

SCNC BOARD

Barbara Monahan Burke
Ezra Dweck
Victor Helo
Remy Kessler
Michael McCue
Ben Neumann
Richard Niederberg
Todd Royal
Lisa Sarkin
Jeremy Schwarz
Gail Steinberg
Ron Taylor
Rita C. Villa
John T. Walker



OUTREACH COMMITTEE MEETING AGENDA

Monday, May 11, 2009 6:00pm
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

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 (213) 473-5391 or by e-mail to Thomas.Soong@lacity.org.

Committee Members: Suzanne Ekerling (Chair), Jessica Caron (Secretary), Gail Steinberg, Ben Neumann (ex-officio)

- 1) Call to Order & Roll Call (1 min).
- 2) Approval of last Outreach meeting minutes. (2 min).
- 3) Comments by the Committee Chair (3 min).
- 4) Public Comments on non-agenda items within the Committee's jurisdiction (10 min).
- 5) Response(s) to comments by Committee Members (10 min).
- 6) Discussion and possible motion to hire Artur Yeranosyan to maintain SCNC website and email list at a rate of \$200 per month, beginning April of 2009 until March for 2010 (10 min).
- 7) Discussion and possible update on Committee's previous activities (15 min).
- 8) Discussion about and establishment of committee procedures, identifying possible goals and partners. (30 min).
 - a) Possible goals
 - i) Update specific areas of website
 - ii) Newsletter (or other regular updates)
 - iii) SCNC Outreach event(s)
 - iv) Presence at outside events
 - v) Continue developing email list
 - b) Possible partners
 - i) Any local civic, social, professional or community organizations
 - ii) Other SCNC committees
 - iii) Local media outlets
 - iv) Schools
 - v) Others
- 9) Comments from Comm. members on subject matter within the Committee's jurisdiction (5 min).
- 10) Comments by the Committee Chair (3 min).
- 11) Adjournment (1 min).