

ARROYO SECO
NEIGHBORHOOD COUNCIL
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Lynda Valencia
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Valerie Harragin
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Teresa Bonsell
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Drew Paonessa
SECRETARY
Cindi Lynch
TREASURER

City of Los Angeles



CALIFORNIA

**ARROYO
SECO
NEIGHBORHOOD
COUNCIL**
www.asnc.us

c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005,
Los Angeles, CA 90012
Phone: (213) 978-1551
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BOARD MEMBERS

Samuel Aronoff	Mount Washington
Maggie Barto	Community Interest
Teresa Bonsell	Community Interest
Jessica Craven	Mount Washington
Brendan Curran	Mount Washington
Valerie Harragin	Mount Washington
Jim Henderson	Monterrey Hills
Cindi Lynch	Montecito Heights
Portasha Moore	Community Interest
Drew Paonessa	Monterrey Hills
Roy Payan	Montecito Heights
James Pollerana	Montecito Heights
Tamar Rosenthal	Mount Washington
Keenan Sheedy	Mount Washington
Lynda Valencia	Monterrey Hills

BUDGET & FINANCE COMMITTEE

Members: Cindi Lynch (chair), Sam Aronoff, Martha Benedict,
Teri Bonsell, Valerie Harragin

Monday, August 21, 2017, 7:00pm

RAMONA HALL - CLASSROOM

4580 N Figueroa St, Los Angeles, CA 90065

A G E N D A

Documents related to this agenda may viewed at <http://www.asnc.us>

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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 www.asnc.us 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 the ASNC Secretary at 323-418-ASNC or email secretary@asnc.us

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**
2. **MOTION TO APPROVE MINUTES** from 6/17/2017 and 7/19/2017.
3. **GENERAL PUBLIC COMMENT** (10 min.) The public may provide comments to the board on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the board 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.)
4. **NEW BUSINESS for discussion and motions or action for the Board of Directors.**
 - a. **MOTION TO APPROVE FOR BOARD REVIEW NPG – The Original School Program** requests \$2100 to expand their music education program in South Los Angeles schools.
 - b. **MOTION TO APPROVE FOR BOARD REVIEW NPG – Hathaway-Sycamores' Youth Leadership Program** requests \$890 to purchase T-shirts, flyers, banner, bulletin board and arts and crafts supplies to increase membership, outreach and community activities in Highland Park.
 - c. **MOTION TO APPROVE FOR BOARD REVIEW** up to \$500 to print flyer to promote upcoming events.
 - d. **MOTION TO APPROVE FOR BOARD REVIEW** up to \$500 for postcards that promote ASNC meetings.
 - e. **MOTION TO APPROVE FOR BOARD REVIEW** up to \$300 for crafts materials in conjunction with participation in CD1 Jazz Festival.
 - f. **MOTION TO APPROVE FOR BOARD REVIEW** up to 100.00 for carrying cases for the ASNC table covers from 4imprint.com or similar.
 - g. **MOTION TO APPROVE FOR BOARD REVIEW** up to \$1500 for 50 tickets at \$30 each for the Aladdin dual language stage performances.
 - h. **MOTION TO APPROVE FOR BOARD REVIEW** up to \$1600 for the Ramona Hall Halloween event on October 31st. Funds to be used for candy, hot dogs, nachos, water, candy apples, items for goody-bags (from Smart & Final, Superior Grocery or similar) and rental fee for a jumper.

- i. **MOTION TO APPROVE FOR BOARD REVIEW** up to \$500 for the Montecito Heights Rec Center Halloween event on October 31st. Funds to be used for candy and goody- bags (from Smart & Final, Superior Grocery or similar).
 - j. **MOTION TO APPROVE FOR BOARD REVIEW** up to \$700 for the Montecito Heights Rec Center Holiday Event on December 14th. Funds to be used for food giveaway bags and refreshments at the event (from Smart & Final, Superior Grocery or similar).
5. **MER -- Review July MER that will be submitted at August 28 monthly board meeting.**
6. **ADJOURN.**