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BUDGET COMMITTEE MEETING AGENDA

Wednesday, July 12, 2006, 6:00pm SCNC Office, CBS Studio Center 4024 Radford, Studio City CA, 91604 **President** Rafi Kuyumjian

Vice President
Joe Goodman

TREASURER
Michael Klausman

Secretary Alan Levy

CORRESPONDING SECRETARY
Jessica Carron

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Committee members: Mark Batterman, Chair, Michael Klausman, SCNC Treasurer, David Burg, Patricia Goldberg, Arthur Howard, Rafi Kuyumjian, SCNC President – ex-officio

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Committee Chair's comments
- 5. Public Comments on non-agenda items in the Committee's subject matter jurisdiction
- 6. Brief response(s) by Committee Members to statements made in public comment
- Review and discussion of SCNC funding, budget, and city/DONE rules including but not limited to annual funding, budget approval, payment procedures, fund roll-over with possible motions
- 8. Review and discussion of prior Budget Committee actions, policies, and procedures including but not limited to the current budget with possible motions
- 9. Review and discussion of proposed funding application package with possible motions
- 10. Review and discussion of funding request for decorative crosswalks on Ventura Boulevard with possible motions
- 11. Receive, review, and possible discussion of funding requests brought by Board Members, committee members, organizations or citizens with possible motions
- 12. Open comments by committee members
- 13. Proposed items for next meeting
- 14. Adjournment.

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. Public comments on Agenda items will be heard only when the item is being considered. Public comments on matters not on the Agenda but within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer. The agenda is posted for public review at the SCNC website www.scnc.info, Studio City Library, Studio City Park, Studio City Farmers Market & North Weddington Park. Per 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. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided. To ensure availability of services, please make your request at least three (3) business days prior to the meeting by contacting the Neighborhood Council Project Coordinator at (213) 473-5391 or by e-mail to dstevenson@mailbox.lacity.org.