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| <p><b>SCNC BOARD</b><br/> David Burg<br/> Barbara Monahan Burke<br/> Melody Dosch<br/> Jane Drucker<br/> Art Ginsburg<br/> Remy Kessler<br/> Michael Klausman<br/> Rafi Kuyumjian<br/> Michael McCue<br/> Ben Neumann<br/> Richard Niederberg<br/> Lisa Sarkin<br/> Gail Steinberg<br/> Ron Taylor<br/> John T. Walker</p> |  <p><b>BY-LAWS &amp;<br/> Procedures Committee<br/> MEETING AGENDA<br/> Monday August 20,<br/> 2007<br/> 7:00 PM – 9:00 PM<br/> CBC Studios – Annex One<br/> 4024 Radford Avenue<br/> Studio City, CA 91604</b></p> | <p><b>PRESIDENT</b><br/> Rafi Kuyumjian<br/> <b>VICE PRESIDENT</b><br/> Barbara Monahan Burke<br/> <b>TREASURER</b><br/> Michael Klausman<br/> <b>SECRETARY</b><br/> Michael McCue<br/> <b>CORRESPONDING<br/> SECRETARY</b><br/> Jane Drucker</p> <p>4024 Radford Ave.<br/> Edit. Bldg. 2, Suite 6<br/> Studio City, CA 91604<br/> tel. (818) 655-5400<br/> www.scnc.info</p> |
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**Committee members: Paul Samek (Chair), Rafi Kuyumjian (ex-officio), Ben Neumann, Remi Kessler, Barbara Monahan Burke, John Walker, Tony Richmann, Herb Rim, Beth Dymond, Alan Dymond, Kyrian Corona**

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](http://www.scnc.info), Studio City Library, Studio City Recreation Center, CBS Studios at Gate C & Radford Ave., and Carpenter School. 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](mailto:Thomas.soong@lacity.org)

**Agenda:**

1. **Call to order**
2. **Roll Call**
3. **Review previous minutes and approve them**
4. **Committee chair comments and appointment of committee secretary**
5. **Public comments on non-agenda items within the committee's jurisdiction**
6. **Response on comments by committee members**
7. **Discussion about any possible By-law revision**
  - A. **Definition of stakeholder**
  - B. **SCNC Council membership qualifications**
8. **Additional matters for future discussion by committee members**
9. **Date and time for the next meeting**
10. **Adjournment**