

**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

Drew Paonessa
1st VICE-PRESIDENT

Rose Zitomersky
SECRETARY

Ted Cannon
TREASURER

Teresa Bonsell
2nd VICE PRESIDENT

**CITY OF LOS ANGELES
CALIFORNIA**



CHAIR TED CANNON / LYNDA VALENCIA

BUDGET COMMITTEE MEMBERS TO BE APPOINTED

AGENDA TERESA BONSELL, TED CANNON, DREW PAONESSA, ROSE ZITOMERSKY

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

BOARD MEMBERS

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Constance G. Villalvazo	Monterey Hills
Jason Berlin	Mt. Washington
Ted Cannon	Mt. Washington
Joseph Desbarres	Mt. Washington
Rider Strong	Mt. Washington
Pamela Bean	At Large
Drew Paonessa	At Large
Keenan Sheedy	At Large
Rose Zitomersky	At Large
Teri Bonsell	Community Interest
Jim Henderson	Community Interest
Yvonne Sarceda	Community Interest

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

Monday July 15, 2019 · 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 ASNC at (323) 418-ASNC or email president@asnc.us. • **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 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 President at 323-418-ASNC or email president@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 (323) 418-ASNC..

- 1. CALL TO ORDER AND ROLL CALL 7:00PM - 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. ADJOURNMENT OF THE BOARD MEETING**
- 4. BUDGET & FINANCE COMMITTEE - CALL TO ORDER AND ROLL CALL 7:10PM - Treasurer Ted Cannon**
 - Review of June 2019 Monthly Expense Report.
 - Request to approve Martha Benedict's invoice of \$330.00 for FY June 2018-2019
 - Request to approve Brenda Ree's invoice of \$635.50 for FY June 2018-2019.
 - Request to reimburse Lynda Valencia for \$140 payment of annual ASNC PO Box fee.
 - Request to approve up to \$400 for two-day October Jazz Festival crafts.
 - Request to approve up to \$300 for refreshments to celebrate Southwest Museum mural restoration on Marmion Way.
 - Request to approve request for purchase of business cards from the City's print service up to \$400 depending on Board member's needs.
- 5. ADJOURNMENT OF THE BUDGET & FINANCE COMMITTEE MEETING**
- 6. CALL TO ORDER AND ROLL CALL - AGENDA COMMITTEE 7:50PM 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.
- 7. ADJOURNMENT OF THE AGENDA COMMITTEE**

**ARROYO
SECO**
NEIGHBORHOOD
COUNCIL
www.asnc.us

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
Post Office Box 42254, Los Angeles, CA 90042
Message phone (323) 418-ASNC
www.asnc.us

