

SCNC BOARD

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Polly Ward
Paul Waters



**Board Meeting Agenda
Wednesday, February 15, 2006, 7:00pm
CBS Studio Center, Annex 1
4024 Radford, Studio City CA, 91604**

PRESIDENT

Rafi Kuyumjian

VICE PRESIDENT

Joe Goodman

TREASURER

Michael Klausman

SECRETARY

Alan Levy

CORRESPONDING SECRETARY

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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); 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 & Roll Call.
2. Approval of January Minutes
3. President's comments
4. Public Comments on non-agenda items in the Board's jurisdiction and response(s) by Board Members
5. Treasurer’s Report
6. Budget Committee report
7. Congress of Neighborhood Council discussion and possible motions – Polly Ward
8. Election Committee Report
9. CD2 Update – Chris Olsen
10. Public Safety Report Mike Lewis
11. LA Riverwalk design presentation - Melanie Winters – Mary Sage McFadden (5 minutes)
12. Land Use Committee Report
13. Outreach Committee Report, SAVE WOODBRIDGE PARK rally
14. Parks and Open Space report.
15. Report with respect to the issue of workplace discrimination in the Los Angeles City Fire Department. - Paul Waters (5 minutes)
16. Animal Welfare report
17. Community Events Committee Report
18. Comments from Board Members on subject matter within the Board’s jurisdiction.
19. Adjournment.