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BUDGET COMMITTEE MEETING AGENDA

**Monday,
 January 7, 2013
 7:00 PM**

www.studiocitync.org

4024 Radford Ave., 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 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 (Ex-officio)

1. Call to Order & Roll Call (1 min).
2. Approval of August 7, 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 up to \$950 to The Village Gardeners of the Los Angeles River to be applied towards continuing maintenance and improvement of their "adopted" portion of the Los Angeles River Greenway - Rick Rabins (15 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$950 to The Village Gardeners of the Los Angeles River with the funds to be used for the continuing maintenance and improvement of the portion of the Los Angeles River Greenway within their area. Funding is conditioned on the SCNC receiving appropriate credit consistent with previous support.

8. Presentation, discussion and possible motion with respect to funding a sponsorship of \$250 for the Los Angeles Mayoral Forum to be held on January 24, 2013 by the Communities for Smart Growth and the League of Women Voters – Speaker TBD (20 min).

Motion for discussion: The Studio City Neighborhood Council approves a funding request for \$250 to sponsor the Los Angeles Mayoral Forum on January 24, 2013 by the Communities for Smart Growth and the League of Women Voters. The funding is conditioned on the SCNC becoming a co-sponsor and being acknowledged in all event promotion materials, including any flyers, banners, event programs, articles and similar publications and postings.

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