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## **BUDGET COMMITTEE MEETING AGENDA**

**Monday,  
February 6, 2012  
7:00 PM**

4024 Radford Ave., Editorial 2, Room 6  
 Studio City, CA 91604  
 (818) 655-5400

**PRESIDENT**

John T. Walker

**VICE PRESIDENT**

Lisa Sarkin

**TREASURER**

Remy Kessler

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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](http://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](mailto: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](http://www.studiocitync.org) or, at the scheduled meeting.

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

1. Call to Order & Roll Call (1 min).
2. Approval of November 7, 2011 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 (10 min).
7. Presentation, discussion and possible motion with respect to funding up to \$2,000 to the Studio City Beautification Association (SCBA) for the purpose of installing two (2) handicap ramps at the Radford Art Walk. (Total cost \$7,500) – Beth Dymond and other members of the SCBA (15 min).

**Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$2,000 to the Studio City Beautification Association with the funds to be used for the construction of ADA conforming handicap ramps at the Radford Art Walk. Funding is conditioned on the SCNC receiving appropriate credit consistent with previous support.**

8. Presentation, discussion and possible motions with respect to funding up to \$200 in support of the Valley Alliance Mixer currently schedule for March 8, 2012 on the CBS/Radford lot (10 min).

**Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$200 in sponsorship of the Valley Alliance Mixer currently schedule for March 8, 2012 on the CBS/Radford lot. Funding is conditioned on the SCNC receiving appropriate credit consistent with previous support.**

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).