

SCNC BOARD

Barbara Monahan Burke
 Ezra Dweck
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 Remy Kessler
 Michael McCue
 Ben Neumann
 Richard Niederberg
 Todd Royal
 Lisa Sarkin
 Jeremy Schwarz
 Gail Steinberg
 Ron Taylor
 Rita C. Villa
 John T. Walker



BOARD MEETING AGENDA

Wednesday, September 2, 2009
6:00 pm
 at
CBS Studio Center, Editorial 2, Room 6
4024 Radford, Studio City CA, 91604

PRESIDENT
 Ben Neumann

VICE PRESIDENT
 John T. Walker

TREASURER
 Remy Kessler

SECRETARY
 Gail Steinberg

CORRESPONDING SECRETARY
 Lisa Sarkin

4024 Radford Ave.
 Edit. Bldg. 2, Suite 6
 Studio City, CA 91604
 Phone (818) 655-5400
www.scnc.info

The public is requested to fill out a "**Speaker Card**" to address the Committee on any item of the agenda prior to the Committee 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 Committee'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.

1. Call to Order & Roll Call (1 min).
2. Approval of August 5, 2009 Government Affairs Committee minutes.
3. Comments by the Committee Chair (5 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction (5 min).
5. Response(s) to comments by Committee Members (5 min).
6. Presentation by Michael McCue regarding Instant Run-Off Voting (IRV). Discussion and possible motion (10 min).
7. Report by Barbara Monahan Burke on gathering concerning proposed project to loop LA-RIO Bicycle Path and Walking Path north around CBS (5 min).
8. Update by Ann-Marie regarding new filings in the Los Angeles Times on signs, billboards, native trees and other matters. Discussion and possible motion (5 min).
9. Report by Barbara Monahan Burke on proposed enforcement of the intent of the City Charter to have Neighborhood Council oversight on proposals such as: (i) within taskforces and forums, (ii) at hearings, (iii) at the Planning Commission and PLUM, (iv) at City Council and (v) as well as those originating from the Mayor's office. The process should be open and transparent. Discussion and possible motion (10 min).
10. Report on Gang matters by Todd Royal and Barbara Monahan Burke. Discussion and possible motion (10 min).
11. Comments from Members on subject matter within the Committee's jurisdiction (5 min).
12. Adjournment (1 min).