

**STUDIO CITY
NEIGHBORHOOD COUNCIL**

www.scnc.info

Mark Batterman
Julian Bull
David Burg
Jessica Carron
Wendy Dio
Art Ginsburg
Joe Goodman
Alvin Gross
Michael Klausman
Rafi Kuyumjian
Alan Levy
Allen Ravert
Vahe Tawilian
Lynda Wadler
Polly Ward
Paul Waters



PRESIDENT
Rafi Kuyumjian

VICE PRESIDENT
Joe Goodman

TREASURER
Michael Klausman

SECRETARY
Alan Levy

SCNC
c/o CBS Studio Center
Editorial Bldg. 2, Suite 6
Studio City, CA 91604

(818) 655-5400

**STUDIO CITY NEIGHBORHOOD COUNCIL
MEETING AGENDA**

Wednesday, May 18, 2005 – 7:00 PM

CBS Studio Center, Annex 1
4024 Radford Avenue
Studio City, CA 91604-2101

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); 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 St. 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 at (213) 473-5391 or e-mail to dstevenson@mailbox.lacity.org.

1. Call to Order.
2. Roll Call.
3. Election of officers (President, Treasurer, Vice-President, Secretary)
4. Election of Corresponding Secretary
5. Motion to ratify all actions undertaken under Rafi Kuyumjian since April 20, 2005 as official actions of the Board.
6. Approval of Minutes striking the April 20 election portion
7. Review of Agenda.
8. Public Comments - Comments from the public on non-agenda items within the Board’s subject matter jurisdiction.
9. Brief response(s) by Board Members to statements made or questions posed by persons exercising their general public comment rights.
10. President’s comments.
11. Three-minute report and motion from the Outreach Committee /The Outreach Committee shall be responsible for all planning, control of allocated budget (subject to Board approval), execution and any other aspect of the work of all SCNC publications. This includes all public communications planning, budgeting and execution in all media including the website.
12. Motion regarding the formation of new committees including Animal Welfare, Public relations/community events
13. Treasurer Report
14. Three-minute report on the status of the new website / Paul Waters
15. Motion on approving expenditure for badges and business cards for Board members
16. Comments from Board Members on subject matters within the Board’s jurisdiction.
17. Adjournment. 10 PM

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a (Proposed) Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.