

SCNC BOARD

Patrice Berlin
John Crotteau
Claire Curet
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Richard Niederberg
Eric Preven
Craig Radow
Rob Schiller
Keith Schwalenberg
Andrew Sussman
Rita C. Villa
Richard Welsh
Denise Welvang



**SPECIAL BOARD MEETING
AGENDA**

Wednesday, August 2, 2017

Meeting 7:00 PM

4024 Radford Ave., MPR 9
Studio City, CA 91604
(818) 655-5400

PRESIDENT

Denise Welvang

VICE PRESIDENT

Patrick Lewis

TREASURER

Rob Schiller

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

John Crotteau

www.StudioCityNC.org

The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and NC want to assure that stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact (818) 384-1942 or rvilla@studiocitync.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 384-1942 or rvilla@studiocitync.org or email office@studiocitync.org. The public is requested to fill out a "Comment 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 two 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.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates. 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.studiocitync.org or, at the scheduled meeting.

1. Call to Order & Roll Call (2 min).
2. Update by the President (4 min).
3. Public Comments on non-agenda items within the Board's jurisdiction (2 min per stakeholder, total of 15 min).
4. Presentation regarding CPC-2013-148-VCU, ENV-2013-150-EIR Harvard Westlake proposed development by representatives of Harvard Westlake (15 min).
5. Presentation regarding CPC-2013-148-VCU, ENV-2013-150-EIR Harvard Westlake proposed development by representatives of Save Coldwater Canyon and those opposed to the proposed Harvard Westlake development project (15 min total).
6. Public comment regarding CPC-2013-148-VCU, ENV-2013-150-EIR Harvard Westlake proposed development (30-45 min total).
7. Presentation and motion on CPC-2013-148-VCU, ENV-2013-150-EIR Harvard Westlake proposed development by the Chairs of the Land Use Committee and the Government Affairs Committee addressing the response in FEIR to the SCNC's initial response to the DEIR and on the Mitigations proposed in the FEIR (30-45 min total).
8. SCNC Board discussion and vote on the response motion. (30-45 min total)
9. Closing comments by the President (3 min)
10. Adjournment (1 min).