SCNC BOARD

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OUTREACH COMMITTEE MEETING AGENDA

Monday, February 7, 2011, 6:30 p.m. CBS Studio Center, Edit Bldg 2, Rm 6, 4024 Radford, Studio City CA, 91604 PRESIDENT John T. Walker

VICE PRESIDENT Todd Royal

Treasurer Remy Kessler

SECRETARY Rita C. Villa

CORRESPONDING SECRETARY Lana Shackelford

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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 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); 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 <u>Thomas.Soong@lacity.org</u>. 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.

Outreach Committee Members: Lisa Cahan Davis (Chair), Jessica Caron (Secretary), Benjamin Lupu, Gail Steinberg, Linda Wehrli, John Walker (ex-officio).

- 1) Call to Order & Roll Call (1 min).
- 2) Approval of Outreach Committee meeting minutes from October 11, 2010 & November 8, 2010. January 10, 2011 did not have a quorum (5 min).
- 3) Comments by the Committee Chair (5 min).
- 4) Public Comments on non-agenda items within the Committee's jurisdiction (5 min).
- 5) Response(s) to comments by Committee Members (5 min).
- 6) Presentation by Lisa Cahan Davis and discussion on social networking tools (10 min).
- 7) Presentation by Lisa Cahan Davis and discussion on phone script for SCNC office (5 min).
- 8) Comments from Committee Members on subject matters within the Committee's jurisdiction (5 min).
- 9) Adjournment (1 min)