

ARROYO SECO  
NEIGHBORHOOD COUNCIL  
POST OFFICE BOX 42254  
LOS ANGELES, CA 90042  
MESSAGE PHONE: 323-418-ASNC  
http://www.asnc.us

**OFFICERS**

Valerie Harrigan  
PRESIDENT

Lynda Valencia  
VICE-PRESIDENT

Martha Benedict  
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Richard Schwanbeck  
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CITY OF LOS ANGELES  
CALIFORNIA



**Joseph Riser**  
**Hermon Local Issues Chair**

**c/o EmpowerLA - DONE**  
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**GEOGRAPHICAL REPRESENTATIVES**

Joyce Garber, Hermon  
**vacant**, Hermon  
Orville McKinley, Montecito Heights  
Roy Payan, Montecito Heights  
Lynda Valencia, Monterey Hills  
Richard Schwanbeck, Monterey Hills  
Tamar Rosenthal, Mount Washington  
Valerie Harrigan, Mount Washington  
Padraic Cassidy, Mount Washington  
**vacant**, Mount Washington  
Brenda Ibañez, Sycamore Grove  
**vacant**, Sycamore Grove

**AT LARGE REPRESENTATIVES**

Lenora Bejarano, At Large  
Teresa Bonsell, At Large  
Harv Woein, Community Non-Profits  
Lupe Ramos, Education & Youth  
Lloyd Kattro, Environment  
Margaret Barto, Faith-based Organizations  
Raul Esquivel, Healthcare & Seniors  
Martha Benedict, Recreation, Culture & the Arts  
Lynn Moses, Retail, Wholesale & Service

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**  
**HERMON LOCAL ISSUES COMMITTEE**

Tuesday, March 10, 2015 · 7:00 PM · Fellowship Center, 5800 Monterey Road, Los Angeles, CA 90042

**Draft – M I N U T E S**

The Hermon Local Issues (LI) committee meeting was called to order at 7:05 p.m. by the chair. Including two visitors from other (non-ASNC) neighborhoods and seven children (under ASNC's minimum voting age), a total of 58 individuals attended all or part of the meeting. Of those, at least 47 acknowledged ASNC/Hermon stakeholder status. Under **Roberts Rules of Order, Article XI** ("quorum requirements" for mass meetings and/or non-dues societies) -- as well as ASNC Standing Rules -- quorum was satisfied.

Following opening remarks and introduction of the minutes, **Alex Bowman** moved to approve the January 2015 Hermon LI meeting minutes as provided; **Rosalio (TJ) Gonzalez** was the first of several "seconds." With no further discussion called for, the vote was taken and recorded on "roll call" forms provided (sample follows). A raised-hand vote count tallied at **27/0/8** (yes/no/abstain), respectively. Motion passed. (Of the 35 votes cast, a total of 33 stakeholder/committee members were willing to have their votes recorded, by name – as follows):

**YES:** Alberto Aldana, Graciela Aldana, Marina Argueta, Angela Barrales, Louis Barrales, Alex Bowman, Carolyn Daniels, Joyce Garber, Sally Geer, Rosalio Gonzalez, Liliana Herrera, Jorge Huerta, Manuel Ontivares, Thu Pham, Alexander Mora, Sandra Mora, Andrea Moran, Jesús Ríos, Joseph Riser, Wendi Riser, Guadalupe Rosas, Annie Sakamoto, Liz Torstenbo, Larry Wyatt, Margaret Wyatt.

**ABSTAIN:** George Hardy, Linda Hardy, D'ette Nogle, Aaron Oropoza, Beth Riser, Jaime Salgado, Nanette Terrenal, Karen Wiechman.

Public comments included an update from a co-chair of the Hermon Neighborhood Council Formation Committee on the progress of the NC "subdivision policy" now before a City Council committee. Stakeholders were also advised there is an opening on the ASNC Board for a Hermon representative; applications were made available at the back table.

Principal **Nanette Terrenal** of **Bushnell Way** (BW) Elementary School in Hermon gave an update on the possible co-location of an LAUSD-chartered school at the BW campus for 2015-16. Numerous public comments followed, and parents from the school asked stakeholders to sign a petition opposing the idea, following the meeting.

The chair briefly explained the impact of recent Board-approved changes – made after 10 years – to ASNC Bylaws, related to the make-up, voting rights, and chair selection for this committee, and how those changes would likely affect future LI meetings. Stakeholders asked questions regarding why the changes were being made, and were told the reason given by the Board's parliamentarian at the one public reading of the amendments (on Feb. 5, at Ramona Hall), which had to do with establishing quorum based on a "set membership" for committees. A stakeholder group then described plans to petition the Board – using the referendum process outlined in ASNC Bylaws -- to reverse these LI committee-related amendments, and invited others present to sign petitions, also after the meeting. No committee action resulted.

The meeting was adjourned at 8:22 p.m. It is scheduled to reconvene at 7:00 p.m., May 12.

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**VOTE COUNT DOCUMENT**

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**I VERIFY** that as an ASNC/Hermon stakeholder/member of our Local Issues Committee -- under Bylaws Article VII: Section 1-D -- I voted (or abstained) at tonight's Hermon Local Issues meeting on Agenda Item #2 ("**Approval of Minutes ...**"), when that question was called:

NAME: \_\_\_\_\_

*(please print)*

**Please check only ONE space below:**

I Voted "YES" \_\_\_\_\_ ... by raising my hand.

I Voted "NO" \_\_\_\_\_ ... by raising my hand.

I ABSTAINED from voting \_\_\_\_\_ by NOT raising my hand.

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