


<p>SCNC BOARD Mark Batterman David Burg Jessica Carron Wendy Dio Jane Drucker Alan Dymond Art Ginsburg Joe Goodman Drew Karimlou Remy Kessler Michael Klausman Rafi Kuyumjian Alan Levy Ben Neumann Allen Ravert Polly Ward</p>	 <p>BYLAWS AND PROCEDURES COMMITTEE MEETING AGENDA WEDNESDAY, JANUARY 31, 2007 7:00 PM 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, Ron Taylor, Art Ginsburg, Michael Klausman, Rafi, Kuyumjian, President, ex officio

1. Call to Order
2. Roll Call
3. Approval of Minutes for January 4, 2007
4. Committee Chair's 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 proposed changes to the Bylaws.
8. Open comments by committee members
9. Proposed items for next meeting
10. Adjournment

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 (213) 473-5391 or by e-mail to Thomas.Soong@lacity.