

SCNC BOARD

Lisa Cahan Davis
Jane Drucker
Remy Kessler
John Lawler
Richard Niederberg
Scott Ouellette
Shoshana Raphael
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Pasha Vafaee
Rita C. Villa
John T. Walker
Denise Welvang



BUDGET COMMITTEE MEETING AGENDA MONDAY, APRIL 15, 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 SCNC President (Ex-officio)

1. Call to Order & Roll Call (1 min).
2. Approval of March 5, 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. Treasurer's Report - Kessler (10 min).
7. Presentation, discussion and possible motion with respect to funding \$2,500 to the Studio City Chamber of Commerce for sponsorship of the Studio City 4th of July Celebration on the CBS/Radford lot (10 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request from the Studio City Chamber of Commerce to fund a sponsorship in the amount of \$2,500 for the Studio City 4th of July Celebration on the CBS/Radford lot with the funds to be applied for the purpose of public safety.

8. Presentation, discussion and possible motion with respect to funding up to \$5,000 to the SCNC Outreach Committee for multiple projects including but not limited to promotional items, mailings and printing (20 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$5,000 to the Outreach Committee for multiple projects including but not limited to SCNC labeled promotional giveaway items, promotional mailings and flyers, printing.

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).

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**SPECIAL BUDGET
 COMMITTEE MEETING
 AGENDA
 MONDAY,
 APRIL 15, 2013**

On or about 7:15 PM

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 Studio City, CA 91604
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Budget Committee members: Mark Batterman (Chair & Secretary), Remy Kessler (Treasurer), Denise Welvang, John Walker SCNC President (Ex-officio)

1. Call to Order & Roll Call (1 min).
2. No minutes.
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. Responses to comments from the Board (2 minutes each).
6. Presentation, discussion and possible motion with respect to funding up to \$2,000 to the SCBC for ongoing maintenance and upkeep of landscaping within Studio City (10 mins).

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 ongoing maintenance and upkeep of landscaping in existing beautification projects within Studio City including but not limited to the grounds of the Studio City Library. Funding is conditioned on the SCNC receiving appropriate credit consistent with prior funding.

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