

SCNC BOARD

Mark Batterman
David Burg
Jessica Carron
Wendy Dio
Art Ginsburg
Joe Goodman
Remy Kessler
Michael Klausman
Rafi Kuyumjian
Alan Levy
Ben Neumann
Allen Ravert
Drew Karimlou
Lynda Wadler
Polly Ward



OUTREACH COMMITTEE MEETING AGENDA

Monday, August 7, 2006, 6:30pm
CBS Studio Center, Annex 1
4024 Radford, Studio City CA, 91604

PRESIDENT
Rafi Kuyumjian

VICE PRESIDENT
Joe Goodman

TREASURER
Michael Klausman

SECRETARY
Alan Levy

CORRESPONDING SECRETARY
Jessica Carron

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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 three minutes per speaker, unless waived by the presiding chair of the Committee. The agenda is posted for public review at: Studio City Neighborhood Council website (www.scnc.info); Studio City Library, 12511 Moorpark St.; every Sunday from 9:00 AM to 1:00 PM, at the Studio City Farmers Market, Ventura Pl. and Laurel Canyon Blvd.; Studio City Residents Association, 12069 Ventura Pl., #H; Studio City Chamber of Commerce, CBS Studio Center, 4024 Radford Ave.; North Weddington Recreation Center, 10844 Acama Street. 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.

Committee Members:

Ben Neumann (Chair), Jessica Carron (Secretary), Jim Kaplan, Andrea Neumann Barry Wise.

1. Call to Order & Roll Call (1 min.)
2. Approval of the July 3, 2006 SCNC Outreach meeting minutes (3 min.)
3. Comments by the Committee Chair (3 min.)
4. Public Comments on non-agenda items within the Committee's jurisdiction (5 min.)
5. Response(s) to comments by Committee Members (3 min.)
6. Report of Volunteer Sub-Committee Chair (10 min.)
7. Presentation, discussion and possible motion with respect to SCNC advertisement's style and content (5 min.)
8. Presentation, discussion and possible motion with respect to supporting a local "Relay of Life" event of the American Cancer Society by purchasing certain items needed (10 min.)
9. Presentation, discussion and possible motion with respect to designing and purchasing a "Sandwich Sign" to be positioned in front of the CBS Studios main gate on the day of public SCNC meetings (10 min.)
10. Presentation, discussion and possible motion with respect to implementing a long-term spam protection strategy for the SCNC board members and Committee chairs (10 min.)
11. Presentation, discussion and possible motion with respect to moving the September SCNC board meeting to Carpenter Elementary School. (5 min.)
12. Presentation, discussion and possible motion with respect to establishing a Holiday Tree Lighting ceremony (15 min.)
13. General discussion regarding Outreach ideas and recap of prior activities as well as progress updates in regards to Website, Studio City Brochure, Signs above Ventura/Laurel intersection and LAPD support (40 min.)
14. Comments from Board Members on subject matter within the Board's jurisdiction (2 min.)
15. Adjournment (1 min.)