ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Monday, Aug 29, 2016 * 6:00 pm * Audubon Center * 4700 N Griffin Ave, LA, 90031 * Discovery Room

OPEN TO THE PUBLIC
“To Liaison between the Community and the City Council.”

ASNC Board Retreat: Agenda

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 OFICINAAL (213) 978-1551.

1. 6:00 pm CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT or REPORT FROM PUBLIC OFFICIALS OR THEIR REPs (10 MIN)
4. GENERAL PUBLIC COMMENT (10 MIN) The public may provide comments to the board on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
5. CONSIDERATION OF CANDIDATE FOR UNFILLED BOARD SEAT: Portasha Stallworth- I am applying for the At Large Representative because I would like to serve my community on local issues. I would like to use my legal background to assist the community with issues that it encounters day-to-day.

6. Tamar Rosenthal
   Welcome. Explanation of Packets.
7. Introduction of **THOMAS SOONG** from Empower LA
   1. *Intro to Working on the Board*
   2. *The Brown Act*
   3. *Running an Effective Meeting*
   4. *Being an Effective Board Member*
   5. *Q & A*

8. **ASNC VETERANS SHARE IMPORTANT ASPECTS OF SERVING ON THE BOARD:**
   1. **Valerie Harragin** - *The Ethics of Serving on the Board*
   2. **Martha Benedict** - *ASNC History and Accomplishments*
   3. **Teri Bonsell** - *The Importance of Outreach and Volunteering*
   4. **Lynda Valencia** - What is an NPG or FRF? What is the process to request Funds? Why request funds? Who is eligible?
   5. **Moderator** - *Neighborhood Council Strategic Budget Package Vision and possible action.*

9. **REQUEST FOR PARTICIPATION: L.A. Clean Streets Challenge!** ASNC agrees that Cindi Lynch will submit an application on behalf of the ASNC that will detail the partnership plan with Montecito Heights IA (Roy Payan) and the Audubon Center (Martha Benedict). This will be an effort to crack down on identified illegal dump sites in the Montecito Heights area, organize for clean-up at events, and a marketing/outreach/education plan to keep Monterey Hills streets clean.

10. **FUNDING REQUEST:**
    1. **MOTION:** CERT SAFETY FAIR to be held in Mt. Washington on October 15, 2016.
       Funds not to exceed $500 for food and rental costs.

11. **BOARD MEMBER COMMENTS**

12. **ADJOURNMENT - 9 pm**

Funding requests: Unless otherwise stated in the approved motion, any funds appropriated for community projects as a result of this meeting’s actions: (1) will be drawn from the 2016-17 ASNC budget; and, (2) under ASNC standing rules, expenditure of any such funds must occur within the 2016-17 fiscal year.

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 on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or adjusted in the interest of fairness, by the presiding officer of the Board.

The agenda is posted for public review at Mount Washington Elementary School Bulletin Board (3981 San Rafael Ave., 90065) as well as the ASNC’s official Website at www.ASNC.us, and distributed via the ASNCAlert Yahoo Group (opt-in E-mail listserv). 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 ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment (ASNC Project Coordinator), at (213) 978-1551. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members the Board of Representatives in advance of a meeting may be viewed at the neighborhood council Website by clicking on/visiting the link at the top of the agenda, or at the scheduled meeting.

Process for Reconsideration: The Board may reconsider and amend its actions on items listed on the agenda in accordance with Robert's Rules of Order.