

SCNC BOARD

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



BY LAWS AND PROCEDURES COMMITTEE
MEETING AGENDA

Tuesday August 22, 2006, 7:00 pm
SCNC Office, CBS Studio Center
Annex 1 Meeting Room
4024 Radford, Studio City CA, 91604

PRESIDENT

Rafi Kuyumjian

VICE PRESIDENT

Joe Goodman

TREASURER

Michael Klausman

SECRETARY

Alan Levy

CORRESPONDING SECRETARY

Jessica Carron

4024 Radford Ave.

Edit. Bldg. 2, Suite 6

Studio City, CA 91604

tel. (818) 655-5400

www.scnc.info

Committee members: Beth Dymond, chair; Alan Dymond, Art Howard, Remy Kessler, Paul Samek, Ron Taylor, Ben Neumann, Art Ginsburg, Rafi Kuyumjian, President, ex officio.

1. Call to Order.
 2. Roll Call.
 3. Approval of Minutes.
 4. Committee Chair's comments.
 5. Public Comments on non-agenda items in the Committee's subject matter jurisdiction.
 6. Brief response(s) by Committee Members to statements made in public comment.
 7.
 - a. Address clean up language to existing bylaws, procedures and code of conduct.
 - b. Discuss how to proceed with philosophical changes to existing bylaws, procedures and code of conduct.
 - c. Possible motions on clean up language to existing bylaws, procedures and code of conduct.
- Note that the order of item 7 above may be adjusted by the Chair.
8. Any additional matters raised by committee members.
 9. Adjournment.

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. Public comments on Agenda items will be heard only when the item is being considered. Public comments on matters not on the Agenda but within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer. The agenda is posted for public review at the SCNC website www.scnc.info, Studio City Library, Studio City Park, Studio City Farmers Market & North Weddington Park. Per 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. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided. To ensure availability of services, please make your request at least three (3) business days prior to the meeting by contacting the Neighborhood Council Project Coordinator at (213) 473-5391 or by e-mail to dstevenson@mailbox.lacity.org.