


<p>SCNC BOARD</p> <p>David Burg Barbara Monahan Burke Melody Dosch Jane Drucker Art Ginsburg Remy Kessler Michael Klausman Rafi Kuyumjian Michael McCue Ben Neumann Richard Niederberg Lisa Sarkin Gail Steinberg Ron Taylor John T. Walker</p>	 <p>By-Law & Procedures Committee Meeting Agenda TUESDAY, JULY 31, 2007 7:00 PM – 9:00 PM</p> <p>CBS STUDIOS - ANNEX ONE 4024 RADFORD AVE. STUDIO CITY, CA 91604</p>	<p>PRESIDENT Rafi Kuyumjian VICE PRESIDENT Barbara Monahan Burke TREASURER Michael Klausman SECRETARY Michael McCue CORRESPONDING SECRETARY Jane Drucker</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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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; CBS Studio Center, Radford and Colfax gates; Studio City Library; Studio City Recreation Center and at Carpenter Avenue Elementary 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.sponq@lacity.org

Committee Members:

(Chair): Paul Samek, Rafi Kuyumjian (x-officio), Ben Neumann, Remi Kessler, Barbara Monahan-Burke, John Walker, Tony Richmann, Herb Rim, Beth Dymond, Alan Dymond, Kyrian Corona

Agenda:

1. Call to Order
2. Roll Call
3. Committee chair comments and appointment of committee secretary
4. Public comments on non-agenda items within the committee's jurisdiction
5. Response to comments by committee members
6. Discussion about the committee's projects this year
 - A. By-law revision
 - I. Definition of stakeholder
 - II. SCNC Council membership qualifications
 - B. Review code of conduct
 - C. Consider boundary revision of SCNC
 - D. Consider "Principles for SCNC committee"
7. Additional matters for future discussion by committee members
8. Date and time for the next meeting
9. Adjournment