

City of Los Angeles, California

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ARROYO SECO
NEIGHBORHOOD
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ASNC

<http://www.asnc.us>

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Lynda Valencia

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Valerie Harragin

1st VICE-PRESIDENT

Teresa Bonsell

2nd VICE-PRESIDENT

Drew Paonessa

SECRETARY

Cindi Lynch

TREASURER



ARROYO
SECO
NEIGHBORHOOD
COUNCIL
www.asnc.us

BUDGET & FINANCE COMMITTEE

Members: Cindi Lynch (chair), Sam Aronoff, Martha Benedict,
Teri Bonsell, Valerie Harragin

Monday, October 16, 2017, 7:00pm

RAMONA HALL - CLASSROOM

4580 N Figueroa St, Los Angeles, CA 90065

BOARD MEMBERS

Samuel Aronoff	Mount Washington
Maggie Barto	Community Interest
Teresa Bonsell	Community Interest
Jessica Craven	Mount Washington
Brendan Curran	Mount Washington
Neal J. Gauger	At Large
Valerie Harragin	At Large
Jim Henderson	Monterey Hills
Cindi Lynch	Montecito Heights
Portasha Moore	Community Interest
Drew Paonessa	At Large
Roy Payan	At Large
Sylvia Robledo	At Large
James Pollerana	Montecito Heights
Tamar Rosenthal	Mount Washington
Keenan Sheedy	At Large
Lynda Valencia	Monterey Hills

A G E N D A

Documents related to this agenda may viewed at <http://www.asnc.us>

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 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

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. MOTION TO APPROVE MINUTES** from 9/20/2017 meeting
- 3. GENERAL PUBLIC COMMENT** (10 min.) The public may provide comments to the board on non-agenda 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.)
- 4. NEW BUSINESS for discussion and motions or action for the Board of Directors.**
 - a. MOTION TO RECOMMEND FOR BOARD APPROVAL:** Up to an additional \$1,000 for general office printing expenses at Quick 'r Print 'r or similar, for printing monthly meeting agendas, minutes and/or other non-project/event-specific printing requirements.
 - b. MOTION TO RECOMMEND FOR BOARD APPROVAL:** Up to \$300 for refreshments, printing and marketing of flyers to promote Suicide Prevention and Mental Health Awareness Workshop for Seniors. This Suicide Town Hall will be the second in a series that began in May 2017. ASNC will be coordinating resources with LA County DMH and CD1.
 - c. MOTION TO RECOMMEND FOR BOARD APPROVAL:** Up to **\$1500** for flyers and banners from Quick 'r Print 'r or similar), rental fees (for Ramona Hall or Sotomayor school or similar), refreshments (from XXXX or similar)



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and possible moderator fees.

- d. **MOTION TO RECOMMEND FOR BOARD APPROVAL:** Up to \$300, to increase the total budget for the Montecito Rec Center Holiday Event from up to \$700 to up to \$1,000, for double the number of food bags to provide to attendees via raffle from Superior Grocery, or similar.
- e. **MOTION TO RECOMMEND FOR BOARD APPROVAL:** Up to \$400 for a Dia de los Muertos event on Sunday, November 6, funds to be used for crafts from Michaels or similar; water and refreshments from Superior Grocer or similar.
- f. **MOTION TO RECOMMEND FOR BOARD APPROVAL:** Up to \$300 for an ad in the Highland Park Holiday Parade, to Highland Park Chamber of Commerce.
- g. **MOTION TO RECOMMEND FOR BOARD APPROVAL:** Up to \$500.00 for the Audubon event on November 25th. The funds will be used for pots, soil, paints, brushes, and seeds or live small plants to transfer, from Home Depot and refreshments from My Taco, Superior Grocery or similar).

5. TREASURER'S REPORTS

- a. **MER -- Review September MER that will be submitted at October 23 monthly board meeting.**
- b. **Review status of items approved to date; actions taken on those items vs. actions not taken; discussion of recommendation for follow-up.**
- c. **Announcements** –Printing costs that have been budgeted for a specific event must be coordinated through Teri Bonsell, paid for via credit card and invoiced separately from Board meeting agendas and other non-event-specific printing expenses.

6. ADJOURN.



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