

**STUDIO CITY
NEIGHBORHOOD COUNCIL**

www.scnc.info

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**STUDIO CITY NEIGHBORHOOD COUNCIL (SCNC)
MEETING AGENDA**

Wednesday, Dec 15th 7:00 PM

Social Mixer 6:30

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. Approval of Minutes.
4. Review of Agenda.
5. Pursuant to Article VII H 3 of the SCNC Bylaws and approval of the board, Rev. Julian P. Bull is appointed to fill the vacancy on the Board in the classification of “employee”
6. Public Comments - Comments from the public on non-agenda items within the Board’s subject matter jurisdiction.
7. Brief response(s) by Board Members to statements made or questions posed by persons exercising their general public comment rights.
8. President’s comments.
9. Report from Election Committee.

10. Proposed resolution for adoption by the board in support of Mayoral candidate forums organized by sister neighborhood councils.

WHEREAS the upcoming mayoral election represents an important decision for the electorate of the City of Los Angeles, and;

WHEREAS the Board of the Studio City Neighborhood Council strives to ensure that the elected officials of the City of Los Angeles will represent the wants, desires and aspirations of its stakeholders, and;

WHEREAS mayoral candidate forums as hosted by assemblies of City of Los Angeles Neighborhood Councils presents opportunities to the stakeholders to assess the qualifications of the candidates at these forums;

WHEREAS, the Studio City Neighborhood Council wishes to join other Neighborhood Councils to ensure a high degree of neighborhood support for these forums.

RESOLVED that Studio City Neighborhood Council endorses and will join other neighborhood councils in holding forums for mayoral candidates and that the Studio City Neighborhood Council lend its name and support to mayoral candidate forums.

11. Board discussion and appointment of representative(s) in reference to the above Mayoral forum resolution.
12. Discussion and possible motion on having audio equipment at Board meetings for the benefit of the stakeholders. Quoted rates are \$35.00/hr. with a minimum of 4 hours work. To provide this service for monthly meeting will be a minimum of \$140.00 per meeting.
13. Comments from Board Members on subject matters within the Board's jurisdiction.
14. Adjournment.

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.