

SCNC BOARD

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OUTREACH COMMITTEE MEETING AGENDA

Monday, December 14, 2009 6:00pm

at

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

PRESIDENT

Ben Neumann

VICE PRESIDENT

John T. Walker

TREASURER

Remy Kessler

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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, Ben Neumann (ex-officio)

- 1) Call to Order & Roll Call (1 min).
- 2) Approval of Outreach Committee meeting minutes from October 2009 – no meeting in November (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) Report by Gail Steinberg regarding SCNC participation in Studio City Holiday Parade on December 6, 2009 (15 min).
- 7) Report by Ron Taylor, Chair of SCNC Bylaws & Procedures Committee regarding 2010 Neighborhood Council election procedures and initial review of SCNC election outreach plan including possible collaboration on outreach with other Neighborhood Councils located within election region "C" (20 min).
- 8) Discussion regarding LAPD North Hollywood Area Toy Drive as well as other charitable activities or events (clothing drives, food collection for local pantries, etc) that the SCNC can participate in and/or promote to stakeholders throughout the remainder of the Holidays and continuing into next year (10 min).
- 9) Discussion regarding website, newsletter and community event participation, including status review of achievements in 2009 from SCNC Outreach Plan and setting goals for 2010 (10 min).
- 10) Comments from Comm. members on subject matter within the Committee's jurisdiction (5 min).
- 11) Adjournment (1 min).

