

## **BOARD MEMBERS**

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



**Board Meeting Agenda  
Wednesday, May 16, 2007, 7:00pm  
CBS Studio Center, Annex 1  
4024 Radford, Studio City CA, 91604**

**PRESIDENT**  
Rafi Kuyumjian

**VICE PRESIDENT**  
Barbara Monahan Burke

**TREASURER**  
Michael Klausman

**RECORDING SECRETARY**  
Michael McCue

**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 waived by the presiding officer of the Board.

The agenda is posted for public review at: Studio City Neighborhood Council website ([www.scnc.info](http://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.

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

1. Call to Order & Roll Call.
2. Approval of SCNC Board minutes
3. Public Comments on non-agenda items within the Board's jurisdiction
4. Responses to Public comments from Board Members
5. Presentation & discussion Campbell Hall Community arts building and Master Plan/  
Rev. Julian Bull
6. Treasurer's Report / Michael Klausman
7. Budget Committee Report / Richard Niederberg
8. Presentation / Michael McCue/What are Clean Money or "Voter Owned" Elections?
9. Election Committee Report / Tiffany Petroc & Bonnie Goodman
10. Presentation / Stephen Naczinski from Los Angeles Communications Foundation
11. Outreach Committee Report/Ben Neumann / Discussion & Motion for action....

**Motion 5.16.07.11**-*The Studio City Neighborhood Council Outreach Committee moves that the Board of the SCNC approves the re-design, update and defragmentation of the council's current website and content management system at [www.scnc.info](http://www.scnc.info) by Globat.com at no cost to the SCNC, to enhance usability, perform necessary updates, create proper file backups, and to unify the current file structures onto Globat.com's hosting platform to allow a potential transfer of the entire site to another provider whenever the SCNC elects to.*

12. Land Use Committee Report / Rafi Kuyumjian (for Jane Drucker) / Motion for action...

**12.A Motion 5.16.07.12A** *The LUC recommends that the Board of SCNC support the application for extension of the beer and wine license to the outside seating area of 11334 Moorpark, with the conditions that alcohol not be served later than 9pm and that the*

*extension run for 12 months with notice given to 11306 Moorpark HOA and neighborhood signatories attached to the application.*

**12B. Board Discussion and possible motion** *re: 11282 Ventura Blvd. Birdcage Restaurant conditional use alcoholic beverage permit upgrade to serve liquor as well as beer and wine with extension of hours until 2am.*

**13. Neighborhood Council Appeal Rights / Board Discussion and possible Motion for action....**

**14. Discussion and possible motion re:** Current Disposition of perceived/possible Brown Act violation complaint from April's public comments from stakeholder, Joe Goodman.

**15. Comments from Board Members on subject matter within the Board's jurisdiction.**

**16. President's comments / Rafi Kuyumjian**

**17. Adjournment.**