

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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Lynn Moses, Retail, Wholesale, & Service Business

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
RECREATION, CULTURE & THE ARTS COMMITTEE**

Wednesday, August 20, 2014 • 7:30 p.m. • Pasta Fresca • 4017 N. 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** - Eric Pierson, chair.
- 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. CHAIR APPOINTS COMMITTEE MEMBERS** (5 min.) To include a co-chair to assist with presenting findings to other ASNC committees and a secretary to take the minutes. Members remain on the committee until they resign, have two unexcused absences and/or a new Board is seated. Quorum shall be 50% plus one as required to hold a meeting. A simple majority of the quorum present may pass motions. Committees have no authority, except when specified by the Board, other than to make recommendations to the ASNC Board. ASNC Standing Rules specify three to eleven members on a committee.

Items for discussion and possible action:

- 4. PROP K FUNDING** Where can these funds be put to use within the ASNC, who should be encouraged to apply.
- 5. LUMMIS HOME'S FUTURE** Jim Tranquada will seek community input at ASNC's August 25 meeting to guide Occidental College's negotiations with Rec & Parks as the possible next tenant of the historic site. Identify priorities for Mr. Tranquada to enhance his understanding of our community's vision of the Lummis Home.
- 6. FUTURE OF THE SOUTHWEST MUSEUM** With the recent celebration of its 100th anniversary, what the next century holds for the City's first museum needs to be articulated by this Committee.
- 7. UTILITY BOXES** There are 17 drab utility boxes within ASNC boundaries that could become visual assets through a collaboration with a community arts group such as LA Commons to work with local artists, volunteers and students to beautify these features with appropriate artwork.
- 8. SYCAMORE GROVE PARK AS A PERFORMANCE VENUE** CD1's upcoming two-day Latin jazz festival may be the beginning of an ongoing performance space serving the Arroyo Seco Community. Identify needs and process to keep the party going throughout the year.
- 9. INPUT ON FUTURE AGENDA ITEMS** (5 min.)
- 10. ADJOURNMENT**