

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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<http://www.asnc.us>

**CITY OF LOS ANGELES
CALIFORNIA**

c/o EmpowerLA - DONE
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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
Tamar Rosenthal
Valerie Harragin,
Cindi Lynch
Martha Benedict

GEOGRAPHICAL REPRESENTATIVES

Portasha Moore Stallworth, Hermon
Lawrence Ziese, Hermon
Cindi Lynch, Montecito Heights
James Pollerano, Montecito Heights
Geoffrey Carrizosa, Monterey Hills
Lynda Valencia, Monterey Hills
Samuel Aronoff, Mount Washington
Britta Couris, Mount Washington
Brendan Curran, Mount Washington
Tamar Rosenthal, Mount Washington
Vacant, Sycamore Grove
Vacant, Sycamore Grove
AT LARGE REPRESENTATIVES
Teresa Bonsell, At Large
Margaret Barto, At Large
Valerie Harragin, At Large
Jim Henderson, At Large
Max Kinberg, At Large
Keenan Sheedy, At Large
David Palafox, At Large
Keenan Sheedy, At Large
Vacant, At Large

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

Monday, AUGUST 15, 2016 7:00pm
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. 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.
3. DISCUSSION AND MOTION RE: CLEANUP AT LUMMIS HOME Hospitality for volunteers not exceed \$150 in Outreach funds from Smart & Final or similar, in cooperation with Rec & Parks.
4. DISCUSSION AND MOTION RE: MOVIE NIGHT AT AUDUBON CENTER To purchase refreshments not exceed \$150 in Outreach funds from Smart & Final or similar. Date to be determined with Audubon staff.
5. DISCUSSION AND MOTION RE: MOVIE SERIES WITH CD1 Discussion of movie series at Sycamore Grove bandstand in collaboration with Council District 1. Funds needed not exceed \$700.
6. REVIEW OF ASNC STRATEGIC PLAN DUE SEPTEMBER 1, 2016 for fiscal year for 2016-2017.



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7. **BEST PRACTICES DISCUSSION AND POLICY UPDATES** Discussion of best practices going forward. Cindi Lynch will place orders. Deliveries will be to Tamar Rosenthal's home.
8. **INVENTORY UPDATE** For all ASNC equipment and supplies.
9. **ADJOURNMENT**

