## **SCNC BOARD**

Jeffrey Carter
Ben Di Benedetto
Victor Helo
Wayne Kartin
Remy Kessler
Ben Neumann
Richard Niederberg
Todd Royal
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Pasha Vafaee
Rita C. Villa
John T. Walker
Denise Welvang



## BUDGET COMMITTEE MEETING AGENDA Tuesday, September, 27, 2011 7:00 PM

4024 Radford Ave. Edit. Bldg. 2, Suite 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

Lana Shackelford

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, Todd Royal, Ben Neumann, Denise Welvang, John Walker SCNC President (Ex-officio)

- 1. Call to order and roll call (1 min).
- 2. Approval of August 1, 2011 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 a sponsorship of \$7,500 of the Studio City event, "The Winter Family Festival plus Taste of the Holidays," scheduled for December 4, 2011 at Studio City Recreation Center (aka Beeman Park) by the Studio City Residents Association including the activities of the event, and sponsorship benefits. Beth Dymond (20 min).
- 8. Comments from members on subject matter within the Committee's jurisdiction (10 min).
- 9. Adjournment (1 min).