

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)  
SPECIAL JOINT MEETING with the OUTREACH COMMITTEE  
MINUTES OF THE MEETING  
February 1, 2017 - 6:00pm, Ramona Hall Classroom**



1. **CALL TO ORDER, CHAIR TERESA BONSELL** 6:02pm
2. **ROLL CALL - PRESENT** Margaret Barto, Martha Benedict, Teresa Bonsell, Valerie Harragin, Roy Payan, Lynda Valencia,  
**ABSENT** Sam Aronoff, James Pollerana  
**GUESTS** Britta Couris, Jim Henderson, Hua Ling, Portasha Moore, Drew Paonessa, Tac Phung, Mike Ramos,  
Eddie Rivera, Tamar Rosenthal,  
Quorum is established  
**MINUTES** Minutes of January 18 approved unanimously.
3. **PUBLIC COMMENT** Drew suggested a townhall on immigration. Roy stated he has contacted Assemblymember Jimmy Gomez and State Senator Kevin de Leon to divest all monies for Dakota and Keystone Pipeline from CALPERS fund and will urge other NCs to do the same. Tamar and Teri will follow up on Mayoral Primary Townhall idea. Valerie will provide Teri with inventory of promo items to move ahead with \$1000 purchase of new items approved by ASNC Board July 2016.
4. **HERMON SUBDIVISION MEETINGS** Public meetings to be held March 6th and March 28th with voting Saturday April 8th to be at a location within Hermon, possibly Bushnell Way School. ASNC movie nights at Bushnell and Los Angeles International Charter High School (LAICHS) will provide information as well as at other events.
5. **TREE PLANTING IN DEBS PARK** Long time Debs Park supporter/Montecito Heights resident Thomas Berg seeks support for a tree planting in the south end of Debs Park near where the murdered girls were found. Thomas was unable to attend due to a family emergency. Lynda suggested the project be funded as a Community Improvement Project (CIP). Postponed pending budget submission from Thomas.
6. **BUSHNELL WAY MOVIE NIGHT** Request up to \$200 for refreshments and flyers. Proposed March 10 date. Unanimous approval.
7. **HERMON DOG PARK EVENT** Britta proposed a back-to-back event with Bushnell movie night. She will contact Ursula of Friends of Hermon Dog Park to seek their participation. Unanimous approval.
8. **PROJECTOR FOR CARLIN G** Director Hua Ling requests support to purchase a projector for the Mt. Washington center to expand means of diverting children on rainy days..Lynda will follow up with DONE to confirm we can fund it. Hua will clarify which projector is needed.
9. **HILL CHALLENGE RUN** Provide MyTaco or similar buffet at Audubon Center on April 1. Outreach funds up to \$600. Unanimous approval.
10. **EGG HUNT AT MONTECITO REC CENTER** April 13, refreshments and goodie bags up to \$200. Unanimous approval.
11. **BASEBALL OPENING DAY** at Montecito Heights Dodger Dream Field April 22. Refreshments up to \$400. ASNC will be shown in program. Unanimous approval.
12. **HEALTHY KIDS EVENT** David Cain event with HHPNC at \$1250 NPG + \$300 refreshments in Sycamore Grove Park end of May. 4-hour event with exercise equipment. Contingent on CD1 covering park fees. Unanimous approval pending CD1 confirmation.

*Previous Items*

13. **LUMMIS DAY SPONSORSHIP OPTIONS** How will ASNC participate with respect to proposed \$1500 NPG. Arts & crafts supplies at \$500 if needed. Eddie Rivera addressed concerns and will work out a solution and resubmit NPG paperwork to Lynda. Unanimous approval pending Eddie's confirmation.
14. **CO-SPONSOR GPIA CD1 ELECTION TOWNHALL** February 16th event at Sotomayor seeks Boardmember participants. ASNC provides up to \$400 in refreshments and paper banners as approved at Jan. 23 Board meeting.
15. **34TH DISTRICT CANDIDATE FORUM** Primary election will be April 4. Monterey Hills LI hosts candidate Jimmy Gomez Feb. 9th. Britta, Roy and Drew will follow up with planning and candidates. Unanimous approval.
16. **SOLEDAD ENRICHMENT ACTION BLOCK PARTY** Mike Ramos of SEA and Gang Reduction Youth Development (GRYD) will follow up with Ramona Hall's Rick Swanson on possibly holding event after Eggstravaganza.
17. **MONTHLY MOVIES** ASNC's popular movie series will start in September. Funding will be discussed in next fiscal year.
18. **EGGSTRAVAGANZA 2017** Annual event in collaboration with Ramona Hall on April 15. Up to \$1000 for refreshments and candy for the egg hunt. Unanimous approval.
19. **SOCIAL MEDIA BUDGET** Britta and Martha will obtain proposals for professional assistance with press releases, email blasts and communications with electeds. \$2500 for the year remaining approved at last Board meeting pending budget details.
20. **PRINT OUTREACH IDEAS** Martha will act as editor and assign newsletter stories to ASNC Board members.
21. **PRINT HANDOUT FOR EVENTS** Teri will urge Local Issues chairs to provide info to hand out at events to interest stakeholders.
22. **MOONLIGHT HIKE** Postponed pending further research..
23. **ADJOURNMENT**