

**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
Steven Austin	At Large
Valerie Harragin	At Large
Jim Henderson	At Large
Haeyong Moon	At Large
Keenan Sheedy	At Large
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 February 20, 2019 · 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 - 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. ADJOURNMENT OF THE BOARD MEETING**
- 4. BUDGET & FINANCE COMMITTEE - CALL TO ORDER AND ROLL CALL - Treasurer Cindy Lynch**
 - Review of January 2019 Monthly Expense Report.
 - Discuss the status update of the City Clerk's audit of outstanding items..
 - Motion to request Outreach funds not to exceed \$350 for refreshments from Smart & Final or similar for players event at Montecito Hts Rec Center Friday April 26th at 5pm..
 - Motion to request Outreach funds not to exceed \$1500 for hotdogs, chips, water, small crafts, goodie bags and candy from Smart & Final and Oriental Trading as ASNC participation in Eggstravaganza Saturday April 13 at Ramona Hall.
 - Motion to request \$500 for Lummis Day registration and half page ad, and ASNC banner.
 - Motion to request \$170 for two 3' x 8' vinyl banner from Quick'r Print'r.
 - Motion to request up to \$150 for coffee and light refreshments from Food 4 Less, Dunkin Donuts, or similar for election outreach at Mount Washington Elementary School polling site on March 5, 2019 for the LAUSD School Board District 5 Election.
 - Discuss changes to City Clerk's funding guidelines.
- 5. ADJOURNMENT OF THE BUDGET & FINANCE COMMITTEE MEETING**
- 6. 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.
- 7. ADJOURNMENT OF THE AGENDA COMMITTEE**

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