

## 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



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**PRESIDENT**  
Ben Neumann  
**VICE PRESIDENT**  
John T. Walker  
**TREASURER**  
Remy Kessler  
**SECRETARY**  
Gail Steinberg  
**CORRESPONDING SECRETARY**  
Lisa Sarkin

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## SCNC Board Meeting Minutes - APPROVED

August 20, 2008

1. Call to order: 7:10 pm Ben Neumann. Roll Call: Present - Barbara Monahan Burke, Ezra Dweck, Victor Helo, Remy Kessler, Michael McCue, Ben Neumann, Richard Niederberg, Todd Royal, Lisa Sarkin, Jeremy Schwarz, Gail Steinberg, John Walker.\* Excused: Ron Taylor. Approximately 34 stakeholders in the audience. 11 board members, 6 votes to pass motions.
2. Approval of the July 16 2008 minutes. MOTION: Niederberg, Walker 2<sup>nd</sup>. VOTE: 11-0-0 motion passes.  
\*David Burg arrives at 7:20 pm. 12 board members, 7 votes to pass motions.
3. Comments from the President – Vacant Board Seat for a Business Owner- Melody Dosch resigned. Must be a business owner. Another empty seat - business property owner. Design Advisory Committee is now a part of the Neighborhood Council.
4. Public Comment (see attached notes) Steinberg speaking as a stakeholder. Wants to start the process for bucket of flags and flashlights at the corner for people to use when crossing at Tujunga/Woodbridge – wants budget for flags. \$1200 (\$200 from each committee) should come from: Animal Welfare, Crime & Safety, Land Use, Outreach, Transportation, Environmental to distribute to flyers to help injured family.
5. Board Member Comments. (available on recording www.scnc.info)
6. LAPD Captain Sharyn Buck-NoHo Police Department. – Thank you for your support. Tujunga Village passionate about this intersection is a concern to us. Instructed her police force to use Tujunga whenever they can so they can be vigilant. Sting operation ticketed 27 cars and impounded 2 cars for no license. Calls are prioritized based on importance.
7. Valley Alliance of Neighborhood Councils- Arlene Samek Have as many board members attend the next Valley Alliance function. Definition of a “stakeholder” still working on.
8. Treasurer Report- Remy Kessler (see attached report)
9. Budget Committee- John Walker- nothing to report this month.
10. Crime & Safety- Andrea Neumann (see attached report)
11. Animal Welfare-Laurel Kinder (excused Kinder could not attend)
12. Outreach Committee- Barry Wise Great Farmers Market event - collected over 60 email addresses. Contact Outreach if you think there is an event that the SCNC should participate in, let Barry and Chris know.
13. Bylaws & Procedures Committee- Ron Taylor (excused) Ezra Dweck will present report. By laws have been approved and Operation Procedures are almost completed. General

consensus that the area in photos (attached) should be shared with Greater Toluca Lake Neighborhood Council. More information next month.

14. Environmental & Cultural Affairs- Michael McCue waiting for mission statement, working on leaf blowers, 100 months/8 years if we haven't gotten in control of our water consumption there will be NO support for us.
15. Transportation- Todd Royal (see attached report)
16. Government Affairs-Barbara Monahan Burke (see attached notes)
17. Land Use- Lisa Sarkin- Motion attached and in agenda (discussion recorded – available at [www.scnc.info](http://www.scnc.info) )

b. Verdugo Hills Golf Course –Karen Zimmerman, Cindy Cleghorn-STNC, Nina Royal-Outreach STNC (see attached documents) Art Siegel-treasurer STNC.

The Land Use Committee of the SCNC recommends the following Board action:

**MOTION:** The Board of the SCNC supports the Sunland-Tujunga Neighborhood Council in their efforts to restrict development on the Verdugo Hills Golf Course in Tujunga. VOTE: 12-0-0 motion passes.

a. **MOTION:** The Board of the Studio City Neighborhood Council opposes exceptions to the Ventura/Cahuenga Blvd Corridor Specific Plan.

Amendment by: Kessler, Walker 2<sup>nd</sup>.

Amendment by: McCue, Walker 2<sup>nd</sup>.

The Studio City Neighborhood Council supports complete enforcement of the Ventura/Cahuenga Blvd Corridor Specific Plan. VOTE: 10-0-2 motion passes.

18. Modernization of Billboards: Barbara Monahan Burke (discussion recorded – available on [www.scnc.info](http://www.scnc.info))

**MOTION:** Monahan Burke, Sarkin 2nds. The Studio City Neighborhood Council opposes all “Modernized” billboards along the Ventura/Cahuenga Boulevard Corridor Specific Plan because they contradict the intent and provisions of the Plan. Section 8A9 of the Specific Plan prohibits “Signs having flashing, mechanical, strobe or blinking lights or moving parts”, therefore, the “modernized” billboards, including but not limited to electronic LED and LCD screens and any similar future sign technology, violate the intent and provisions of the Plan.

Do not make an exception for the proposed “modernized” billboards at 15826 Ventura Boulevard in Encino. This would set a disastrous precedent.

Sarkin amends the motion to make it one statement and take out last line word “disastrous”

Inserting at the beginning of the motion: The Board of the Studio City Neighborhood Council issues the following CIS:

**MOTION:** Proposed Revision Burg, Dweck 2<sup>nd</sup>.

The Board of the Studio City Neighborhood Council opposes all “Modernized” billboards within the Ventura/Cahuenga Boulevards Corridor Specific Plan, including but not limited to electronic LED and LCD screens and any similar future sign technology, because they contradict the intent and provisions of Section 8A9 of the Specific Plan which prohibits “signs having flashing, mechanical, strobe or blinking lights or moving parts”. VOTE: 11-0-1 motion passes.

**MOTION:** Burg, Dweck 2<sup>nd</sup>. The Board of the Studio City Neighborhood Council opposes the proposed “modernized” electronic billboard at 15826 Ventura Blvd, Encino. VOTE: 10-0-2 motion passes.

19. Comments from Board Members: John Walker officially resigned from the Working Group because they needed to make decisions and there was no time to wait for reports to be taken back to the respective councils. There are no longer any \*official\* representatives on the Working Group from any Neighborhood Councils. Minutes recorded and available on [www.scnc.info](http://www.scnc.info)

20. Adjournment MOTION: Kessler, Sarkin 2<sup>nd</sup>. VOTE: 12-0-0 9:56pm

