



P.O. Box 42254, Los Angeles, CA 90042

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)  
BUDGET AND FINANCE COMMITTEE**

**Agenda**

Cycleway Coffee

5526 Monterey Rd, Los Angeles, CA 90042

**Thu, Sep 17, 2009 – 7:00 p.m.**

- I. Opening remarks and welcome to membership \*
- II. Stakeholder comments on non-agenda items within the scope of committee's mandate \*\* (2 mins. ea.).
- III. **OLD BUSINESS:**
  - A. None
- IV. **NEW BUSINESS:**
  - A. New Community Project Funding Request – Discussion of the following new motion:
    - i. \$500, Purchase of Animal Traps for Trap-Neuter-Return Efforts [*Category: Other-Animal Welfare*] – Motion to allocate up to \$500 in community project funds to the all-volunteer Friendly Arroyo Seco Trappers (F.A.S.T. – <http://groups.yahoo.com/group/FASTtrappers>) to purchase animal traps and associated equipment (elbow-length gloves, loop poles) to help homeless pets through the Trap-Neuter-Return (TNR) program, sanctioned by the ASPCA and LA Animal Services. Equipment will be inventoried & owned by ASNC but managed by F.A.S.T. and stored (short-term) in Mt. Washington and long-term in Hermon's Community Church when not in use. Community Benefit: All residents of ASNC neighborhoods will benefit from a reduction in homeless animals at the Lacy Street shelter as a result of these efforts. In addition, money spent up front to neuter animals is far cheaper than paying later on to help adopt them. [*Request Originator: Inga Kornev & Mark Legassie, Co-founders, F.A.S.T.*]
  - B. Next B&F Meeting (TBD) .
- V. Adjournment.

\* The ASNC Budget and Finance Committee is open to all Arroyo Seco Neighborhood Council stakeholders  
\*\* (from ASNC Bylaws): **ART. VIII (COMMITTEES) All committees shall be composed of both board and non-board members. The following Standing Committee[s] shall be established. 3) Budget and Finance Committee shall be chaired by the Treasurer. The committee shall be responsible for the oversight and admin of all ASNC financial matters, & shall present a proposed budget for board approval annually.**

*The purpose of the ASNC [is to]: 1) Provide a forum for discussion and review of ASNC issues and projects; 2) Engage stakeholders in deliberation and collaboration on matters affecting the community; 3) Promote participation in City governance and decision making processes, and to promote greater awareness and utilization of city services available to (ASNC) stakeholders; 4) Work with other neighborhood councils, communities and organizations on issues of common interest; 5) Advocate ASNC issues to government and private agencies, where there is widespread community agreement; 6) Inform and educate community stakeholders and residents of forthcoming projects, events, and resources available.*

[Please direct questions about this meeting announcement to the committee chair at (323) 823-3046; ASNCtreasurer@gmail.com]