

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

c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005,
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Tamar Rosenthal
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Cindi Lynch
1st VICE-PRESIDENT

Valerie Harragin
SECRETARY

Lynda Valencia
TREASURER

Teresa Bonsell
2nd VICE-PRESIDENT



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

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Maggie Barto, Hermon
Teresa Bonsell, Community Interest
Brendan Curran, Mount Washington
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James Pollerano, Montecito Heights
Roy Payan, Montecito Heights
Tamar Rosenthal, Mount Washington
Keenan Sheedy, Mount Washington
Lynda Valencia, Monterey Hills
Lawrence Ziese, Hermon
Vacancies 4(FOUR), At Large

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

SPECIAL JOINT MEETING OF THE BUDGET & FINANCE, AGENDA COMMITTEES, & BOARD OF DIRECTORS

MONDAY APRIL 17, 2017 @ 6:00pm

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. **ARROYO SECO MAGNET DANCE** – Request for up to \$1400 in Outreach funds for Middle school Spring dance 06-01-17 @ Ramona Hall
 - b. **CD1 FORUM WITH ECHO PARK NC** – Request for up to \$600 in Outreach funds for refreshments and promotion of event 05-04-17
 - c. **IMMIGRATION RIGHTS TOWNHALL** - Request for up to \$1500 in Outreach funds for refreshments, translation services, and promotion of event 04-29-17
 - d. **MENTAL HEALTH TOWNHALL** - Request for up to \$300 in Outreach funds for refreshments, hall rental, and promotion of event 05-09-17
 - e. **MOTA DAY OUTREACH** - Request for up to \$500 in Outreach funds for support shuttle services and ASNC advertisement for Museums of the Arroyo event 04-21-17



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- f. TOWNHALL ON LA RIVER PARCELS G1 & G2** - Request for up to \$500 in Outreach funds for refreshments, and promotion of event 04-29-17, in collaboration with ARCNC. To discuss the future of properties adjacent to the river and the revitalization efforts.
- g. GRADUATION EVENT** - Request for ADDITIONAL FUNDS up to \$800 in Outreach funds for photo booth and school supplies.
- h. NPG FOR BUSHNELL WAY ELEMENTARY SCHOOL** - Request for \$2500.
- i. ASNC PROMOTIONAL ITEMS** - MOTION TO purchase additional Outreach items to give stakeholders at future events.

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

6. ADJOURNMENT

