

SCNC BOARD

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 Gail Steinberg
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 John Walker

**BY-LAW & PROCEDURES COMMITTEE****MEETING AGENDA**

Thursday, June 7th, 2007 7:00 pm

**CBS Studio Center, Bldg. #8
 Multi Purpose Rm. #3
 4024 Radford, Studio City, CA 91604**

PRESIDENT

Rafi Kuyumjian

VICE PRESIDENT

Barbara Monahan Burke

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SECRETARY

Michael McCue

CORRESPONDING SECRETARY

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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); Studio City Library, 12511 Moorpark St.; every Sunday from 9:00 AM to 1:00 PM, at the Studio City Farmers Market, Ventura Pl. and Laurel Canyon Blvd.; Studio City Residents Association, 12069 Ventura Pl. #H; Studio City Chamber of Commerce, CBS Studio Center, 4024 Radford Ave.; North Weddington Recreation Center, 10844 Acama Street. 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:

(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