SCNC BOARD

Jeffrey Carter Ben Di Benedetto Wayne Kartin Remy Kessler Ben Neumann Richard Niederberg Lisa Sarkin Lana Shackelford Gail Steinberg Ron Taylor Pasha Vafaee Rita C. Villa John T. Walker Denise Welvang



OUTREACH COMMITTEE MEETING AGENDA MONDAY, MARCH 12, 2012 6:30 PM

President John T. Walker

VICE PRESIDENT Lisa Sarkin

TREASURER Remy Kessler

SECRETARY Rita C. Villa

Corresponding Secretary Lana Shackelford

www.studiocitync.org

4024 Radford Ave., Editorial 2, Room 6 Studio City, CA 91604 (818) 655-5400

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; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Community Charter 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. 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.

Committee Members: Lisa Cahan Davis (Chair), Helen Hatat (Secretary), Jessica Carron, Linda Wehrli, Gail Steinberg, Brandon Pender, John T. Walker (ex-officio)

- 1. Call to Order & Roll Call (1 min).
- 2. Approval of December 12, 2011, January 9, 2012 & February 13, 2012 Committee meeting minutes (3 min).
- 3. Outreach update by the Committee Chair (3 min).
- 4. Public Comments on non-agenda items within the Committee's jurisdiction (10 min).
- 5. Response(s) to public comments by Committee Members (10 min).
- 6. Guest speaker, Vicki Kirschenbaum, Volunteer Leader Sierra Club Beyond Coal (5 min).
- 7. Presentation, discussion and possible motion with respect to \$5000 funding to the Studio City Chamber of Commerce 4th of July event sponsorship (3 min).
- 8. Presentation, discussion and possible motion with respect to \$3000 for additional SCNC street banners (equates to 25 more poles or 50 more banners) to be produced and installed at designated SC locations (4 min).
- 10. Presentation, discussion and assignment of tasks in regards to SCNC event of the Mayor's Day of Service on March 31st at Richard Lillard Outdoor Classroom (30 min).
- 11. Presentation and discussion on SCNC booth at Tree People's second annual Green City Fair-May 5 (10 min).
- 12. Comments from members on subject matter within the Committee's jurisdiction (5 min).
- 13. Closing comments by the Committee Chair (3 min).
- 14. Adjournment (1 min).