

**-ARROYO SECO
NEIGHBORHOOD COUNCIL**
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**CITY OF LOS ANGELES
CALIFORNIA**

c/o EmpowerLA - DONE
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Raul Esquivel, Healthcare & Seniors
Martha Benedict, Recreation, Culture & Arts
Lynn Moses, Wholesale & Services

Name of the Committee Budget & Finance Committee
Richard Schwanbeck, Chair

Committee Members

Valerie Harragin, Martha Benedict, Teresa Bonsell,
Andrew Ptashnik, Gloria Serria

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
Budget & Finance Committee**

Tuesday November 18, 2014 – 6:30 PM – Ramona Hall, 4580 North Figueroa Street, Los Angeles, CA 90065

A G E N D A

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, assisted 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 3 business days (72-hours) prior to the meeting by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.asnc.us.

Any item below may be an action item.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

- 1. CALL TO ORDER - Richard Schwanbeck** Chairman
- 2. APPROVAL OF THE MINUTES.** Review and approval of the minutes from the last meeting – Gloria Sierra, Secretary
- 3. General Public Comment – (10 minutes)** The public may provide comments to the committee on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker)
ITEMS BELOW ARE FOR DISCUSSION & POSSIBLE ACTION -----
- 4. Motion to Suspend \$ 500.00 limit for Expenses for Upcoming Outreach Committee Events**
- 5. Expenditures for Co-sponsor Community Resource Guide –** Amount \$ 800.00 distributed during April 12, 2015 event, Peace in the Northeast March
- 6. Expenditures to Co-sponsor Lummi Day Event –** Sponsor entertainment stage at the Lummi Day on June 7, 2015. Name and logo will be prominently displayed on the stage. Amount \$ 2000.00
- 7. Expenditures for NPG for NELA Newspaper Archive Project –** Collaboration of Occidental College, Highland Park Heritage Trust to digitize historic local newspapers. Amount \$ 1000.00
- 8. Adjournment**



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