

**ARROYO SECO  
NEIGHBORHOOD COUNCIL**  
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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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**Cindi Lynch, Budget & Finance Chair • Lynda Valencia, Agenda Chair**

**OFFICERS**

Lynda Valencia  
PRESIDENT

Valerie Harragin  
1<sup>st</sup> VICE-PRESIDENT

Drew Paonessa  
SECRETARY

Cindi Lynch  
TREASURER

Teresa Bonsell  
2<sup>nd</sup> VICE-PRESIDENT



**BOARD MEMBERS**

Jason Berlin	Mt. Washington
Ted Cannon	Mt. Washington
Jessica Craven	Mt. Washington
Rider Strong	Mt. Washington
Cindi Lynch	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
Steve Austin	At Large
Keenan Sheedy	At Large
Teri Bonsell	Community Interest
Yvonne Sarceda	Community Interest

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) SPECIAL JOINT MEETING OF THE  
BUDGET & FINANCE AND AGENDA COMMITTEES**

· Ramona Hall Classroom, 4580 Figueroa Street, Los Angeles CA 90065

**Wednesday July 18, 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](http://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](mailto: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**

**2. 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.

**3. BUDGET & FINANCE COMMITTEE:**

New Business for discussion and motions or action for the Board of Directors.

- Review June 2018 Monthly Expense Report (MER).
- Motion to approve up to \$1400 for 400 backpacks from World of Imports and \$300 for school supplies from Target or similar, for Backpack Event on August 2, 2018.
- Motion to approve up to \$600.00 for refreshments for the Audubon summer movie nights.
- Motion to approve up to \$850.00 for the Native American event Skin Fest funds to be used for the bandshell rental through rec and parks. Event date 8/4/18
- Motion to approve up to \$300.00 for the Black Panther movie night. Funds to be used for refreshments and crafts. Event date 10/13/18
- Motion to approve funds for a movie night date and movie still to be decided. Funds needed are for bandshell rentals, movie fees, coloring pages and refreshments up to \$800.00. Event date 9/15/18 or 9/22/18
- Motion to approve funds for a movie night at Ramona hall, Back to the Future. Funds needed are for hall rental, refreshments

and decorations not to exceed \$1000.00. Event date 11/9/18

- h. Motion to approve funds for the Monterey Hills Local Issues Committee has scheduled a movie night in Monterey Hills on Friday, August 17, 2018 at 7:30 PM at the Linden Heights recreation room. Fund are for the purchase of food snacks not to exceed \$250 from Smart and Final, My Taco or similar. Event date 8/17/18
  - i. Safe Schools Town Hall/during the Backpack Giveaway Event: Request for up to \$450 for printing and event activities from QuickerPrinter, Michaels or similar.
4. **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

5. **ADJOURNMENT:**