

SCNC BOARD

Lawrence Beer
Lisa Cahan Davis
Jane Drucker, Ph.D
Jon Epstein
Alex Izbicki
Remy Kessler
Brian Mahoney
Richard Niederberg
Scott Ouellette
Steven Quat
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker, Ph.D
Denise Welvang



PRESIDENT
John T. Walker, Ph.D

VICE PRESIDENT
Lisa Sarkin

TREASURER
Scott Ouellette

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Jane Drucker, Ph.D

BUDGET COMMITTEE MEETING AGENDA



www.StudioCityNC.org

**Wednesday,
May 14, 2014
7:00 PM**

4024 Radford Avenue, Editorial 2, Room 6
Studio City, CA 91604
(818) 655-5400

The public is requested to fill out a "Comment 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 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.studiocitync.org); 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 Community Charter 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 amber.meshack@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.studiocitync.org or, at the scheduled meeting..

Committee members: Mark Batterman (Stakeholder, Chair), Scott Ouellette (Board Member, Treasurer), Remy Kessler (Board Member), Brian Mahoney (Board Member), John Walker (President, ex-officio)

1. Call to Order & Roll Call (1 min).
2. Update by the Committee Chair (3 min).
3. Public Comments on non-agenda items within the Committee's jurisdiction (10 min).
4. Response(s) to public comments by Committee Members (10 min).
5. Treasurer's Report (10 min).
6. Presentation, discussion and possible motion with respect to allocating remaining funds from Fiscal Year 2013-2014 to the SCNC Outreach Committee for the purpose of community outreach (15 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves allocating the remaining funds from Fiscal Year 2013/2014 to its Outreach Committee for the purpose of community outreach including, but not limited to promoting, marketing and advertising the SCNC and its various programs and projects.

8. Comments from members on subject matter within the Committee's jurisdiction (5 min).
9. Closing comments by the Committee Chair (3 min).
10. Adjournment (1 min).

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website
<http://studiocitync.org>

**CBS Studio Center, Radford and Colfax gates
Studio City Library, 12511 Moorpark Street
Studio City Recreation Center, 12621 Rye Avenue
Carpenter Community Charter School, 3909 Carpenter Avenue**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 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.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS - 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 – <http://studiocitync.org/> 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@studiocitync.org.

SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

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**SPECIAL
BUDGET COMMITTEE
MEETING AGENDA**



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On or About 7:15 PM**
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1. Call to Order & Roll Call (1 min).
2. Update by the Committee Chair (3 min).
3. Public Comments on non-agenda items within the Committee's jurisdiction (10 min).
4. Response(s) to public comments by Committee Members (10 min).
5. Treasurer's Report (10 min).
6. Presentation, discussion and possible motion with respect to allocating funds for needed office equipment and supplies (15 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves allocating up to \$1,000 for office equipment and supplies for the SCNC office and conference room including, but not limited to a new printer, larger sized ink cartridges, and other offices supplies as needed.

7. Presentation, discussion and possible motion with respect to allocating remaining funds from Fiscal Year 2013-2014 to the SCNC Outreach Committee for the purpose of community outreach (15 min).
Motion for discussion: The Board of the Studio City Neighborhood Council approves allocating the remaining funds from Fiscal Year 2013/2014 -- minus operating and fixed costs -- to its Outreach Committee for the purpose of community outreach including, but not limited to promoting, marketing and advertising the SCNC and its various programs and projects.
8. Comments from members on subject matter within the Committee's jurisdiction (5 min).
9. Closing comments by the Committee Chair (3 min).
10. Adjournment (1 min).

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