

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

Monday, November 29, 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

4024 Radford Ave.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604
Phone (818) 655-5400
www.scnc.info

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.Soong@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 October 25, 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 (5 min).
5. Response(s) to comments by Committee Members (5 min).
6. Discussion of whether a voting Youth Representative (18 years or older) should be subject to Article IV, Sec F requirement that board members serve on one committee (20 min).
7. Discussion of Scott Oulette letter of August 30, 2010 (10 min).
8. Discussion and possible motion with respect to the SCNC Bylaws definition of the Business Owner seat(s). (45 min).
9. Discussion of recommendations of the Grievance Report dated 9/8/10 in re: to Studio City Hand Car Wash Mural (45 min).
10. Comments from members on subject matter within the Committee's jurisdiction (5 min).
11. Comments by the Committee Chair (3 min).
12. Adjournment (1 min).



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SPECIAL BYLAWS COMMITTEE MEETING AGENDA

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Agenda

1. Call to Order & Roll Call (1 min).
2. Approval of minutes (none)
3. Comments by the Committee Chair (2 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction (5 min).
5. Response(s) to comments by Committee Members (5 min).
6. Examination of and discussion regarding the authenticity of the petitions submitted to remove board member Lisa Sarkin. Possible motion on a recommendation to the Board President and Vice President on how to proceed.
7. Adjournment (1 min).

