


<p>SCNC BOARD</p> <p>Mark Batterman David Burg Jessica Carron Wendy Dio Alan Dymond Art Ginsburg Joe Goodman Drew Karimlou Remy Kessler Michael Klausman Rafi Kuyumjian Alan Levy Ben Neumann Allen Ravert Jane Drucker Polly Ward</p>	 <p>BYLAWS AND PROCEDURES COMMITTEE MEETING AGENDA</p> <p>Thursday, January 4, 2007 7:00 pm</p> <p>CBS Studio Center, Annex 1 4024 Radford, Studio City, CA 91604</p>	<p>PRESIDENT Rafi Kuyumjian VICE PRESIDENT Joe Goodman TREASURER Michael Klausman SECRETARY Alan Levy CORRESPONDING SECRETARY Jessica Carron</p> <p>4024 Radford Ave. Edit. Bldg. 2, Suite 6 Studio City, CA 91604 tel. (818) 655-5400 www.scnc.info</p>
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Committee members: Beth Dymond, chair; Alan Dymond, Remy Kessler, Paul Samek, Ben Neumann, Rafi Kuyumjian, President, ex officio.

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Committee Chair 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. Discussion and possible motion on postponement of amendments to bylaws
8. Discussion and possible motion re items to address on the Bylaws
9. Any additional matters raised by committee members.
10. Adjournments

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 (323) 359-2579 or e-mail to Thomas.soong@lacity.org