

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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OFFICERS

Tamar Rosenthal
PRESIDENT

Cindi Lynch
1st VICE-PRESIDENT

Valerie Harragin
SECRETARY

Lynda Valencia
TREASURER

Teresa Bonsell
2nd VICE PRESIDENT

**CITY OF LOS ANGELES
CALIFORNIA**



CHAIR TERI BONSELL, 2ND VICE PRESIDENT

c/o EmpowerLA - DONE
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GEOGRAPHICAL REPRESENTATIVES

Portasha Moore Stallworth, Hermon
Lawrence Ziese, Hermon
Cindy Lynch, Montecito Heights
James Pollerana, Montecito Heights
Geoffrey Carrizosa, Monterey Hills
Lynda Valencia, Monterey Hills
Samuel Aronoff, Mount Washington
Britta Couris, Mount Washington
Brendan Curran, Mount Washington
Tamar Rosenthal, Mount Washington
vacant, Sycamore Grove
vacant, Sycamore Grove

AT LARGE REPRESENTATIVES

Teresa "Teri" Bonsell, Community Interest
Margaret Barto
Valerie Harragin
Max Kinberg
David Palafox
Roy Payan
Keenan Sheedy
Lemual Thornton

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
SPECIAL JOINT MEETING WITH THE OUTREACH COMMITTEE**

Monday August 1, 2016 • 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 traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (213) 978-1551.

- 1. CALL TO ORDER** - Teresa Bonsell , Chair
- 2. APPOINTMENT OF COMMITTEE MEMBERS** "All committees shall be composed of a fixed membership which may include both Board and non-Board voting members of record. Unless otherwise specified in these bylaws, all Standing Committees shall be chaired by an ASNC Board member who shall appoint the committee members." (ASNC Bylaws) "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. All standing committees are to take minutes. Meetings must be held at least every two months observing the Brown Act requirements. Committee members who are not Board members are encouraged to take Ethics training. All standing committees shall include a minimum of three and a maximum of 11 members." (ASNC Standing Rules)
- 3. 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.)

ITEMS BELOW ARE FOR DISCUSSION & POSSIBLE ACTION

- 4. CLEANUP AT LUMMIS HOME GARDENS** Hospitality for volunteers not exceed \$150. Discussion with Margaret Barto and/or Christian Rodriguez (docent at Lummis) on what needs to be done.
- 5. MOVIE NIGHT AT AUDUBON** Funds for refreshments not to exceed \$150.
- 6. MOVIE SERIES WITH CD1** Discussion of movie series at Sycamore Grove bandshell in collaboration with Council District One. Funds needed not exceed \$700.
- 7. EVENT IDEAS IN ALL ASNC COMMUNITIES** Proposals from Local Issues Chairs encouraged.
- 8. ORDERING ITEMS** Discussion of best practices going forward.
- 9. ADJOURNMENT**