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BY-LAWS & PROCEDURES COMMITTEE

MEETING AGENDA

Monday, Sept 24th, 2007, 7:00pm
CBS Studio Center, Annex 1,
4024 Radford, Studio City CA, 91604

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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. 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 three minutes per speaker, unless waived by the presiding chair of the Committee. The agenda is posted for public review at: Studio City Neighborhood Council website (www.scnc.info); CBS Studio Center, Radford and Colfax gates; Studio City Library, 12511 Moorpark St.; 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: Paul Samek (Chair), Rafi Kuyumjian (x-officio) Ben Neumann, Remy Kessler, Barbara Monahan Burke, John Walker, Tony Richmann, Herb Rim, Beth Dymond, Alan Dymond, Kyrian Coronn

Agenda:

1. Call to order
2. Roll Call
3. Appoint committee secretary
4. Review previous minutes and approve them
5. Committee chair comments
6. Public comments on non-agenda items within the committee's jurisdiction
7. Response on comments by committee members
8. Review Neighborhood Council Review Commission recommendations
9. Committee chair manual (Lisa Sarkin)
10. Discuss by-law revisions (John Walker)
11. Additional matters for future discussion by committee members
12. Date and time for the next meeting
13. Adjournment

