

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
POST OFFICE BOX 42254
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<http://www.asnc.us>

**CITY OF LOS ANGELES
CALIFORNIA**

c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005,
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OFFICERS

Tamar Rosenthal
PRESIDENT

Cindi Lynch
1st VICE-PRESIDENT

Valerie Harragin
SECRETARY

Lynda Valencia
TREASURER

Teresa Bonsell
2nd VICE-PRESIDENT



BUDGET & FINANCE COMMITTEE

Chair, Lynda Valencia
Secretary, Martha Benedict
Tamar Rosenthal
Valerie Harragin,
Cindi Lynch, Roy Payan

GEOGRAPHICAL REPRESENTATIVES

Samuel Aronoff, Mount Washington
Maggie Barto, Hermon
Teresa Bonsell, Community Interest
Brendan Curran, Mount Washington
Britta Couris, Mount Washington
Valerie Harragin, Mount Washington
Jim Henderson, Monterey Hills
Max Kinberg, Montecito Heights
Cindi Lynch, Montecito Heights
Portasha Moore, Hermon
Drew Paonessa, Monterey Hills
James Pollerano, Montecito Heights
Roy Payan, Montecito Heights
Tamar Rosenthal, Mount Washington
Keenan Sheedy, Mount Washington
Lemuel Thornton, Hermon
Lynda Valencia, Monterey Hills
Lawrence Ziese, Hermon
Vacancies 3(three), At Large

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
SPECIAL JOINT MEETING OF THE BUDGET & FINANCE, AGENDA COMMITTEES, & BOARD OF DIRECTORS
WEDNESDAY MARCH 15, 2017 AT 7:00pm
Ramona Hall 4580 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
2. APPROVAL OF THE MINUTES OF PRIOR MEETINGS
3. PUBLIC COMMENTS. 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.
4. NEW BUSINESS for discussion and motions or action for the Board of Directors:
 - a. **TREE PLANTING IN DEBS PARK - MOTION TO** support for a tree planting in the south end of Debs Park near where the murdered girls were found. This supplements trees planted 20 years ago in a public event with a mariachi band and refreshments. Irrigation already in place. The Debs Park Advisory Board has endorsed the idea. Audubon Center will contribute plant material. Assemblymember Jimmie Gomez will also donate. NPG/CIP budget not yet determined. POSTPONED
 - b. **DOG WALK EVENT MOTION TO SPONSOR** Spring parade event for dogs. Determine details, date/time and refreshment budget per Britta.
 - c. **LUMMIS DAY SPONSORSHIP OPTIONS MOTION TO** provide up to \$2000.
 - d. **SOLEDAD ENRICHMENT ACTION BLOCK PARTY MOTION - ASNC & CD1** co-sponsored with SEA and Gang Reduction Youth Development (GRYD) supporting at-risk families.
 - e. **PRINT HANDOUT FOR EVENTS MOTION TO** Print of four-color information brochure reprint. 6000

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copies for up to \$1500 from K&J Speedy Print or similar. after known, April 7.

- f. **ASNC ID ITEMS MOTION TO** Purchase of previously approved lanyards and 3-1/2" x 1-1/4" magnetic name tags for Board members . Funding previously approved.
 - g. **BIRD LA DAY/EARTH DAY CELEBRATION AT AUDUBON MOTION TO** sponsor a light breakfast and lunch provided at ASNC booth, special nature-related giveaways, up to \$850 for breakfast pan dulce from Panaderia Delicia, lunch from My Taco or similar, plus nature related giveaways with ASNC identifications. Event at the Audubon Center May 6.
 - h. **LUMMIS HOME JUNE CLEANUP MOTION TO** provide hospitality and light lunch for up to \$300. Schedule pre-MOTA, April or early May. Coordinate with Christian Rodriguez.
 - i. **ASNC PROMOTIONAL ITEMS MOTION TO** purchase items to give stakeholders at future events. Information resource booklet similar to one provided by Peace in the Northeast, nice pens, letter openers, shopping bags, refrigerator magnet.
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.

INVENTORY UPDATE For all ASNC equipment and supplies. (open item from prior meeting)

ADJOURNMENT