

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

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Monica Alcaraz PRESIDENT
Aaron Salcido FIRST VICE PRESIDENT
Diego R. Silva SECOND VICE PRESIDENT
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Rodriguez, Harvey Slater, Fernando Villa

CALIFORNIA



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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COMMITTEE CHAIRS

Joan Potter BUDGET and FINANCE
Monica Alcaraz EXECUTIVE
Harvey Slater – LAND USE
Diego Silva- OUTREACH
Vacant - RULES

BUDGET & FINANCE COMMITTEE
Liz Amsden, Teri Bonsell, Paul Bonsell,
Graeme Flegenheimer, Gemma Marquez,
Stan Moore, Joan Potter

Historic Highland Park Neighborhood Council Notice of Budget & Finance Committee Meeting

Tuesday, August 26, 2014
Highland Park Ebell Club
131 S. Avenue 57
Los Angeles, CA 90042
7 – 8 p.m.

1. Call to order and welcome by Joan Potter, Chair
2. Public Comment addressing items NOT on the agenda. Limit: 2 minutes/speaker.

ACTION ITEMS

3. Motion to approve the agenda
4. Motion to approve the minutes of the June 24, 2014 Budget & Finance meeting.
5. Review paperwork of Friends of Hermon Dog Park who are requesting an NPG.
6. Review paperwork of Critical Mass Dance Company who is requesting an NPG using the fiscal sponsor Dance Resource Center.
7. Review meeting schedule as noted in June 24th minutes. Any adjustment needed?
8. Familiarize members with paper trail, reporting requirements and check writing system and the use of the Purchase Card.
9. New business
10. Adjourn

