

SCNC BOARD

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BUDGET COMMITTEE MEETING AGENDA

Wednesday, November 14, 2007, 6PM
CBS Studio Center, Edit. Bldg. 2, Room 6
4024 Radford, Studio City CA, 91604
(or as directed by on-site signage)

PRESIDENT

Rafi Kuyumjian

VICE PRESIDENT

Barbara Monahan Burke

TREASURER

Michael Klausman

SECRETARY

John T. Walker

CORRESPONDING SECRETARY

Jane Drucker

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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. 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 Committee'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 chair of the Committee. The agenda is posted for public review at: Studio City Neighborhood Council website (www.scnc.info); CBS Studio Center, Radford and Colfax gates; Studio City Library, 12511 Moorpark St.; Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Avenue Elementary 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.

Committee Members:

Richard Niederberg (Chair), Ron Taylor (Secretary), Melody Dosch, Michael Klausman, (SCNC Treasurer), Rafi Kuyumjian (Ex-officio)

Agenda

1. Call to Order & Roll Call (1 min).
2. Approval of prior SCNC Budget Committee meeting minutes (1 min).
3. Comments by the Committee Chair (3 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction (10 min).
5. Response(s) to comments by Committee Members (5 min).
6. Discussion and possible motion with respect to the SCNC providing a Grant of up to \$5,000 requested by the Walter Reed Middle School Music Department to buy a Tympani (20 min).
7. Discussion and possible motion with respect to providing funding of up to \$6,500 for the purchase of a video interrogation system for the North Hollywood Police Dept. (20 min).
8. Comments from Board Members on subject matter within the Board's jurisdiction (5 min).
9. Adjournment (1 min).