

SCNC BOARD

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CULTURAL AFFAIRS COMMITTEE MEETING AGENDA

**Tuesday, October 5th 7:00pm
 at**

**CBS Studio Center, Editorial 2, Room 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

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The public is requested to fill out a "Comment Card" to address the Board on any item of the agenda prior to the Board 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 Board'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 Board. 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. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link: www.scnc.info or at the scheduled meeting.. In addition, if you would like a copy of any record related to an item on the agenda, please contact office@scnc.info.

Committee Members: Richard Niederberg (Chair), Mary Mallory (Secretary), Lisa Cahan Davis, Madeline Kelly, Lana Ford, Lee Davis, Christine Ballard, Fred Godlash, John Walker (ex-officio).

1. Call to Order & Roll Call (1 min).
2. Approval of September 9, 2010 Cultural Affairs Committee meeting minutes (2 min).
3. Comments by the Committee Chair (1 min).
4. Presentation of Certificates of Appreciation to Cultural Affairs Committee Members (10 min).
5. Public Comments on non-agenda items within the Committee's jurisdiction (10 min).
6. Response(s) to public comments by Committee Members (10 min).
7. Postmortem discussion and possible motions with respect to the celebration of the 75th Anniversary of Republic Pictures and all events related thereto, including budget (60 min).
8. Discussion and possible motion authorizing Richard Niederberg, Lisa Cahan Davis, and Lee Davis to negotiate with CBS, through their agents, on the matter of reducing the funds due CBS as a result of unanticipated expenses incurred at the Republic 75th event (3 min).
9. Discussion and possible motion requesting approval of a supplemental funds request to the SCNC Budget Committee to mitigate the deficit incurred by the Republic Pictures 75th event (5 min).
10. Discussion regarding moving Event Programs to a safe area, pending their sale, if permitted by Paramount (1 min).
11. Discussion regarding shifting November CAC meeting date, due to November 2 General Election (2 min).
12. Proposals solicited for next CAC project (5 min).
13. Comments from Members on subject matters within the Committee's jurisdiction (5 min).
14. Adjournment (1 min).