

SCNC BOARD

Barbara Monahan Burke
Jeffrey Carter
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Remy Kessler
Michael McCue
Ben Neumann
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Todd Royal
Lisa Sarkin
Gail Steinberg
Jeffrey Steinberg
Ron Taylor
Rita Villa
John T. Walker



SPECIAL BOARD MEETING AGENDA

Tuesday, Feb 23, 2010, 7:00pm
at
CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604

PRESIDENT

Ben Neumann

VICE PRESIDENT

John T. Walker

TREASURER

Remy Kessler

SECRETARY

Gail Steinberg

CORRESPONDING SECRETARY

Lisa Sarkin

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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 Cofax 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.

Agenda

1. Call to Order & Roll Call (2 min).
2. Public Comments on non-agenda items within the Board's jurisdiction (10 min).
3. Response(s) to public comments by Board Members (10 min).
4. Discussion and possible motion with respect to writing a letter to Councilmember Paul Krekorian, outlining the issues Studio City deems priorities: Lisa Sarkin / Rita Vila / Ben Neumann (10 min).
 - a) **MOTION: The Board of the Studio City Neighborhood Council authorizes its President to create and send a letter to CD2 Councilmember Paul Krekorian outlining current important issues Studio City considers priorities, substantially in the form attached hereto.**
5. Discussion and possible motion with respect to reallocating funds in the 2009/2010 SCNC budget and rescinding prior motions to allocate budget for which funding is no longer available: Remy Kessler / John Walker (25 min).
6. Discussion and possible motion with respect to allocating funds to participate in area-wide joined outreach efforts for upcoming SCNC election: John Walker / Suzanne Ekerling (10 min).
 - a) **MOTION: The Board of the Studio City Neighborhood Council authorizes the expenditure of SCNC funds not to exceed \$6,957.90 for collective 2010 election outreach efforts through the SCNC Outreach Committee as follows: \$3,857.90 to accomplish a postcard mailing to 18,100 Studio City residents, to be sent no later than March 12th; \$500 towards Daily News printed and web site election advertisements, shared with 10 other neighborhood councils in Region C, up to \$2,300 to be spent on a flyer to be distributed by Walking Man to homes and business between May 15th -26th. In addition, the SCNC invites the Sherman Oaks and Encino Neighborhood Council to join the SCNC in purchasing a full page ad in 'The Sherman Oaks, Studio City, and Encino News' not to exceed \$300 for ad to be submitted by March 29th for the April newspaper.**
7. Report Bylaws & Procedures Committee: Ron Taylor (5 min).
 - a) **MOTION: The Board of the Studio City Neighborhood Council accepts and authorizes the use and publication of the list of qualifying community organizations authorized to vote in the upcoming 2010 SCNC elections, as compiled by the Bylaws & Procedures Committee, and instructs its Outreach Committee to publish the list to the SCNC website.**
8. Adjournment (1 min).