

SCNC BOARD

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Heidi MacKay
Janine Milne
Richard Niederberg
Eric Preven
Craig Radow
Keith Schwalenberg
Rob Schiller
Andrew Sussman
Richard Welsh
Denise Welvang



**Budget Committee Special
MEETING Saturday,
October 13, 2018
5:00 PM**

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

PRESIDENT
Patrick Lewis
VICE PRESIDENT
Rob Schiller
TREASURER
Richard Welsh
SECRETARY
<Vacant>
**CORRESPONDING
SECRETARY**
<Vacant>

www.StudioCityNC.org

Eric Preven (Board member, Chair) Richard Welsh (Board member, Treasurer) Rob Schiller (Board member, Vice President) Richard Niederberg (Board member) Patrick Lewis (President, ex officio)

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. Budget Requests from Homelessness Committee (2 min per stakeholder, 20 minutes total)

A) TITLE: Outreach Day Event

DATE: October 27, 2018 • 10a-1p

\$100 FB marketing

\$100 flyers to market event

\$100 water and bagels for volunteers

TOTAL: \$300

B) TITLE: Thanksgiving Bag Drive for Those In Need

DATE: Saturday, November 11 • 10a-1p

LOCATION: St. Matthews Lutheran Church North Hollywood

Budget for 11/10 event.

\$100 FB marketing

\$100 flyers to market event

\$100 water and bagels for volunteers

TOTAL: \$300

6. Treasurer's Report by Richard Welsh (1 min per stakeholder and member, 20 min total).

The Budget can be found on page six, here:

<http://studiocitync.org/docs/34482380-3907.pdf>

STATUS UPDATE: (1 min per stakeholder and member, 5 min total) (1 min per stakeholder and member, 15 min total)

a) **\$1,000.00 Friends of Reed Inc.** 501c3 for Walter Reed Middle School request for contribution for after school math enrichment program (Karen Shoemaker)

b) **\$300.00 East Valley Emergency Preparedness Summit** (Patty Kirby)

d) **3rd request** for reimbursement, on board approved **\$475.72** in Receipts for North Hollywood Officer Appreciation BBQ May 26, 2018. (Craig Radow)

e) **3rd request** for Tree People request **\$350.00** previously submitted (Heidi Mackay)

7. Comments from members on subject matter within the Committee's jurisdiction (2 min per member, 10 Min Total).

8. Closing comments by the Chair (3 min)

9. 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 rvilla@studiocitync.org.

PUBLIC ACCESS OF RECORDS

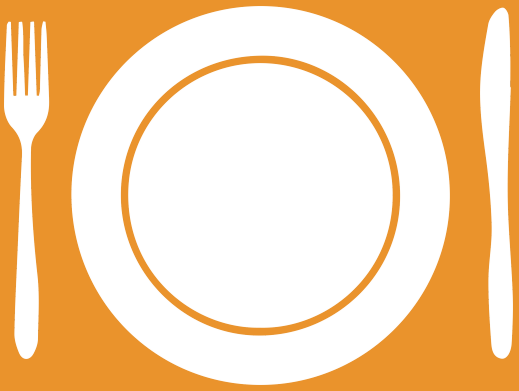
In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link www.StudioCityNC.org : or, at the scheduled meeting.

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.



THANKSGIVING BAG EVENT

TO BENEFIT FAMILIES AT
LA FAMILY HOUSING

FILL A RE-USABLE SHOPPING BAG WITH:

- \$20 GIFT CERTIFICATE TO FOOD4LESS OR RALPHS FOR A TURKEY
- 1 CAN OF CRANBERRY SAUCE
- 1 CAN OF CORN
- 1 CAN OF GREENBEANS
- 1 CAN OF YAMS
- 1 BOX OF JELL-O OR PUDDING MIX
- 1 BOX OF STUFFING
- 1 BOX OF MASHED POTATO BUDS
- 1 BOX OF CORN MUFFIN MIX

JOIN US TO DROP OFF DONATIONS,
MEET YOUR NEIGHBORS,
& DECORATE GREETING CARDS

SATURDAY, NOVEMBER 11
10a-1p

ST. MATTHEW'S LUTHERAN CHURCH

11031 CAMARILLO ST, NORTH
HOLLYWOOD, CA 91602

FOR MORE INFO VISIT [FACEBOOK.COM/STUDIOCITYNC](https://www.facebook.com/studiocitync)

HOSTED BY THE STUDIO CITY NEIGHBORHOOD COUNCIL
COMMITTEE ON HOMELESSNESS



THANKSGIVING BAG EVENT

TO BENEFIT FAMILIES
AT LA FAMILY HOUSING

**TOUCH THE LIVES OF FAMILIES IN NEED BY DONATING A
DELICIOUS, FESTIVE MEAL!**