

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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**CITY OF LOS ANGELES
CALIFORNIA**



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AD HOC ELECTIONS COMMITTEE
Chair Martha Benedict

c/o EmpowerLA - DONE
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GEOGRAPHICAL REPRESENTATIVES

Andrea Moran, Hermon
Judy Shane, Hermon
Martha Benedict, Montecito Heights
Roy Payan, Montecito Heights
Darius Adle, Monterey Hills
Boris K' Zorin, Monterey Hills
Valerie Harragin, Mount Washington
Christine Pierron, Mount Washington
Andrew Ptashnik, Mount Washington
Padraic Cassidy, Mount Washington
Joseph Riser, Sycamore Grove
Sergio Vidal-Echeverria, Sycamore Grove

AT LARGE REPRESENTATIVES

Teresa "Teri" Bonsell, At Large
Tony Torres, At Large
Terry Saltzman, Community Non-Profits
Randall Zorick, Education & Youth
Nina Zippay, Environment
Margaret Barto, Faith-based Organizations
Annie Sakamoto, Healthcare & Seniors
Ariel Van Zandweghe, Recreation, Culture, & Arts
Alfred Buhler, Retail, Wholesale, & Service Business

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

SPECIAL JOINT MEETING OF THE BOARD WITH

THE COMMUNICATIONS & OUTREACH AND AD HOC ELECTION COMMITTEES

Wednesday, February 5, 2014 • 6:30 p.m. • Ramona Hall, 4580 North 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.

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. WELCOME AND INTRODUCTIONS** - Teresa Bonsell, Outreach chair; Martha Benedict, Elections chair (1 min.)
- 2. GENERAL PUBLIC COMMENT** (10 min.) The public may provide comments to the committee on nonagenda 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. (Limited to 2 minutes per speaker.)
- 3. CERT EQUIPMENT PURCHASE** (5 min.) Discussion and possible action: ASNC Public Safety Chair requests the purchase of 50 helmets, vests, and backpacks for CERT graduates from the free 7-week course starting March 6th at Ramona Hall, open to all but designed to benefit ASNC stakeholders. All 50 sets will display "Provided By Arroyo Seco Neighborhood Council" printed on them in glow-in-the-dark ink. Exact itemization of all costs will be detailed at the Outreach meeting. This is an outreach expense that reflects the ASNC's commitment to public safety, and also allows those CERT graduates to carry the message of ASNC's commitment to community welfare whenever they perform CERT functions.
- 4. ELECTION SIGNAGE IN MONTECITO HEIGHTS** (5 min.) Discussion and possible action: The ASNC Montecito Heights Representatives request the printing of eight one color 24" x 30" laminated sheets to be used as Yard Signs to help promote the upcoming ASNC elections. The metal supports are being recycled from older signs. Exact itemization of all costs will be detailed at the Outreach meeting.
- 5. SPONSORSHIP OF PEACE IN THE NORTHEAST RESOURCE GUIDE** (5 min.) Discussion and possible action to spend up to \$700 on the printing of the Peace Walk's Annual Resource Guide compiled by Dr. Stan Moore and distributed at the Peace Walk, approximately 2000 copies. ASNC will be acknowledged as the sponsor in the front of the publication.
- 6. MT. WASHINGTON SPEAKER SERIES** (Padraic Cassidy, 5 min.) Discussion and possible action to promote Mt. Washington Local Issues Speaker series with color posters and other materials to be determined along with costs.
- 7. MARCH CANDIDATE EVENT** (Election Committee, 5 min.) Discussion and possible action to develop a March candidate workshop and related promotional costs to be held before the March 12 deadline for candidate sign-ups.
- 8. PLANNING OF UPCOMING OUTREACH EVENTS** (5 min.) Discussion and possible action on ASNC-approved outreach events, including February 15 Candidate Workshop and April 19 Eggstravaganza in addition to ongoing tabling and outreach efforts to promote vote-by-mail signups, Candidate signups and the April 26 ASNC Election.
- 9. INPUT ON FUTURE AGENDA ITEMS** (5 min.)
- 10. ADJOURNMENT**