

## SCNC BOARD

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# BUDGET COMMITTEE MEETING AGENDA

**Monday, August 1, 2011  
7:00 PM**

**PRESIDENT**  
John T. Walker

**VICE PRESIDENT**  
Lisa Sarkin

**TREASURER**  
Remy Kessler

**SECRETARY**  
Rita C. Villa

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[www.studiocitync.org](http://www.studiocitync.org)

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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 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). 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.

Committee Members: Budget Committee members: Mark Batterman (Chair), Remy Kessler (Treasurer), Todd Royal, Ben Neumann, Denise Welvang, John Walker (Ex-officio)

1. Call to order and roll call (1 min).
2. Approval of June 6, 2011 Budget Committee 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 for the VANC City Wide Neighborhood Council Congress scheduled for September 24, 2011 at Los Angeles City Hall. – Arlene Samek (10 min). **The Board of the Studio City Neighborhood Council approves a funding request of \$500 for the VANC City Wide Neighborhood Council Congress on September 24, 2011 for the purpose of helping to cover the costs of the trainings and workshops.**
8. Presentation, discussion, and possible motion with respect to funding up to \$5,000 in sponsorship of the Studio City Recreation Center's (aka Beeman Park) fall soccer program with the funding to be applied towards the purchase of uniforms and/or equipment for the youth sport participants. – Adam Monick, Julie Monroy (15 min). **The Board of the Studio City Neighborhood Council approves a funding request of up to \$5,000 to sponsor the Studio City Recreation Center's fall soccer program with the funding to be applied towards the purchase of uniforms and/or equipment for the program with the stipulation that the SCNC receives appropriate credit including park banners, and acknowledgement in all of the park's materials regarding the soccer program.**
9. Comments from members on subject matter within the Committee's jurisdiction (10 min).
10. Adjournment (1 min).