

SCNC BOARD

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 Lisa Sarkin

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BUDGET COMMITTEE MEETING AGENDA

Wednesday, April 9, 2008, 6:00 pm
 at
CBS Studio Center, Edit. Bldg. 2, Rm 6,
4024 Radford, Studio City CA, 91604

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee 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 Committee'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.scnc.info); 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.

Committee members: John T. Walker (Chair), Remy Kessler (Treasurer), David Burg, Melody Dosch, Ben Neumann (Ex-officio).

Agenda

1. Call to Order & Roll Call (1 min).
2. Approval of (no minutes, first meeting) SCNC Budget Committee meeting minutes (3 min).
3. Comments by the Committee Chair (3 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction (10 min).
5. Response(s) to comments by Committee Members (10 min).
6. Discussion and possible motion with respect to:
 - A. Selecting A Secretary. (5 min)
 - B. How should the Budget Committee function? (15 min)
7. Presentation, discussion and possible motion with respect to...Allocating funds to each Committee - with guidelines? (15 min).
8. Discussion and possible motion with respect to...Creating a Template for Budget Requests. (15 min).
9. Comments from Committee Members on subject matter within the Board's jurisdiction (10 min).
10. Adjournment (1 min).