

## SCNC BOARD

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Ron Taylor  
Rita Villa  
John T. Walker



# SPECIAL BOARD MEETING AGENDA

**Wednesday, Nov 19, 2008, 8:00pm or  
as soon thereafter as the SCNC  
recesses its regular meeting  
at**

**CBS Studio Center, Building 8, MPR-3,  
4024 Radford, Studio City CA, 91604**

## PRESIDENT

Ben Neumann

## VICE PRESIDENT

John T. Walker

## TREASURER

Remy Kessler

## SECRETARY

Gail Steinberg

## CORRESPONDING SECRETARY

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The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to three minutes per speaker, unless directed otherwise by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website ([www.scnc.info](http://www.scnc.info)); as well as CBS Studio Center, Radford and Colfax gates; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Avenue Elementary School, 3909 Carpenter Avenue, Studio City, CA 91604. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator (213) 473-5391 or by e-mail to [Thomas.Soonq@lacity.org](mailto:Thomas.Soonq@lacity.org). In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link: [www.scnc.info](http://www.scnc.info) or at the scheduled meeting.. In addition, if you would like a copy of any record related to an item on the agenda, please contact [office@scnc.info](mailto:office@scnc.info).

## Agenda

1. Call to Order & Roll Call (1 min).
2. Government Affairs Committee: Barbara Monahan Burke / Rita Villa (15 min).
  - a) The Government Affairs Committee recommends the following Board action with respect to Los Angeles City Council file #08-2122:  
**Motion: The Board of the Studio City Neighborhood Council supports the issuance of the following Community Impact Statement:**  
  
**The SCNC supports the creation of a "Collections Sheriff" for the City as an individual or entity that will enforce collections efforts within the City's bureaucracy. The City of Los Angeles has nearly \$500 million of aging General Fund receivables on its books. The City reports about one billion dollars of uncollectable accounts annually. The location of the "Collections Sheriff" in the Mayor's or City Controller's office and the exact authority granted to that office should be studied by City officials and input should be received and considered from stakeholders.**
  - b) The Government Affairs Committee recommends the following Board action with respect to Los Angeles City Council file #07-1630-S1:  
**Motion: The Board of the Studio City Neighborhood Council The Board of the Studio City Neighborhood Council supports the issuance of the following Community Impact Statement:**  
  
**The SCNC supports the CPC's proposed 1-year moratorium (ICO) on all new off-site advertising signs as well as the conversion of conventional billboards to digital billboards with brightly lit, rapidly changing advertisements. We urge the Council to authorize a study of the negative impacts of these conversions including the effects on traffic and pedestrian safety, congestion, driver distraction, light pollution, visual blight, and energy consumption. It is unacceptable claim that the negative impacts upon our neighborhoods are unavoidable. The city wide Sign District Ordinance should not go forward without completion and evaluation of the effects of such billboards.**
3. Bylaws & Procedures Committee: Ron Taylor (10 min).  
**Motion: The Board of the Studio City Neighborhood Council rescinds motion # 10.28.2008.4, which approved the amendment of SCNC Bylaws Article VII to redefine the Eastern boundary of the SCNC Area. It also approved the modified language for joint submission with the Greater Toluca Lake Neighborhood Council to DONE for their review and approval, and was originally passed by an 8-3-0 vote on October 28, 2008.**
4. Adjournment (1 min).