

**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**



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Los Angeles, CA 90012
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BOARD MEMBERS

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
VACANT	Monterey Hills
VACANT	Mt. Washington
Ted Cannon	Mt. Washington
Joseph Desbarres	Mt. Washington
Rider Strong	Mt. Washington
VACANT	At Large
Nicolas Manalo	At Large
Keegan McChesney	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

CHAIR TED CANNON / LYNDA VALENCIA

BUDGET & FINANCE TED CANNON, DREW PAONESSA, LYNDA VALENCIA

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

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
BUDGET & FINANCE and AGENDA SETTING COMMITTEES**

Wednesday January 22, 2020 · 7:00pm · Ramona Hall Classroom, 4580 Figueroa Street, Los Angeles CA 90065

AGENDA

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 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 (323) 418-ASNC..

- 1. BUDGET & FINANCE COMMITTEE - CALL TO ORDER AND ROLL CALL 7:45PM - Treasurer Ted Cannon**
- 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.)
- a. Request to approve \$500 for a half page program ad and participation in Lummi Day held Sunday June 7, 2020.
 - b. Request to approve up to \$300 for flyers and light refreshments for a Townhall on the census and new voting procedures, date to be determined.
 - c. Request to approve up to \$1500 for a community egg hunt event at Ramona Hall Rec Center on April 4, 2020.
 - d. Request to approve up to \$700 for baseball opening day at Montecito Heights Rec Center for hot dogs, chips and water on April 18, 2020.
 - e. Request to approve up to \$4000 for promotional outreach items from Discount Mugs and similar vendors for all events in the current fiscal year.
- 4. ADJOURNMENT OF THE BUDGET & FINANCE COMMITTEE MEETING**
- 5. CALL TO ORDER AND ROLL CALL - AGENDA COMMITTEE 8:00PM ASNC President Lynda Valencia**
- 6. 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.)
- a. 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.
 - b. Adjournment of the Agenda Committee.

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