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GOVERNMENT AFFAIRS COMMITTEE MEETING **AGENDA**

Monday January 10, 2011 6:00 pm

4117 Farmdale Ave. Studio City CA, 91604 PRESIDENT

John T. Walker

VICE PRESIDENT Todd Royal

TREASURER

Remy Kessler

SECRETARY Rita C. Villa

CORRESPONDING SECRETARY

Lana Shackelford

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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 (<u>www.scnc.info</u>); 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. 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.scnc.info or at the scheduled meeting.. In addition, if you would like a copy of any record related to an item on the agenda, please contact office@scnc.info.

Committee Members: Barbara Monahan Burke (Chair), Rita Villa (Secretary), Marcella Bell, Jeffrey Carter, Barry Johnson, Ann-Marie Whitman, John Walker (ex-officio).

- Call to order & roll call (1 min).
- 2. Approval of October 11, 2010 and November 3, 2010 meeting minutes (3 min).
- 3. Comments by the Committee Chair (2 min).
- 4. Public comments on non-agenda items within the Committee's jurisdiction (5 min).
- 5. Response(s) to public comments by Committee members (5 min).
- 6. Update by Ann-Marie Whitman regarding new filings in the Los Angeles Times on signs, billboards, native trees and other matters. Presentation, discussion and possible motions (10
- 7. Report by Jeffrey Carter on organized crime and injunctions. Presentation and discussion (15 min).
- 8. Report by Barbara Monahan Burke on the status of the proposed citywide Community Care Facilities Ordinance. Presentation and discussion (10 min).
- 9. Report by Barry Johnson regarding proposal to rename the Universal City Metro Rail Station the Studio City/Universal City Metro Rail Station. Presentation, discussion and possible motions (15 min).
- 10. Report by Barbara Monahan Burke on the status of the proposed Ratepayer Advocate to the LADWP. Presentation and discussion (5 min).
- 11. Report by Barbara Monahan Burke on the status of the proposed regional concept for the neighborhood council system as mandated by the Los Angeles City Charter. Presentation and discussion (15 min).
- 12. Report by Barbara Monahan Burke on Core Findings Supplemental Staff Report. Presentation, discussion and possible motion (15 min).
- 13. Report by Barbara Monahan Burke on the status of the New Community Plan Districts Ordinance. Presentation, discussion and possible motion (15 min).
- 14. Comments from members on subject matters within the Committee's jurisdiction (5 min).
- 15. Adjournment (1 min).