



1. **CALL TO ORDER** Meeting held in classroom at Ramona Hall
2. **APPOINTMENT OF COMMITTEE MEMBERS**  
**ROLL CALL - MEMBERS PRESENT** Margaret Barto, Martha Benedict, Teresa Bonsell  
**GUESTS** Christian Rodriguez, Tamar Rosenthal, Lawrence Ziese  
**MEMBERS ABSENT** Valerie Harragin, Lynda Valencia  
Quorum is established. Martha volunteered to be minute taker.  
It is agreed that Roy Payan will be offered a position on the committee.
3. **PUBLIC COMMENT** A meeting room may be available in the Sycamore Grove area at the Four Square Church on Figueroa. August 17 there will be a workshop on clean streets.

**NEW BUSINESS for discussion and possible action**

4. **CLEANUP AT LUMMIS HOME** Hospitality for volunteers not exceed \$150 in Outreach funds from Smart & Final or similar. With input from Margaret and Lummis Home Docent Christian, it was agreed that a work day in the gardens can be planned under the supervision of Professor Robert Perry, the garden's original designer, in cooperation with Rec & Parks. Historic Highland Park Neighborhood Council (HHPNC) told Christian that they would like to collaborate on the project. Rec & Parks is encouraging events and activities for the community at Lummis Home. **Passed 3-0-0**
5. **MOVIE NIGHT AT AUDUBON CENTER** This motion was already passed at the last Outreach meeting, but it did not reach the Board agenda. It had been approved by the Committee to purchase refreshments not exceed \$150 in Outreach funds from Smart & Final or similar. Date to be determined with Audubon staff.
6. **MOVIE SERIES WITH CD1** Discussion of movie series at Sycamore Grove bandshell in collaboration with Council DistrictOne. HHPNC also wishes to collaborate. Minimum of four nights starting mid-September. Teri will meet with CD1's Sylvia Robleda and include HHPNC Outreach chair Yolanda Nogueira. Funds needed not exceed \$700. **Passed 3-0-0**
7. **EVENT IDEAS IN ALL ASNC COMMUNITIES** Proposals from Local Issues Chairs encouraged. Halloween at Ramona Hall providing refreshments. Discovery Tour (Sunday before Thanksgiving) with Arroyo Arts Collective providing refreshments. Christmas at Montecito Rec Center with crafts to give as gifts to convalescent home. Christmas event at Lummis Home to include wreath making and ornaments, rental to be \$100 plus staff time. Sponsor announcing booth at NELA Holiday Parade. Martha will contact Friends of Hermon Dog Park to learn what they are planning and how we may support them.
8. **ORDERING ITEMS** Discussion of best practices going forward. Cindi Lynch will place orders. Deliveries will be to Tamar Rosenthal's home.
9. **ADJOURNMENT** 8:00pm