

**ARROYO SECO  
NEIGHBORHOOD COUNCIL**  
POST OFFICE BOX 42254  
LOS ANGELES, CA 90042  
MESSAGE PHONE: 323-418-ASNC  
<http://www.asnc.us>

**OFFICERS**

Lynda Valencia  
PRESIDENT

Valerie Harragin  
1st VICE-PRESIDENT

Drew Paonessa  
SECRETARY

Cindi Lynch  
TREASURER

Teresa Bonsell  
2nd VICE PRESIDENT

**CITY OF LOS ANGELES  
CALIFORNIA**



c/o EmpowerLA - DONE  
200 N. Spring St., Suite 2005  
Los Angeles, CA 90012  
Phone: (213) 978-1551  
Fax: (213) 978-1751

**BOARD MEMBERS**

|                  |                    |
|------------------|--------------------|
| Cindi Lynch      | Montecito Heights  |
| Neiel Norheim    | Montecito Heights  |
| Drew Paonessa    | Monterey Hills     |
| Lynda Valencia   | Monterey Hills     |
| Jason Berlin     | Mt. Washington     |
| Ted Cannon       | Mt. Washington     |
| Jessica Craven   | Mt. Washington     |
| Rider Strong     | Mt. Washington     |
| Neal Gauger      | At Large           |
| Valerie Harragin | At Large           |
| Jim Henderson    | At Large           |
| Haeyong Moon     | At Large           |
| Roy Payan        | At Large           |
| Keenan Sheedy    | At Large           |
| Steven Austin    | Community Interest |
| Teri Bonsell     | Community Interest |
| Yvonne Sarceda   | Community Interest |

**CHAIR CINDI LYNCH / LYNDA VALENCIA**

**BUDGET MARTHA BENEDICT, TERI BONSELL, VALERIE HARRAGIN**

**AGENDA CINDI LYNCH, DREW PAONESSA, VALERIE HARRAGIN**

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
with the BUDGET & FINANCE and AGENDA SETTING COMMITTEES**

Wednesday September 19, 2018 · 7:00pm · Ramona Hall Classroom, 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. • PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.asnc.us](http://www.asnc.us) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the ASNC Secretary at 323-418-ASNC or email [secretary@asnc.us](mailto:secretary@asnc.us). • Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (213) 978-1551.

- 1. CALL TO ORDER AND ROLL CALL - BUDGET COMMITTEE** ASNC President Lynda Valencia
- 2. GENERAL PUBLIC COMMENT** The public may provide comments to the board on nonagenda 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.)
- 3. BUDGET & FINANCE MOTIONS TO APPROVE**
  - Purchase of ASNC pole banners, costs to be determined.
  - Apply Clean Streets LA funds to the Arroyo Arts Collective's Southwest Museum tunnel project, \$500 for printing, \$1000 for refreshments divided between opening and closing receptions.
  - Neighborhood Purposes Grant in the amount of \$500 for the Audubon Center's Arroyo Seco Market Place Nov. 24.
  - Marmion Way Townhall with CD1, up to \$150 for light refreshments, date TBA.
  - New movie projector from Best Buy, Fry's or similar up to \$500 including insurance.
  - Eagle Rock Music Festival 10/6 from 4-10pm. \$2500 table supporting Center for the Arts Eagle Rock.
- 4. ADJOURNMENT OF THE BUDGET & FINANCE COMMITTEE MEETING**
- 5. CALL TO ORDER AND ROLL CALL - AGENDA COMMITTEE** ASNC President Lynda Valencia
  - 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.
- 6. ADJOURNMENT**

**ARROYO  
SECO**  
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