

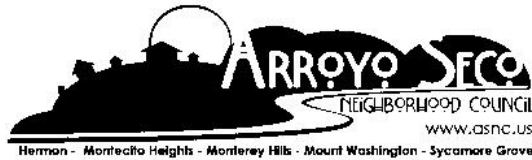
CITY OF LOS ANGELES  
CALIFORNIA

**ARROYO SECO  
NEIGHBORHOOD COUNCIL**

POST OFFICE BOX 42254  
LOS ANGELES, CA 90042  
MESSAGE PHONE: (323) 550-8105  
<http://www.asnc.us>

**OFFICERS**

Joseph Riser  
*INTERIM PRESIDENT*  
[Vacant]  
VICE-PRESIDENT  
Martha F. Benedict  
*INTERIM SECRETARY*  
Mark S. Legassie  
TREASURER  
[Vacant]  
REGISTRAR



c/o EmpowerLA  
334-B E. Second Street, Los Angeles, CA 90012  
Phone: (213) 485-1360  
Fax: (213) 485-4608

**GEOGRAPHICAL REPRESENTATIVES**

Ken Kallman, Hermon  
Clifford R. Moseley, Hermon  
Anthony Guida, Montecito Heights  
Tom Marble, Montecito Heights  
Judy L. Knapton, Monterey Hills  
[vacant], Monterey Hills  
Ann W. Walnum, Mount Washington  
Paula M. Sirola, Mount Washington  
[vacant], Mount Washington  
Lacey Wagner, Sycamore Grove  
[vacant], Sycamore Grove

**AT LARGE REPRESENTATIVES**

Mark S. Legassie, Community Non-Profits  
Joseph Riser, Education & Youth  
Jerry P. Schneider, Environment  
Glenda Lubelsky, Faith-based Organizations  
[vacant], Healthcare & Seniors  
Martha F. Benedict, Recreation, Culture, & the Arts  
Meredith C. McKenzie, Retail, Wholesale, & Service

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)  
BOARD OF REPRESENTATIVES**

**MINUTES OF THE MEETING**

**MONDAY, May 24, 2010 -- 07:00PM TO 09:30PM**

**RAMONA HALL, 4580 North Figueroa Street, Los Angeles, CA 90065**

Supporting documentation for this meeting can be found at:

<http://www.asnc.us/2010-archives/05-May/0510archives.htm>

**I. CALL TO ORDER** (Hank Shaeffer, presiding)

Meeting called to order at 07:15 PM.

**ROLL CALL** (Martha Benedict, temporary secretary)

**Present:** Martha Benedict, Michael Blatt, Judy Knapton, Mark Legassie, Tom Marble, Joseph Riser, Ernie Sanchez, Jerry Schneider, Hank Shaeffer, Paula Sirola, Ann Walnum

**Excused Absence:** Anthony Guida

**Unexcused Absences:** Scott Folsom, Robert Hawkes, Pablo Lopez, Robert Rakauskas, Lacey Wagner

**A Quorum was established.**

**II. SECRETARY'S REPORT** - Consideration of the Minutes of April 26, 2010. Minutes were approved as corrected unanimously (11).

**III. INSTALLATION OF NEWLY ELECTED BOARD MEMBERS.** Councilmember José Huizar of Council District 14 addressed the meeting, presented certificates of appreciation from the City to outgoing Board members, and swore in newly elected members.

**IV. ELECTION OF OFFICERS.** - Motion by Mr. Riser to elect only a temporary President and temporary Secretary -- to serve until vacancies are filled -- as well as a Treasurer, was acted upon without objection or discussion. Councilmember Huizar served as acting President until temporary officers were elected.

1. Ms. Walnum nominated Mr. Riser as interim President. 11 voted in favor.

2. Ms. Sirola nominated Mr. Legassie as Treasurer. 11 voted in favor.

3. Mr. Legassie nominated Ms. Benedict as interim Secretary. 11 voted in favor.

Mr. Riser presided over the remainder of the meeting and will convene the next.

**V. PUBLIC COMMENT**

**VI. TREASURER'S REPORT** (Mark S. Legassie)

1. Report summarizing the year's spending: \$30k of \$45k budget has been disbursed with some still pending.

2. Description of Budget Survey currently in progress.

3. Summary of undisbursed funds: \$23k total open commitments, \$15k still to be spent.

Treasurers' report passed. (9-0-1).



# ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

## MINUTES OF THE MEETING

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RAMONA HALL COMMUNITY CENTER

Page 2

### VII. ACTION ITEMS. Funding Requests and Related Matters.

1. WEB SERVICES PROVIDER. Communications & Outreach Committee reviewed and evaluated candidates with participation of current volunteer webmaster Mr. Legassie.

Committee recommended Jutti Marsh of Mount Washington for 2010-11. Agreed to unanimously (11).

### VIII. ACTION ITEMS. Non-Finance Related.

1. RECRUITMENT OF CANDIDATES FOR VACANT ASNC BOARD POSITIONS. Discussion of efforts to recruit new candidates for vacant Board positions. *[Outreach & Communications Committee]*

2. ARROYO SECO PARKWAY DESIGNATION. Moved that the ASNC become an official interested party and participate in the review through public comments. *[Recreation, Culture and the Arts]* Motion was approved unanimously (11).

### IX. COMMITTEE AND OTHER REPORTS

#### 1. Local Issues.

- (a) Hermon met May 13.
- (b) Montecito Heights met May 20. Meeting cancelled due to security issues
- (c) Monterey Hills met May 18 to discuss this summer's Monterey Hills Jazz Festival.
- (d) Mount Washington met May 17.
- (e) Sycamore Grove did not meet.

2. Communications and Outreach met May 19 to consider web service provider proposals.

3. Budget and Finance had no further report.

4. Environment met May 12 to consider public information campaign on the Thousand Cankers Disease affecting Black Walnut Trees.

5. Community Garden met May 22.

6. Public Safety did not meet.

7. Rules and Elections did not meet.

8. Recreation, Culture and Arts met May 11 to discuss funding the restoration of entry doors at Lummis Home, ASNC's National Historic Register participation, and the Arroyo Seco Parkway.

### X. REPORTS FROM LIAISONS

1. Los Angeles Neighborhood Councils Coalition (LANCC)
2. Mount Washington Elementary School Multipurpose Room
3. Friends of Southwest Museum
4. Animal Welfare - No report.

### XI. ADJOURNMENT at 9:03 p.m.



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