

**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

Valerie Harragin
1st VICE-PRESIDENT

Drew Paonessa
SECRETARY

Cindi Lynch
TREASURER

Teresa Bonsell
2nd VICE PRESIDENT

**CITY OF LOS ANGELES
CALIFORNIA**



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

Cindi Lynch	Montecito Heights
Neiel Norheim	Montecito Heights
Drew Paonessa	Monterey Hills
Lynda Valencia	Monterey Hills
Jason Berlin	Mt. Washington
Ted Cannon	Mt. Washington
Jessica Craven	Mt. Washington
Rider Strong	Mt. Washington
Neal Gauger	At Large
Valerie Harragin	At Large
Jim Henderson	At Large
Haeyong Moon	At Large
Roy Payan	At Large
Keenan Sheedy	At Large
Steven Austin	Community Interest
Teri Bonsell	Community Interest
Yvonne Sarceda	Community Interest

CHAIR CINDI LYNCH / LYNDA VALENCIA

BUDGET MARTHA BENEDICT, TERI BONSELL, VALERIE HARRAGIN

AGENDA CINDI LYNCH, DREW PAONESSA, VALERIE HARRAGIN

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
with the BUDGET & FINANCE and AGENDA SETTING COMMITTEES**

Wednesday August 22, 2018 · 7:00pm · Ramona Hall Classroom, 4580 Figueroa Street, Los Angeles CA 90065

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 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 traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (213) 978-1551.

- 1. CALL TO ORDER AND ROLL CALL - BUDGET COMMITTEE** ASNC President Lynda Valencia
- 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.)
- 3. BUDGET & FINANCE MOTIONS TO APPROVE**
 - Up to \$800 for earthquake preparedness town hall. Costs to cover Ramona Hall rental, copies from Quick'r Print'r or similar, and light refreshments from Smart and Final or similar. Event date in October, date TBD.
 - Up to \$1700.00 for two Halloween events at Ramona Hall and Montecito Heights Rec Center. Funds will be used for goodie bags from Oriental Trading or similar, candy, stickers, hotdogs, buns, nachos from Smart & Final or similar.
 - An additional up to \$300.00 for the Back to the Future movie night at Ramona Hall for refreshments and decorations from Smart & Final or similar. Up to \$1000 was previously approved at the 7/23 Board meeting, but the hall rental was higher than expected.
 - Light refreshments for three clean-ups in the Mt. Washington area. Up to \$50.00 for each clean up.
 - Purchase of a portable all-purpose scanner from Best Buy or Staples not to exceed \$250.00.
 - Purchase of two black and white copier/scanners with ink or toner from either Best Buy or Staples, not to exceed \$500.00 for both.
- 4. ADJOURNMENT OF THE BUDGET & FINANCE COMMITTEE MEETING**
- 5. CALL TO ORDER AND ROLL CALL - AGENDA COMMITTEE** ASNC President Lynda Valencia
 - 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.
- 6. ADJOURNMENT**

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