

## SCNC BOARD

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# BUDGET COMMITTEE MEETING

**Thursday, January 13, 2011, 7:00pm**  
**at**  
**CBS Studio Center, Edit Bldg 2, Rm 6,**  
**4024 Radford, Studio City CA, 91604**

**PRESIDENT**  
John T. Walker

**VICE PRESIDENT**  
Todd Royal

**TREASURER**  
Remy Kessler

**SECRETARY**  
Rita C. Villa

**CORRESPONDING SECRETARY**  
Lana Shackelford

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[www.scnc.info](http://www.scnc.info)

The public is requested to fill out a "Comment 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 two minutes per speaker, unless directed otherwise by the presiding officer of the Committee. The agenda is posted for public review at: Studio City Neighborhood Council website ([www.scnc.info](http://www.scnc.info)); 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 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](mailto:Thomas.Soong@lacity.org).

Budget Committee members: Mark Batterman, Chair, Remy Kessler, Treasurer, Todd Royal, SCNC VP, Ben Neumann, SCNC Board member, John Walker SCNC President (Ex-officio)

## **Agenda**

1. Call to order and roll call (1 min).
2. Approval of October 13, 2010 meeting minutes (3 min).
3. Comments by the Committee Chair (5 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction (5 min).
5. Response to comments by Committee Members (10 min).
6. Treasurer's report (10 min).
7. Presentation, discussion, and possible motion with respect to funding up to \$550 for the LAUSD Carlson Home/Hospital School for computers for students (15 min).

**Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request from Studio City public school LAUSD Carlson Home/Hospital School to fund up to \$550 towards the purchase of computers for the school's students with the condition that the SCNC receives appropriate credit along with any other participating organizations.**

8. Presentation, discussion, and possible motion with respect to funding an update/re-do of the SCNC website including, but not limited to, hiring a webmaster (20 min).
9. Comments from members on subject matter within the Committee's jurisdiction (10 min).
10. Adjournment (1 min).