

SCNC BOARD

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Denise Welvang



BUDGET COMMITTEE MEETING AGENDA

MONDAY, JUNE 6, 2011, 7:00pm

**CBS Studio Center, Edit Bldg 2, Rm 6, 4024
Radford, Studio City CA, 91604
(818) 655-5400**

PRESIDENT
John T. Walker

VICE PRESIDENT
TODD ROYAL

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The public is requested to fill out a "Comment 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 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.studiocitync.org); 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. 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.. In addition, if you would like a copy of any record related to an item on the agenda, please contact office@studiocitync.org.

Budget Committee members: Mark Batterman (Chair), Remy Kessler (Treasurer), Todd Royal, Ben Neumann, Denise Welvang, John Walker (Ex-officio).

1. Call to order and roll call (1 min).
2. Approval of May 11, 2011 meeting minutes (3 min).
3. Comments by the Committee Chair (5 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction (5 min).
5. Response to comments by Committee Members (10 min).
6. Treasurer's report (10 min).
7. Presentation, discussion, and possible motion with respect to funding for the Studio City 4th of July Celebration at the CBS/Radford Studios – The Studio City Chamber of Commerce/Melody Dosch (10 min).
Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request from the Studio City Chamber of Commerce to fund up to \$5,000 for Studio City Community 4th of July Celebration on the SBC/Radford lot.
8. Presentation, discussion, and possible motion with respect to funding up to \$3,000 for a joint meeting – scheduled for July 3, 2011 - of the Boards of local Neighborhood Councils sponsored by the SCNC on the CBS/Radford lot – John Walker, SCNC President (10 min).
Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$3,000 to sponsor a meeting of the Boards of local Neighborhood Councils on the CBS/Radford lot on July 3, 2011.

9. Presentation, discussion, and possible motion with respect to funding up to \$6,500 to the SCNC Outreach Committee including, but not limited to the following: 1) A mounted 4th of July Event poster. 2) An anniversary plaque commemorating the Republic Pictures 75th Anniversary Event. 3) Street banners along Ventura Blvd., to promote the SCNC to stakeholders. 4) The purchase of four (4) "pop-up tents" to provide focus and shade for SCNC volunteers at SCNC events. 5) SCNC marketing and promotional materials – Lisa Cahan Davis, SCNC Outreach Chair (15 min).

Motion for discussion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$6,500 to the SCNC Outreach Committee for the following: 1) A mounted 4th of July Event poster. 2) An anniversary plaque commemorating the Republic Pictures 75th Anniversary Event. 3) Street banners along Ventura Blvd., to promote the SCNC to stakeholders. 4) The purchase of four (4) "pop-up tents" to provide focus and shade for SCNC volunteers at SCNC events. 5) SCNC marketing and promotional materials.

10. Presentation, discussion, and possible motion with respect to the 2011/2012 fiscal year budget of the Board of the SCNC – Remy Kessler, SCNC Treasurer (30 min).
11. Comments from members on subject matter within the Committee's jurisdiction (10 min).
12. Adjournment (1 min).

