

SCNC BOARD

David Burg
 Barbara Monahan Burke
 Ezra Dweck
 Victor Helo
 Remy Kessler
 Michael McCue
 Ben Neumann
 Richard Niederberg
 Todd Royal
 Lisa Sarkin
 Jeremy Schwarz
 Gail Steinberg
 Ron Taylor
 Rita Villa
 John Walker

**PRESIDENT**

Ben Neumann

VICE PRESIDENT

John T. Walker

TREASURER

Remy Kessler

SECRETARY

Gail Steinberg

CORRESPONDING SECRETARY

Lisa Sarkin

4024 Radford Ave.
 Edit. Bldg. 2, Suite 6
 Studio City, CA 91604
 Phone (818) 655-5400
www.scnc.info

BUDGET COMMITTEE MEETING AGENDA

Tuesday, April 7, 2009, 6:30 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), Mike Batterman, Ezra Dweck, Ben Neumann (Ex-officio).

Agenda

1. Call to Order & Roll Call (1 min).
2. Approval of last Budget meeting SCNC Budget Committee meeting minutes (3 min).
3. Comments by the Committee Chair. (5 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. Presentation, discussion and possible motion with respect to feasibility study conducted by Community Conservancy International and Psomas Consulting Engineers to determine whether or not the surface water drainage going into the subject site at Whitsett Ave., can receive preliminary environmental cleanup before discharging into the Los Angeles River. Alan Diamond. (15 min).
7. Presentation, discussion and possible motion with respect to the purchase of 4 Timpani for Walter Reed Middle School. Judy Chilnick. (15 min).
8. Presentation, discussion and possible motion with respect to the creation of a community native plant garden, Rick Rabins. (15 min).
9. Presentation, discussion and possible motion with respect to help with the maintenance of Ventura Blvd., street trees, six (6) medians and library grounds. Beth Diamond (15 min).
10. Financial update from Treasurer on Committee monies.
11. Comments from Committee Members on subject matter within the Board's jurisdiction (10 min).
12. Adjournment (1 min).