

SCNC BOARD

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BUDGET COMMITTEE MEETING AGENDA TUESDAY, FEBRUARY 12, 2013 7:00 PM

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

PRESIDENT
John T. Walker

VICE PRESIDENT
Lisa Sarkin

TREASURER
Remy Kessler

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Jane Drucker

www.studiocitync.org

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 (Ex-officio)

1. Call to Order & Roll Call (1 min).
2. Approval of January 7, 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. Presentation, discussion, and possible motion with respect to funding up to \$250 to the SCNC Cultural Affairs Committee for the Mack Sennett Celebration at the Studio City Public Library on or about March 24, 2013 (10 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$250 to the Cultural Affairs Committee for the purpose sponsoring the Mack Sennett Celebration at the Studio City Public Library. Funding is conditioned on the SCNC receiving appropriate credit consistent with previous support of comparable events.

7. Presentation, discussion, and possible motion with respect to funding up to \$100 a month for up to four months with a total amount up to \$400 to the SCNC Land Use Committee for the promoting and advertising within Studio City of the committee's meeting agendas and/or agenda items (10 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$100 a month for up to four months with a total amount up to \$400 to the Land Use Committee for the purpose of promoting and advertising within Studio City the committee's meeting agendas and/or agenda items.

8. Presentation, discussion, and possible motion with respect to funding up to \$500 to the local organization 4GOOD for the purpose of sponsoring the 4GOOD Family Day to be held on the Bridges Academy campus on April 7, 2013 (15 minutes)

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$500 to the organization 4GOOD in sponsorship of the 4GOOD Family Day on April 7, 2013 at the Bridges Academy campus. Funding is conditioned on the SCNC treasurer receiving appropriate proof of matching funds from other sources and the SCNC receiving appropriate credit as a sponsor consistent with previous support of comparable events.

9. Presentation, discussion and possible motion with respect to funding up to \$4,000 to the Studio City Beautification Association for the purpose of the annual tree trimming of 174 trees on Ventura Blvd. from Lankershim Blvd. to Fulton Ave. [except for the area within the boundaries of the Studio City BID] (15 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$4,000 to the Studio City Beautification Association (SCBA) for the purpose of the annual tree trimming of 174 trees along the north and south sides of Ventura Blvd. from Lankershim Blvd. to Fulton Ave. (except for the area within the boundaries of the Studio City BID).

The funding is contingent upon the following: 1) The SCBA via its sister organization the Studio City Residents Association (SCRA) gives appropriate credit and acknowledgement to the SCNC in its monthly newsletter. 2) The SCRA gives appropriate credit and acknowledgement to the SCNC on the SCBA page of the SCRA website. 3) The SCRA sends out a “News and Notes” Email blast to its mailing list giving appropriate credit and acknowledgement to the SCNC.

10. Presentation, discussion and possible motion with respect to funding up to \$7,000 to the SCNC Outreach Committee for additional street banners and promotional giveaway items (15 minutes).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$7,000 to the Outreach Committee as follows: \$5,000 for additional street banners and \$2,000 for SCNC labeled promotional giveaway items.

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).