

SCNC BOARD

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 Rita C. Villa

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 Jane Drucker

**BUDGET COMMITTEE
 MEETING AGENDA
 MONDAY,
 JULY 1, 2013
 7:00 PM**

www.studiocitync.org

4024 Radford Avenue, 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 SCNC President (Ex-officio)

1. Call to Order & Roll Call (1 min).
2. Approval of April 15, 2013 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 (10 min).
5. Response(s) to public comments by Committee Members (10 min).
6. Treasurer's Report - Kessler (10 min).
7. Presentation, discussion, and possible motion with respect to the 2013/2014 fiscal year budget of the Board of the SCNC - Remy Kessler, SCNC Treasurer (30 min).

Motion: Please see attached

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

PROPOSED MOTION AGENDA ITEM #7:

The Board of the Studio City Neighborhood Council approves and adopts the following budget for the 2013-2014 fiscal year (FYE 2014) in accordance with the SCNC bylaws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment.

**Studio City
Neighborhood
Council**

**2013-2014
Projected
Itemized
Budget**

Yearly Allocation	\$37,000.00
Rollover	\$0.00
Total	\$37,000.00

Category	Sub-Category	Category	%	Total
Outreach				
	Advertising (banners, newspaper/magazine ads, signage, etc.)	ADV		\$1,400.00
	General Outreach/Special Projects	ADV		\$2,400.00
	Neighborhood Events	ADV		\$5,000.00
	Other	OTH		\$400.00
	Printing & Copies	PRI		\$1,600.00
	Refreshments	MEE		\$1,200.00
	Sub-Totals			\$12,000.00
Neighborhood Improvement				
	Community Maintenance	CSE		\$7,000.00
	General Community Projects	CSE		\$11,950.00
	Other	OTH		\$400.00
	Sub-Totals			\$19,350.00
				continued

Operational Expense				
	Office Equipment/Supplies	OFF		\$1,620.00
	Printing & Copies	PRI		\$800.00
	Refreshments	MEE		\$405.00
	Telephone/Office Supplies/Internet/Copies	FAC		\$800.00
	Website Maintenance	WEB		\$2,025.00
	Sub-Totals			\$5,650.00
	GRAND TOTAL			\$37000.00