



## BUDGET COMMITTEE Agenda

Friday, July 9, 2010 – 6:00 pm  
Harry Langdon Studio Gallery  
111 North La Brea Avenue  
Los Angeles CA 90036

The public is requested to fill out a “**Speaker Card**” to address Mid City West on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board’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 of the Board or committee chair.

As covered 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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213.485.1360 or e-mail [NCsupport@lacity.org](mailto:NCsupport@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 by appointment at 543 North Fairfax Avenue, Los Angeles, CA, at our website [www.midcitywest.org](http://www.midcitywest.org), or at the scheduled meeting. In addition, if you would like a copy of any record relating to an item on the agenda, please call 323.651.3512 or send an e-mail to [admin@midcitywest.org](mailto:admin@midcitywest.org).

1. Call to Order; Roll Call
2. Approval of Minutes of last Budget Committee Meeting (2 min)
3. **Public Comment Period**  
Comments from the public on matters within Board jurisdiction. Per MCWCC Bylaws, comments are limited to three (3) minutes per speaker.
4. **Name of Item To Be Discussed or Acted Upon:**
  - a. Review of the DONE Financial Policies and Procedures Manual. Review of the responsibilities of the Budget Committee.
  - b. Review and Set the 2010-2011 MCWCC Budget – budget for the year including all expenditures for administration, committees, overhead, etc.
  - c. Approve all warrants, purchase card payments.
  - d. **MOTION:** Budget Request: Request for \$1800 expenditure for rental of larger meeting room to accommodate the Land Use Committee.
  - e. Budget Request: Request for \$7500 from Arts Committee for programs in the 2010-11 year.
  - f. Budget Request: Request for \$5000 from Transportation Committee for way finding maps for street furniture kiosks; a precise quotation is forthcoming.
  - g. **MOTION:** \$1000 for National Night Out from Public Safety Committee
  - h. Budget Request: Request for \$7500 from Public Safety Committee for programs in 2010-11 year.
  - i. Set a regular calendar for the Budget Committee meetings through the 2010-11 year.

Adjourn

For information on the Process for Reconsideration, MCWCC Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the MCWCC Bylaws by clicking on the [www.midcitywest.org](http://www.midcitywest.org) or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106.