

ARROYO SECO
NEIGHBORHOOD COUNCIL
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CITY OF LOS ANGELES



CALIFORNIA

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Special Joint Meeting of the Budget & Finance Committee and AGENDA COMMITTEE

· Wednesday, JANUARY 18, 2017 · 5:30 p.m.

Fresco Market, 5914 Monterey Road, Los Angeles, CA 90042

OPEN TO THE PUBLIC

GEOGRAPHICAL REPRESENTATIVES

Lawrence Ziese, Hermon
Cindi Lynch, Montecito Heights
James Pollerana, Montecito Heights
Lynda Valencia, Monterey Hills
Samuel Aranoff, Mount Washington
Brendan Curran, Mount Washington
Britta Couris, Mount Washington
Tamar Rosenthal, Mount Washington

AT LARGE REPRESENTATIVES

Teresa "Teri" Bonsell, Community Interest
Maggie Barto
Valerie Harragin
Jim Henderson
Max Kinberg
Roy Payan
Keenan Sheedy
Drew Paonessa
Portasha Moore
Vacant, At Large
Vacant, At Large
Vacant, At Large
Vacant, At Large

OFFICERS

Tamar Rosenthal
PRESIDENT

Cindi Lynch
1st VICE-PRESIDENT

Teresa Bonsell
2nd VICE-PRESIDENT

Valerie Harragin
SECRETARY

Lynda Valencia
TREASURER

AGENDA

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

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. APPROVAL OF MINUTES FROM PRIOR COMMITTEE MEETINGS
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. DISCUSSION OF ACTION ITEMS FROM OUTREACH COMMITTEE
 - a. ASNC Town Hall Hospitality and Hall Rental
 - b. CD1 Town Hall Hospitality
 - c. Homeless Count Hospitality
 - d. Mayor's Race Town Hall Hall Rental and Hospitality
5. AGENDA SETTING Review and prioritize agenda requests for Board action on issues submitted by stakeholders, Board members, governmental entities, and other interested individuals and organizations either in email or via the online Agenda Request form at <http://asnc.us/agendarequest.html>. The committee has the discretion to postpone an agenda request, refer it to a specific Standing Committee for review and recommendation, treat it as an announcement, or consider and resolve it as a non-Board administrative matter. NOTE: this Committee shall not address or consider the merits of proposed agenda items but rather determine whether a proposed item will be placed on the next Board Meeting Agenda.
6. ADJOURN