

ARROYO SECO
NEIGHBORHOOD COUNCIL
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CITY OF LOS ANGELES
CALIFORNIA

c/o EmpowerLA - DONE
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OFFICERS

Lynda Valencia
PRESIDENT

Valerie Harragin
1st VICE-PRESIDENT

Drew Paonessa
SECRETARY

Cindi Lynch
TREASURER

Teresa Bonsell
2nd VICE-PRESIDENT



TERI BONSELL, COMMITTEE CHAIR



BOARD MEMBERS

Jason Berlin	Mt. Washington
Jessica Craven	Mt. Washington
Rider Strong	Mt. Washington
Cindi Lynch	Montecito Heights
James Pollerana	Montecito Heights
Drew Paonessa	Monterey Hills
Lynda Valencia	Monterey Hills
Neal Gauger	At Large
Valerie Harragin	At Large
Jim Henderson	At Large
Roy Payan	At Large
Sylvia Robledo	At Large
Keenan Sheedy	At Large
Teri Bonsell	Community Interest
Steven Austin	Community Interest

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) SPECIAL JOINT MEETING OF THE BOARD AND
BUDGET & FINANCE, RULES, AND AGENDA COMMITTEES**
· Ramona Hall Classroom, 4580 Figueroa Street, Los Angeles CA 90065

Wednesday May 16, 2018 · 7:00pm
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.

PUBLIC ACCESS OF RECORDS - 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 or at the schedule meeting. In addition, if you would like a copy of any record related to any item on the agenda, please contact the ASNC Secretary at 323-418-ASNC or email secretary@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** "This Joint Board and Committees Meeting have been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Committees listed above are standing committees of the ASNC and are advisory in nature to the Board. Any decisions made at this joint meeting are not considered Board actions and shall go back as recommendations to the ASNC Board for a final vote at a regular or special Board meeting."
- 2. BOARD OF DIRECTORS ROLL CALL & ADJOURNMENT OF THE BOARD MEETING.**
- 3. CALL TO ORDER OF EACH COMMITTEE MEETINGS AS AGENDIZED.**
- 4. GENERAL PUBLIC COMMENT (10 min.)** The PUBLIC may provide comments to the board on **NON-AGENDIZED 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.) PLEASE COMPLETE A SPEAKER CARD.
- 5. BUDGET & FINANCE COMMITTEE:**
New Business for discussion and motions or action for the Board of Directors.
 - a. Review April 2018 MER.
 - b. MOTION TO RECOMMEND FOR BOARD APPROVAL:
 - c. Native American event at Sycamore Grove Park event in August: funds needed for banners and flyers to promote the event not to exceed 500.00 from ASNC Clean Street Award Funds.
 - d. Recommend printed ASNC Outreach materials from Quicker Printer or similar up to \$2000.

6. RULES COMMITTEE:

7. Review of current Standing Rules, and possible modifications for future Board review.

8. AGENDA SETTING Review and prioritize agenda requests for Board action submitted by stakeholders, Board members, governmental entities, and other interested individuals and organizations via the online Agenda Request form <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. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda

9. ADJOURNMENT: