

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
POST OFFICE BOX 42254
LOS ANGELES, CA 90042
MESSAGE PHONE: 323-418-ASNC
<http://www.asnc.us>

**CITY OF LOS ANGELES
CALIFORNIA**

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

OFFICERS

Lynda Valencia
PRESIDENT

Valerie Harragin
1st VICE-PRESIDENT

Drew Paonessa
SECRETARY

Cindi Lynch
TREASURER

Teresa Bonsell
2nd VICE-PRESIDENT



TERI BONSELL, COMMITTEE CHAIR



BOARD MEMBERS

Jason Berlin	Mt. Washington
Jessica Craven	Mt. Washington
Rider Strong	Mt. Washington
Cindi Lynch	Montecito Heights
James Pollarana	Montecito Heights
Drew Paonessa	Monterey Hills
Lynda Valencia	Monterey Hills
Neal Gauger	At Large
Valerie Harragin	At Large
Jim Henderson	At Large
Roy Payan	At Large
Sylvia Robledo	At Large
Keenan Sheedy	At Large
Teri Bonsell	Community Interest
Steven Austin	Community Interest

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) SPECIAL JOINT MEETING OF THE
BUDGET & FINANCE AND AGENDA COMMITTEES**

· Ramona Hall Classroom, 4580 Figueroa Street, Los Angeles CA 90065

Wednesday June 20, 2018 · 7:00pm

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 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 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 or at the schedule meeting. In addition, if you would like a copy of any record related to any item on the agenda, please contact the ASNC Secretary at 323-418-ASNC or email secretary@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. GENERAL PUBLIC COMMENT (10 min.)** The PUBLIC may provide comments to the board on **NON-AGENDIZED 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.) PLEASE COMPLETE A SPEAKER CARD.

3. BUDGET & FINANCE COMMITTEE:

New Business for discussion and motions or action for the Board of Directors.

- Review April 2018 MER.
- Review ASNC 2018 – 2019 FY budget recommendation.
- Review contract recommendations for 2018 – 2019 contracts

- 4. AGENDA SETTING** 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

5. ADJOURNMENT: