



SCNC BOARD

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<Vacant>

www.StudioCityNC.org

Budget Committee MEETING
Wednesday April 3, 2019
7:00 PM

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

Eric Preven (Board member, Chair) Richard Welsh (Board member, Treasurer) Barry Weiss (Stakeholder) Richard Niederberg (Board member) Patrick Lewis (President, ex officio) Jesse Porter (Board member & new guy)

1. Call to Order & Roll Call (1 min).
2. Approval of Minutes if available (4 min).
3. Update by the Chair (4 min).
4. Public Comments on non-agenda items within the Board’s jurisdiction (2 min per stakeholder, total of 15 min).
5. Report by Eric Preven, Budget Chair

Commendatory resolution to Niederberg for handling the credit card and review of current practice.

Possible Motion:

6. Announcement of Reimbursement Schedule

Treasurer (4 min).

7. Neighborhood Purpose Grant to Carpenter Charter School for Science Lab Materials

Carpenter Ave. serves a community of over 1000 students and families
(4 x \$280) Vex IQ Robotics, Starter Kits with sensors...\$1,120
(10 x \$30) Rechargeable batteries & charger...\$300
(6 x\$80) Outdoor umbrellas for outdoor science classroom and (6 x\$30) base weights...\$660

Total: \$1,980.00

Possible Motion:

8. **Totally Amazing Event**

Review of previous two event budgets and discussion of upcoming event.

In the interest of Transparency

What do Studio City Stakeholders think?

Possible motion:

9. **Reimbursement for GAC/Bylaw/Budget**

Discussion followed by more discussion.

12/09/2018	copies	\$0.96
12/15/2018	copies	\$7.23
12/15/2018	copies	\$13.01
12/20/2018	printer ink	\$56.38
	Total	<u>\$77.58</u>
	<u>Starbucks (Eric Preven)</u>	<u>\$33.90</u>

\$111.48 +interest

What is the proper interest rate for each month of delay? Or should the reimbursee simply eat the cost of time?

What do Studio City Stakeholders think?

9. Report from Treasurer on Budget outlook as we begin the New Year!
10. Closing comments by the Chair (3 min)
11. Adjournment (1 min).

ACCESS — The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and NC want to assure that stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact (818) 384-1942 or plewis@studiocitync.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 384-1942 or plewis@studiocitync.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

THE AMERICAN WITH DISABILITIES ACT - 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 and 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 Studio City Neighborhood Council (818) 384-1942 or by e-mail to plewis@studiocitync.org.

PUBLIC ACCESS OF RECORDS

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.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.