

SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
Joshua Gelfat
Victor Helo
Wayne Kartin
Remy Kessler
Ben Neumann
Richard Niederberg
Todd Royal
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Rita C, Villa
John T. Walker



BYLAWS COMMITTEE MEETING AGENDA

October 25, 2010, 7:00pm

at

**CBS Studio Center, Edit. Bldg. 2, Rm 6,
4024 Radford, 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 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 Committee. 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 (213) 473-5391 or by e-mail to Thomas.Song@lacity.org.

Committee members: Ron Taylor (Chair), Nancy Meyer (Secretary), Barbara Monahan Burke, Jeffrey Carter, Kyrian Corona, Ben Di Benedetto, Jane Drucker, Remy Kessler, John T. Walker (Ex-Officio)

Agenda

1. Call to Order & Roll Call (1 min).
2. Approval of September 27, 2010 SCNC Bylaws Committee meeting minutes (3 min).
3. Comments by the Committee Chair (3 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction (10 min).
5. Response(s) to comments by Committee Members (10 min).
6. Discussion and possible motion with respect to amending the SCNC Bylaws to correct grammar and format errors per Roberts Rules of Order. (15 min)
7. Discussion and possible motion with respect to making the Youth Representative a voting board member at age 18 (15 min)
8. Discussion and possible motion with respect to revising Article IX, Section I (Removal of a Board Member) and Article IX, Section J (Removal of Officers). (30 min)
9. Discussion and possible motion of the SCNC Bylaws definition of the Business Owner seat(s) (45 min).
10. Comments from members on subject matters within the Committee's jurisdiction (5 min).
11. Comments by the Committee Chair (3 min).
12. Adjournment (1 min).