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BUDGET COMMITTEE MEETING AGENDA

**Monday,
 MARCH 5, 2012
 7:00 PM**

4024 Radford Ave., Edit. Bldg. 2, Suite 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), Ben Neumann, Denise Welvang, John Walker SCNC President (Ex-officio)

1. Call to Order & Roll Call (1 min).
2. Approval of February 6, 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 with possible motions including but not limited to amending the SCNC FYE 2012 budget (10 min).
7. Presentation, discussion and possible motion with respect to funding up to \$5,000 to the Studio City Recreation Center (aka Beeman Park) for the purpose of supporting the park's programs, classes and facilities through the remainder of 2012 including but not limited to the 2012 Youth Baseball Program (15 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$5,000 to the Studio City Recreation Center (aka Beeman Park) with the funds to be applied towards the 2012 Youth Baseball Program including the purchase of players' uniforms and equipment for the fields and the teams from authorized city vendors. Funding is conditioned on the SCNC receiving appropriate credit including game day outfield fence banners, a daily banner consistent with other park sponsors, and mention in the park's quarterly program.

8. Presentation, discussion and possible motion with respect to funding up to \$2,000 in support of Rio Vista Elementary School 5th grade class trip to the Outdoor Science School in Big Bear (15 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$2,000 in sponsorship of Rio Vista elementary School 5th grade class trip to the Outdoor Science School in Big Bear. Funding is conditioned on the SCNC receiving appropriate credit consistent with previous support.

9. Presentation, discussion and possible motion with respect to funding up to \$2,500 to the Studio City Beautification Association (SCBA) for the purpose of 1) beautification projects on the median at Ventura Place and Laurel Canyon Blvd. and the NE corner of Ventura Place and Laurel Canyon Blvd and/or 2) ongoing maintenance of landscaping and site at the Studio City Library and other possible locations within Studio City (15 min).

Motion for discussion: To be determined at the meeting.

10. Presentation, discussion and possible motion with respect to funding the upcoming SCNC election including but not limited to the outreach in support of the election and its administration with the amount to be determined in discussion (20 min).

Motion for discussion: To be determined at the meeting.

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