

SCNC BOARD

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Jessica Carron
Wendy Dio
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Joe Goodman
Remy Kessler
Michael Klausman
Rafi Kuyumjian
Alan Levy
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Ben Neumann
Allen Ravert
Drew Karimlou
Lynda Wadler
Polly Ward



Board Meeting Agenda Wednesday, May 17, 2006, 7:00pm CBS Studio Center, Annex 1 4024 Radford, Studio City CA, 91604

PRESIDENT
Rafi Kuyumjian

VICE PRESIDENT
Joe Goodman

TREASURER
Michael Klausman

SECRETARY
Alan Levy

CORRESPONDING SECRETARY
Jessica Carron

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The public is requested to fill out a "Speaker 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 three minutes per speaker, unless waived by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website (www.scnc.info); Studio City Library, 12511 Moorpark St.; every Sunday from 9:00 AM to 1:00 PM, at the Studio City Farmers Market, Ventura Pl. and Laurel Canyon Blvd.; Studio City Residents Association, 12069 Ventura Pl., #H; Studio City Chamber of Commerce, CBS Studio Center, 4024 Radford Ave.; North Weddington Recreation Center, 10844 Acama Street. 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 at (213) 473-5391 or e-mail to matthew.fitzgerald@lacity.org

6:30 TO 7:00 p.m. Social half hour with light refreshments

1. Call to Order & Roll Call.
2. Approval of the April 19, 2006 SCNC Board minutes
3. Public Comments on non-agenda items within the Board's jurisdiction
4. Response(s) to comments by Board Members
5. Nomination & vote for 9/12 Neighborhood Council Commission
6. Presentation: Vic Vierech – regarding the adverse effects of the Los Angeles rent control ordinance (10 minutes)
7. Presentation: Lisa Levy Busch / Tujunga Bridge improvements (10 minutes)
8. Animal Welfare report: George Shea
9. Outreach report: Ben Neumann
10. Land Use Committee Report: Remy Kessler
11. Treasurer's Report: Michael Klausman
12. Budget Committee report
 - a) Increase the available 2006-2007 budget by the following unexpended items from the 2005-2006 budget: Band Together \$1000; Carpenter Fair \$150; Holiday Banners \$1,800, Holiday parade vehicle \$1,000 = \$3,950.00
 - b) The 2006-2007 Budget will be \$74,000 with any final adjustments to made administratively due to outstanding items and other expenditures made during May-June, 2006.
 - c) \$5000 to be allocated for participation in the 4th of July celebration from the Outreach Committee budget.
 - d) \$4000 to be allocated for the election committee to include the cost of articles/ads in Lifestyle and the Sun.

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- e) Allocate the balance of the budget per the attached spreadsheet which includes additional funds of \$45,200 for Community Outreach; \$39,002 for Community Improvement Projects; \$8500 for Administration; \$4000 for the election committee; and, \$3000 for the Land Use committee. The total budget including pending 2005-2006 items will be \$99,702.
 - f) Approve the Outreach committee budget as shown on the spreadsheet from the outreach committee.
 - g) Approve the Land Use committee budget as follows: Publications: \$600 Direct Notification: \$2000 Printing: \$400
- 13 . Comments from Board Members on subject matter within the Board's jurisdiction.
- 14 . Comments by the President.
- 15 . Adjournment.