

SCNC BOARD

David Burg
 Barbara Monahan Burke
 Melody Dosch
 Ezra Dweck
 Victor Helo
 Remy Kessler
 Michael McCue
 Ben Neumann
 Richard Niederberg
 Todd Royal
 Lisa Sarkin
 Jeremy Schwarz
 Gail Steinberg
 Ron Taylor
 John T. Walker



PRESIDENT
 Ben Neumann

VICE PRESIDENT
 John T. Walker

TREASURER
 Remy Kessler

SECRETARY
 Gail Steinberg

CORRESPONDING SECRETARY
 Lisa Sarkin

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 Phone (818) 655-5400
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BOARD MEETING MINUTES (Approved)

Wednesday, Jun 18, 2008, 7:00pm
 at
 CBS Studio Center, Building 8, MPR-3,
 4024 Radford, Studio City CA, 91604

1. Call to Order and Roll Call.

Meeting called to order at 7:08pm by Vice President John Walker. Present at roll call: Barbara Monahan Burke, Ezra Dweck, Michael McCue, Richard Niederberg, Todd Royal, Lisa Sarkin, Jeremy Schwarz, Gail Steinberg, Ron Taylor, John Walker. Excused absent: David Burg, Victor Helo, Remy Kessler, Ben Neumann, Melody Dosch. 9 voting board members present - 5 yes votes needed to pass a motion. Approximately 38 visitors in the audience.

2. Approval of 5/21/08 SCNC Board meeting minutes.

Motion 6.18.2008.1: *Approval of 5/21/2008 SCNC Board meeting minutes.* Moved by Niederberg.
Vote: 9-0-0, motion passes.

3. Comments by the Presiding Officer (John Walker): Neumann is on vacation

4. Public Comments on non-agendized items. Recorded and available at www.scnc.info.

5. Board response to public comments. Recorded and available at www.scnc.info.

6. DWP Presentation. DWP "City Trunk Line South Unit 4" John Hilton and 10 people from DWP in attendance. Jeff Bray (213)792-4768 Mike Bonner (213) 792-6728 field calls. Project improves flow of water across the SFV. All details recorded and available at www.scnc.info.

7. Report Treasurer: Kessler is on vacation. Report recorded and available at www.scnc.info.

8. Report Budget Committee: John Walker reported on the updated 2008/09 SCNC budget. Recorded and available at www.scnc.info.

Motion 6.18.2008.2: *The Studio City Neighborhood Council hereby votes, approves and adopts the following adjusted budget for the fiscal year 2008/2009 in accordance with the SCNC Bylaws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment:*

SCNC 2008/2009	Operational Expense	Neighborhood Improvement	Outreach	Total
Animal Welfare Committee	\$600	\$600	\$2,400	\$3,600
Crime & Safety Committee	\$900	\$1,200	\$2,700	\$4,800
Government Affairs Com.	\$600	\$600	\$1,500	\$2,700
Land Use Committee	\$3,100	\$3,100	\$3,100	\$9,300
Outreach Committee	\$1,200	\$2,400	\$18,000	\$21,600
Transportation Committee	250	\$1,750	\$1,000	\$3,000
Environmental Committee	250	\$1,750	\$1,000	\$3,000
Administration	\$2,400	0	0	\$2,400
Community Improvements	0	\$14,400	0	\$14,400
Miscellaneous	\$700	\$700	\$700	\$2,100
TOTAL	\$15,500	\$23,000	\$28,400	\$66,900

Vote: 9-0-0, motion passes.

9. **Report Animal Welfare Committee:** No AWC meeting since last Board meeting.
10. **Report Outreach Committee (Chris Ueland):** Recorded and available at www.scnc.info.
11. **Bylaws & Procedures Committee Report (Ron Taylor):** Recorded and available at www.scnc.info.
12. **Environmental & Cultural Affairs Committee Report (Michael McCue):** Recorded and available at www.scnc.info.
13. **Transportation Committee Report (Todd Royal):** Recorded and available at www.scnc.info.
14. **Report Government Affairs Committee (Barbara M. Burke):** Recorded and available at www.scnc.info.

Motion 6.18.2008.3: *The Board of the Studio City Neighborhood Council issues the following Community Impact Statement: "The exclusion of the Studio City area from the new LA DWP escalated usage/rates schedule places an unfair burden on the stakeholders of Studio City because it forces them to pay higher rates for energy."*

Vote: 9-0-0, motion passes.

15. **Land Use Committee Report (Lisa Sarkin):** Recorded and available at www.scnc.info.
 - a) **Motion 6.18.2008.3:** *The Board of the Studio City Neighborhood Council supports the proposed Studio City Overlay Ordinance including an urgency clause which will expedite its implementation immediately after passage and to notify the three Studio City Los Angeles City Council members of the urgency to pass the Overlay Ordinance.*
Vote: 9-0-0, motion passes.
 - b) **Motion 6.18.2008.4:** *The Board of the Studio City Neighborhood Council shall file a Community Impact Statement opposing the recommendations in City Council File Number 070046 - Parking Study Status Report - Preferential Parking. Community Impact Statement 07-004: Many neighborhoods within Studio City have had preferential parking for many years. These neighborhoods are inundated by patrons and valet parking attendants, who have proven to be destructive to personal property. Many establishments remain open until 2:00 AM. Removing the preferential parking would reduce the quality of life for our stakeholders.*
Vote: 7-0-2, motion passes.
16. **Design Advisory Committee (DAC) of the VCBCSP (Lisa Sarkin):** Recorded and available at www.scnc.info.

Motion 6.18.2008.5: *The Board of the Studio City Neighborhood Council requests that the Los Angeles City Council and Planning Department dissolve the Studio City Streetscape Design Advisory Committee (DAC) and transfer duties of the Design Advisory Committee to the Studio City Neighborhood Council as preceded by the communities of Encino, Sherman Oaks and Tarzana.*
Moved by Sarkin. **Vote: 8-0-1, motion passes.**

17. **Purchase of an American Flag (Michael McCue):** Recorded and available at www.scnc.info.
Motion 6.18.2008.6: *The Board of the Studio City Neighborhood Council will purchase a freestanding American Flag, not to exceed \$200.*
Moved by McCue. **Motion 9-0-0 motion passes.**
18. **Comments from Board Members on subject matters within the Board's jurisdiction.**
Recorded and available at www.scnc.info.
19. **Adjournment.** Motion to adjourn passed by unanimous consent. Meeting adjourns 9:30pm.