

SCNC BOARD

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Barbara Monahan Burke
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Michael Klausman
Rafi Kuyumjian
Michael McCue
Ben Neumann
Richard Niederberg
Lisa Sarkin
Gail Steinberg
Ron Taylor
John T. Walker



BOARD MEETING AGENDA

Wednesday, Feb 20, 2008 7:00pm
at
CBS Studio Center, Bldg 8,MPR3
4024 Radford, Studio City CA, 91604

PRESIDENT

Rafi Kuyumjian

VICE PRESIDENT

Barbara Monahan Burke

TREASURER

Michael Klausman

SECRETARY

John T. Walker

CORRESPONDING SECRETARY

Jane Drucker

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The public is requested to fill out a "Speaker 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 three 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.

6:30 TO 7:00 p.m. Social half hour with light snacks and refreshments

Agenda

1. **Call to Order & Roll Call.**
2. **Approval of 1/16/08 SCNC Minutes.**
3. **Public Comments on non-agenda items within the Board's jurisdiction** (3 min)
4. **Response(s) to comments by Board Members**
5. **Election Committee Report:** (Jim Kaplan) (3 min).
6. **Outreach Committee Report:** (Ben Neumann) (3 min).
7. **Crime & Safety Committee Report:** (Andrea Neumann) (3 min).
8. **Treasurer Report:** (Michael Klausman) (3 min).
9. **Land Use Committee Report:** (Lisa Sarkin) (20 min).
Motion: The Studio City Neighborhood Council Land Use Committee requests the Board of the Studio City Neighborhood Council support moving the Weddington house to North Hollywood Park.
10. **Budget Committee Report:** (Richard Niederberg) (3 min).
11. **Government Affairs Committee Report:** (Barbara Burke) (3 min).
12. **Bylaws & Procedures Report:** (Ron Taylor) (5 min).
Presentation, discussion and possible motion on acceptance of new Bylaws.
(15 min)

13. Presentation, discussion and possible motion on acceptance of new Committee Mission Statements: (John Walker) (15 min) (attached).
14. Presentation, discussion and possible motion to the Board by Shaun Hicks for a pooper-scooper project. (5 min).
15. Presentation of Specific Plan Forum – (Lisa Sarkin) (5 min).
16. Presentation, discussion and motion of funds for the Southeast Valley Vision Town Hall Meeting – clarification of how money may be distributed: (Lisa Sarkin 5 min).
17. Comments from Board Members on subject matters within the Board’s jurisdiction (10 min)
18. Comments by the President (5 min)
19. Adjournment (1 min).

