

SCNC BOARD

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OUTREACH COMMITTEE MEETING AGENDA

Monday, October 12, 2009 6:00pm

at

**CBS Studio Center, Edit 2, Room 6
4024 Radford, Studio City CA, 91604**

PRESIDENT

John T. Walker

VICE PRESIDENT

John T. Walker

TREASURER

Remy Kessler

SECRETARY

Gail Steinberg

CORRESPONDING SECRETARY

Lisa Sarkin

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The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee 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 Committee'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.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 (818) 374-9893 or by e-mail to Thomas.Soong@lacity.org.

Committee Members: Suzanne Ekerling (Chair), Jessica Caron (Secretary), Gail Steinberg, Linda Wehrli, John T. Walker (ex-officio)

- 1) Call to Order & Roll Call (1 min).
- 2) Approval of Outreach Committee meeting minutes from August and September 2009 (5 min).
- 3) Comments by the Committee Chair (5 min).
- 4) Public Comments on non-agenda items within the Committee's jurisdiction (10 min).
- 5) Response(s) to comments by Committee Members (5 min).
- 6) Presentation by Benjamin Lupu, President-Elect of Rotary Club of Studio City/Sherman Oaks and possible motion regarding support for Studio City Community Leadership Meet & Greet on November 11, 2009 (15 min).
- 7) Presentation by John T. Walker, President of SCNC, and possible motion regarding public forum hosted by SCNC prior to the Special Runoff Election date of December 8, 2009 with Christine Essel and Paul Krekorian, candidates for Los Angeles City Council District 2 (15 min).
- 8) Presentation by John T. Walker, President of SCNC, and possible motion regarding Outreach budget allocation for sponsorship of the Studio City Holiday Parade (10 min).
- 9) Report and discussion about Empower LA 2009 Congress of Neighborhoods (5 min).

- 10) Discussion and possible motion regarding recommendation to SCNC Board on composition of SCNC Elections Committee and Outreach budget allocation in preparation for outreach relating to Region "C" Neighborhood Council Elections, scheduled for May 27, 2010 (15 min).
- 11) Comments from Comm. members on subject matter within the Committee's jurisdiction (5 min).
- 12) Adjournment (1 min).

