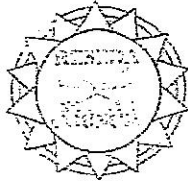


CITY OF LOS ANGELES
California

SHARON BREWER
CHAIR

COMMITTEE MEMBERS
YASSMIN FLORES
GARTH CARLSON
PRISCILLA ANCHONDO



RESEDA NEIGHBORHOOD COUNCIL
FINANCE COMMITTEE MEETING •
AGENDA

Wednesday, August 21, 2019, 6:30 PM
Reseda Neighborhood Council Community Space
18118 Sherman Way, Reseda, CA 91335

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on this Agenda that are within the Board's subject matter jurisdiction will be heard during the Public Comment period- Public comment is limited to two (2) minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at the RNCCS, at 18118 Sherman Way 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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To insure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Anna Measles, Reseda NC Vice President at asmeasles@resedacouncil.org or Priscilla Anchondo, Reseda NC Secretary at priscilla.anchondo@gmail.com 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, on the website, www.resedacouncil.org or may be viewed 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 Reseda NC Vice President at asmeasles@resedacouncil.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA AYUDA con ESTA AGENDA, POR FAVOR LLAMEA NUESTRA OFICINA AL (818) 374-9896.

Reseda Neighborhood Council Finance Committee
Meeting Agenda August 21, 2019

- I. Call to order (Please silence all electronic devices)
- II. Roll call
- III. Public comment on non-agenda items
- IV. Review and approve minutes from 07/17/19 meeting
- V. Finance Business, Discussion and Possible Action:
 - A. Finance Business
 1. Discussion and possible action to approve July 2019 Monthly Expenditure Report (MER).
 2. Discussion and possible action regarding NPG for \$2000 from Making the Arts Real for Youth (M.A.R.Y.) Foundation for their 9/22/19 M.A.R.Y.'S Day Event from 2:33 p.m. to 5:33 p.m. to be held at ONEGeneration Senior Center in Reseda.
 - B. Disaster and Emergency Services/Community Safety Committee recommendation:
 1. Requesting approval up to \$100 (\$60 for flyers and \$40 for snacks) for CPR class event on Saturday October 26, 2019 at 10 a.m.
- VI. New agenda items for next meeting
- VII. Next meeting Wednesday September 17, 2019 @ 6:30 p.m.
- VIII. Adjournment

PROCESS FOR RECONSIDERATION: The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular RNC meeting- The Board of Directors, on either of these two days, shall: (1) Make a Motion for reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting, The aforesaid shall be in compliance with the Brown Act.