

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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**CITY OF LOS ANGELES
CALIFORNIA**

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OFFICERS

Tamar Rosenthal
PRESIDENT

Cindi Lynch
1ST VICE-PRESIDENT

Valerie Harragin
SECRETARY

Lynda Valencia
TREASURER

Teresa Bonsell
2ND VICE-PRESIDENT



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Tamar Rosenthal
Valerie Harragin,
Cindi Lynch
Martha Benedict

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Vacant, Hermon
Lawrence Ziese, Hermon
Cindi Lynch, Montecito Heights
James Pollerano, Montecito Heights
Vacant, Monterey Hills
Lynda Valencia, Monterey Hills
Samuel Aronoff, Mount Washington
Britta Couris, Mount Washington
Brendan Curran, Mount Washington
Tamar Rosenthal, Mount Washington
AT LARGE REPRESENTATIVES
Teresa Bonsell, At Large
Margaret Barto, At Large
Valerie Harragin, At Large
Jim Henderson, At Large
Max Kinberg, At Large
Keenan Sheedy, At Large
Portasha Moore Stallworth, At Large
Lemuel Thornton, At Large
Vacant, At Large
Vacant, At Large
Vacant, At Large

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS AND BUDGET & FINANCE COMMITTEES

Monday, SEPTEMBER 19, 2016. 7:00pm

Ramona Hall 4580 Figueroa Street
Los Angeles, CA 90065

A G E N D A

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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.

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. APPROVAL OF THE MUNUTES OF PRIOR MEETINGS
3. PUBLIC COMMENTS. The public may provide comments to the committee on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.
4. NEW BUSINESS for discussion and possible motions or action:
 - a. MOVIE NIGHT IN MONTEREY HILLS Request up to \$150 to cover refreshments and room rental at Linden Heights.
 - b. BOARD MEMBER ID ITEMS Consideration of items with ASNC logo to wear at Outreach events. Written cost estimates for specific items, such as t-shirts and magnetic name tags, will be presented at B&F meeting.
 - c. ASNC CPR CLASS ASNC Public Safety Committee requests up to \$700 to sponsor a CPR Class for as many as 20 participants, assuming venue rental will be donated. Participants will pay \$20 toward the fee for the 4-hour certified course.
 - d. BALLOT PROPOSITION AD HOC Propose ASNC form an Ad Hoc to develop a townhall presentation on up to seventeen of the November 8, 2016 ballot propositions. Tamar and Valerie volunteered to be in the committee and will research what is required to be presented. Committee



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to submit budget to B&F by September 19 to be approved at the next Board meeting September 26.

- e. PUBLIC WORKS TOWNHALL with Kevin James, date TBD in October. Possibly to be held in the Transportation Committee with Keenan's approval. General approval, no budget determined.
 - f. CLEANUP AT LUMMIS HOME Hospitality for volunteers not exceed \$150 in Outreach funds from Smart & Final or similar, in cooperation with Rec & Parks
 - g. CERT banners: two 6' x 2' including ASNC logo not to exceed \$90. Outreach expense.
 - h. Halloween events: Up to \$1000 for food and games at Ramona Hall October 29; \$200 for goodie bags at Montecito Heights Rec Center. Outreach expense.
 - i. Arroyo Arts Discovery Tour Refreshments: SW Museum event November 20th up to \$500 Outreach expense. Repeat of last year's event.
 - j. Holiday Movie at Ramona Hall up to \$200 Outreach expense crafts and refreshments.
 - k. Decorations for CERT vehicle in NELA Holiday Parade up to \$50 Outreach expense from 99¢ Store or similar.
 - l. ASNC Ad in NELA Holiday Parade program \$200 Outreach expense.
 - m. Request to reallocate additional funds to Outreach for the next quarter.
5. INVENTORY UPDATE For all ASNC equipment and supplies. (open item from prior meeting)
6. ADJOURNMENT

