

SCNC BOARD

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BUDGET COMMITTEE MEETING AGENDA

**Tuesday,
AUGUST 7, 2012
7:00 PM**

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

PRESIDENT

John T. Walker

VICE PRESIDENT

Lisa Sarkin

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www.studiocitync.org

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 Thomas.Soong@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.

Budget Committee members: Mark Batterman (Chair & Secretary), Remy Kessler (Treasurer), Denise Welvang, John Walker SCNC President (Ex-officio)

1. Call to Order & Roll Call (1 min).
2. Approval of June 5, 2012 Budget Committee meeting minutes (3 min).
3. Budget Committee update by the Committee Chair (3 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction (5 min).
5. Response(s) to public comments by Committee Members (5 min).
6. Treasurer's report with possible motions (10 min).
7. Presentation, discussion, and possible motion with respect to funding a sponsorship of \$7,500 of the Studio City event "The Winter Family Festival" scheduled for December 9, 2012 at Studio City Recreation Center (aka Beeman Park) by the Studio City Residents Association including the activities of the event, and sponsorship benefits. – Beth Dymond (20 min).

Motion for discussion: The Studio City Neighborhood Council approves a funding request for \$7,500 to be used for a community holiday event called "The Winter Family Festival." The event is scheduled at the Studio City Recreation Center (aka "Beeman Park") on December 9, 2012. The funding is conditioned on the SCNC becoming a "presenting sponsor" and being acknowledged in all event promotion materials, including any flyers, banners, event programs, articles and similar publications and postings. The funding also is conditioned on the Studio City Residents Association sending out before the holiday event an e-mail blast to all of its existing members encouraging them to subscribe to the SCNC mailing list. The SCNC's funding shall specifically be used to pay for a children's snow activity at the holiday event.

8. Presentation, discussion, and possible motion with respect to funding \$500 for the VANC City Wide Neighborhood Council Congress scheduled for September 22, 2012. – Arlene Samek (10 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of \$500 for the VANC City Wide Neighborhood Council Congress on September 22, 2012 for the purpose of helping to cover the costs of the trainings and workshops.

9. Presentation, discussion, and possible motion with respect to funding a sponsorship of up to \$1,500 for the Studio City event "Luminaria – Lights Festival" at Campo de Cahuenga by the Studio City Neighborhood Council Cultural Affairs Committee including, but not limited to, the activities of the event, and sponsorship benefits. – Richard Niederberg and committee members (15 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$1,500 to sponsor the SCNC Cultural Affairs Committee's community event "The Luminaria Festival" to be held Sunday, December 2, 2012 at Campo de Cahuenga. The funding is conditioned on the SCNC becoming a "presenting sponsor" and being acknowledged in all event promotion materials, including any flyers, banners, event programs, articles and similar publications and postings.

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