

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

c/o EmpowerLA - DONE
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GEOGRAPHICAL REPRESENTATIVES

Andrea Moran, Hermon
Judy Shane, Hermon
Martha Benedict, Montecito Heights
Roy Payan, Montecito Heights
Judy L. Knapton, Monterey Hills
Darius Adle, Monterey Hills
Valerie Harragin, Mount Washington
Paul Jacques, Mount Washington
Andrea Jayasekera, Mount Washington
Andrew Ptashnik, Mount Washington
Joseph Riser, Sycamore Grove
Sergio Vidal-Echeverria, Sycamore Grove

AT LARGE REPRESENTATIVES

Terry Saltzman, Community Non-Profits
Brittany Wolfson, Education & Youth
Nina Zippay, Environment
Margaret Barto, Faith-based Organizations
Annie Sakamoto, Healthcare & Seniors
Ariel Van Zandweghe, Recreation, Culture, & Arts
Alfred Buhler, Retail, Wholesale, & Service

OFFICERS

Martha F. Benedict
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Jack Fong
VICE-PRESIDENT

Valerie Harragin
SECRETARY

Judy Knapton
TREASURER

Ariel Van Zandweghe
REGISTRAR



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

GENERAL MEETING OF THE BOARD OF REPRESENTATIVES WITH THE BUDGET & FINANCE COMMITTEE
Saturday November 24, 2012 · 9:30 a.m · Audubon Center at Debs Park, 4700 Griffin Avenue, Los Angeles 90031

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.

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.

- I. Opening remarks and welcome to membership - Chair Judy Knapton
- II. Stakeholder comments on non-agenda items within the scope of committee's mandate* (2 minutes each)
- III. Old Business:
 - A. None.
- IV. New Business:
 - A. Discussion and committee proposal for 2012 - 2013 Budget
 - B. Discussion and committee recommendation regarding agendaized and tabled motion from board meeting of 11/28/2011: "Funding Followup - In order to gain from experience, the Neighborhood Councils need to know the outcome of the projects they have voted to fund. Move to require the sponsoring boardmember report results of the funded project within six months of the time the funding is received. The report should answer: Was all the allocated money used? How well did the final project conform to the original description? How did the project make a difference to the community? (Martha Benedict: 3 minutes)"
 - C. Next B&F Meeting (TBD).
- V. Adjournment.

*"The budget and finance committee shall be chaired by the Treasurer. This committee including the system of financial accountability as required by the Department, shall be responsible for the oversight and administration of all ASNC financial matters, shall present a proposed budget for board approval on an annual basis. Extraordinary obligations amending the budget shall be approved by the board." - ASNC bylaws

