

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
POST OFFICE BOX 42254
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**CITY OF LOS ANGELES
CALIFORNIA**

c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005,
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OFFICERS

Tamar Rosenthal
PRESIDENT

Cindi Lynch
1st VICE-PRESIDENT

Valerie Harragin
SECRETARY

Lynda Valencia
TREASURER

Teresa Bonsell
2nd VICE-PRESIDENT



BUDGET & FINANCE COMMITTEE

Chair, Lynda Valencia
Secretary, Martha Benedict
Tamar Rosenthal
Valerie Harragin,
Cindi Lynch, Roy Payan

GEOGRAPHICAL REPRESENTATIVES

Samuel Aronoff, Mount Washington
Maggie Barto, Hermon
Teresa Bonsell, Community Interest
Brendan Curran, Mount Washington
Britta Couris, Mount Washington
Valerie Harragin, Mount Washington
Jim Henderson, Monterey Hills
Max Kinberg, Montecito Heights
Cindi Lynch, Montecito Heights
Portasha Moore, Hermon
Drew Paonessa, Monterey Hills
James Pollerano, Montecito Heights
Roy Payan, Montecito Heights
Tamar Rosenthal, Mount Washington
Keenan Sheedy, Mount Washington
Lynda Valencia, Monterey Hills
Lawrence Ziese, Hermon
Vacancies 4(FOUR), At Large

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
SPECIAL JOINT MEETING OF THE BUDGET & FINANCE COMMITTEE & BOARD OF DIRECTORS**

MONDAY MAY 15, 2017 @ 6:00pm
Ramona Hall 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.

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.

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. APPROVAL OF THE MINUTES OF PRIOR MEETINGS

3. PUBLIC COMMENTS. The public may provide comments to the committee on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.

4. NEW BUSINESS for discussion and motions or action for the Board of Directors:

- a) **PET EVENT** Request up to \$1000 for flyer, water, coffee, pan dulce and promo items including portable water bowls and poop bags. Bike to So. Pas, dog walk to Hermon Dog Park. Saturday June 10 at 10am. Budget will be outlined at Budget & Finance meeting. **MOTION FOR APPROVAL?**
- b) **TRANSPORTATION RELATED EVENT** Request up to \$500 for flyer and refreshments on event centered on safety: traffic, pedestrian, bicycles. Possible date June 20, 7-9pm at Ramona Hall. **MOTION FOR APPROVAL?**
- c) **EVICTON TOWNHALL** Request \$150 f for flyer and refreshments for a presentation by Angela McCardle on renters' rights. Two hours in June, possibly at Sycamore Park Foursquare Church. Cost contingent on location. **MOTION FOR APPROVAL?**
- d) **ASNC PROMOTIONAL ITEMS** Request based on available Outreach funds. **MOTION FOR APPROVAL?**

5. ADJOURNMENT



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