

SCNC BOARD

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www.StudioCityNC.org

**BUDGET COMMITTEE MEETING
AGENDA**



**THURSDAY, APRIL 6, 2017 at
7:00 PM**

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

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) 374-9898 or ncsupport@lacity.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) 374-9898 or ncsupport@lacity.org or email office@studiocitync.org 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. 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.

Committee Members: Patrick Lewis (Board Member, Chair), Rob Schiller (Board Member, Treasurer), Joel Madison Botwinick (Stakeholder), Eric Preven (Board Member), Richard Niederberg (Board Member), Denise Welvang (President, ex-officio).

1. Call to Order & Roll Call (1 min).
2. Update by the Committee Chair (1 min).
3. Public Comments on non-agenda items within the Committee's jurisdiction (6 min).
4. Presentation, discussion and possible motion with respect to, approval of the expenditure of \$3,274.63 to Carpenter School for the purchase of additional lunch tables. Projected enrollment increase for 2017-2018 is 1,005 students. Additional lunch table seating will be required to accommodate the increase in student population. (15 min)
5. Presentation, discussion and possible motion with respect to, the expenditure of \$5,000.00 to produce the Studio City Community BBQ Picnic. BBQ catering, entertainment, chairs, tables, tent, kid's games and etc. for approximately 500 individuals. Will also request help with funding and rental costs from BID and Councilman Krekorian's office. (15 min)

6. Presentation, discussion and possible motion with respect to expenditure of \$1,100.00 to the Studio City Library new and ongoing programs. Children's Book Club refreshments-\$300 Annual Summer Reading Programs, Teen & Children, 2 paid performers \$500 Supplies for Library displays for the year. \$300 The City Library budget does not provide enough funds for these programs. Any program that the SCNC funds will be acknowledged at that program by signage or on flyers etc. (15 min)
7. Presentation, discussion and possible motion with respect to approval of the expenditure of \$2,500.00 to promote and produce Movies in the Park on June 24th, July 15th and August 12th of 2017. Outreach Committee (Patrice and Heidi) and Rec and Parks have agreed on dates and cost. Julie Monroy-Cantor (rec & Parks) has contacted Krekorian's office and arranged for equipment. Patrice has talked with Film LA about the Movies. Park to receive \$1,000.00 by May 31st. We will need advertising and swag. I added \$1500 for swag, pens, grocery bags, flyers and date strips for the banners. (15 min)
8. Presentation, discussion and possible motion with respect to, approval of the expenditure of \$1,700.00 to purchase and mount Digital Messaging Boards for North Hollywood Police Station to improve communication. A stand-alone computer with a few Wi-Fi signal boosters will be used to deliver a Power Point presentations to these monitors 24 hours a day. A few samples of the content, wanted flyers, crime alerts, weekly crime summaries, chronic offenders (Top Tens) lists, crime anchor locations, captain's messaging (State of Command), real-time training issues, up-coming community and divisional events, commendable police actions/commendations. (15 min)
9. Presentation, discussion and possible motion with respect to, funding the installation of 3 sculptures by local artist Karl Johnson on the cement portion of the median on Vineland where crosses the LA River. Matching funding is available from Councilman Krekorian's office. The project entails adoption of the median with the City's Adopt-A-Median program. Once approved, which includes providing the City with engineering plans, which have already been done, we will employ our vendor to pick up the sculptures, currently stored at CBS Studio Center, and move them to the site location. Once at the site, the sculptures will be secured into the concrete as per engineering plans approved by the City. The total cost of the project is \$6500. (15 min)
10. Presentation, discussion and possible motion with respect to the purchase of a Popcorn Machine at a cost of \$190.00. For use at events with the cotton candy machine. Great Outreach, draws a multitude of parents and children to the SCNC booth. Individuals learn about the SCNC. (10 min)
11. Presentation, discussion and possible motion with respect to the purchase of 8 crates (milk crates) to store the sand bags for the Luminaria for up to \$40.00. (10 min)
12. Presentation, discussion and possible motion with respect to the purchase of Survey Monkey account for \$300.00 annually. Great outreach. Feedback from initial survey was surprising. We can reach more stakeholders and collate their responses to involve them in our events or future events. (10 min)
13. Comments from members on subject matters within the Committee's jurisdiction (5 min).
14. Closing comments by the Committee Chair (1 min).
15. Adjournment (1 min).

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website www.StudioCityNC.org, CBS Studio Center, Radford and Colfax gates.

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) 374-9898 or by e-mail to ncsupport@lacity.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.