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SCNC Board Meeting Agenda

Wednesday, June 15, 2005, 7 pm

**CBS Studio Center, Annex 1
 4024 Radford Ave., Studio City**

1. Call to Order.
2. Roll Call.
3. Approval of Minutes.
4. Review of Agenda.
5. Public Comments on non-agenda items in the Board's subject matter jurisdiction.
6. Brief response(s) by Board Members to statements or questions in general public comment.
7. President's comments.
8. Land Use Committee report, Remy Kessler, Chair. Presentation by Barbara Burke. 10 minutes on the ongoing Studio City overlay plan now in development
9. Discussion and possible motion to City Council offices regarding the SCNC, that our input be included in all matters facing the stakeholders of Studio City.
10. Outreach Committee Report, Christopher Di Matteo, Chair.
11. Budget Committee Report, Lynda Wadler, Chair.
 - i. Motion to recommend the allocation of \$5,000.00 for the Studio City 4th of July celebration at CBS Radford Studio put on by the Studio City Chamber of Commerce
 - ii. Motion to recommend \$6,000.00 annually at \$1,500.00 per quarter for the Nature River Gardener's Project
 - iii. Motion to recommend allocating \$10,000 for construction of the Sycamore Pocket Park
 - iv. Motion to propose \$8,000 annually at \$2,000 per quarter to the Studio City Beautification Association for tree maintenance.
 - v. Motion to recommend \$3,000.00 to LA/Valley Pride Festival for security and janitorial and a booth and signage at the event
 - vi. Motion to recommend \$5,000.00 for a Studio City event with the proceeds going to Studio City Foundation for children.
 - vii. Motion to accept the SCNC 2005-2006 budget of approximately \$87,000.00.
12. Public Works Committee presentation: Paul Waters, Chair. 10 minutes on the city's funding of \$100,000 per NC for discretionary street improvement.
13. Presentation: Mark Elliot, Researcher. Survey regarding the Memorandum of Understanding between Neighborhood Councils.
14. Treasurer's Report.
15. Parks & Open Space Committee, Lynda Wadler, Chair, report and motions.
16. Comments from Board Members on subjects under the Board's jurisdiction.
17. Adjournment.

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. Public comments on Agenda items will be heard only when the item is being considered. Public comments on matters not on the Agenda but within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer. The agenda is posted for public review at the SCNC website www.scnc.info, Studio City Library, Studio City Park, Studio City Farmers Market & North Weddington Park. Per 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. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided. To ensure availability of services, please make your request at least three (3) business days prior to the meeting by contacting the Neighborhood Council Project Coordinator at (213) 473-5391 or by e-mail to dstevenson@mailbox.lacity.org.