

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
SPECIAL JOINT MEETING with the OUTREACH COMMITTEE
MINUTES OF THE MEETING
March 1, 2017 - 7:00pm, Ramona Hall Classroom**



1. **CALL TO ORDER, CHAIR TERESA BONSELL** 6:02pm
2. **ROLL CALL - PRESENT** Margaret Barto, Martha Benedict, Teresa Bonsell, Roy Payan, Lynda Valencia,
ABSENT Sam Aronoff, Valerie Harragin, James Pollerana
GUESTS Tamar Rosenthal,
Quorum is established
MINUTES Minutes of February 1 approved unanimously.
3. **PUBLIC COMMENT** Tamar, Drew, Britta and Martha all have candidates for the PR position.
4. **EVENT CHECKLIST** Form to track volunteers, equipment and logistics for ASNC events. Valerie, Teri and Tamar to collaborate. POSTPONED
5. **BUSHNELL WAY MOVIE NIGHT** Friday March 10, call for volunteers. *Secret Life of Pets*
6. **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. This supplements trees planted 20 years ago in a public event with a mariachi band and refreshments. Irrigation already in place. The Debs Park Advisory Board has endorsed the idea. Audubon Center will contribute plant material. Assemblymember Jimmie Gomez will also donate. NPG/CIP budget not yet determined. POSTPONED
7. **DOG WALK EVENT** Spring parade event for dogs. Determine details, date/time and refreshment budget per Britta. POSTPONED
8. **LUMMIS DAY SPONSORSHIP OPTIONS** Still pending updated NPG
9. **34TH DISTRICT CANDIDATE FORUM** Logistics and participation role. Location, costs and date to be determined. POSTPONED.
10. **SOLEDAD ENRICHMENT ACTION BLOCK PARTY** ASNC & CD1 co-sponsored with SEA and Gang Reduction Youth Development (GRYD) supporting at-risk families. Postponed to coincide with Summer Night Lights and back pack giveaway.
11. **PRINT HANDOUT FOR EVENTS** Discussion of four-color information brochure reprint. 6000 copies for up to \$1500 from K&J Speedy Print or similar. Hold until outcome of Hermon subdivision has been determined. Postponed until outcome of Hermon subdivision is known, April 7.
12. **ASNC ID ITEMS** Purchase of previously approved lanyards and 3-1/2" x 1-1/4" magnetic name tags for Board members to wear at Outreach events still organized and completed. Martha with follow up. IDs will have "ASNC Boardmember" and logo. Funding previously approved.
New Items
13. **AMP/Josh Buck** NPG of \$1500 for youth activities. Date, location and ASNC's role to be determined. POSTPONED
14. **BIRD LA DAY/EARTH DAY CELEBRATION AT AUDUBON** Light breakfast and lunch provided at ASNC booth, special nature-related giveaways, up to \$850 for breakfast pan dulce from Panaderia Delicia, lunch from My Taco or similar, plus nature related giveaways with ASNC identifications. Event at the Audubon Center May 6.
15. **LUMMIS HOME JUNE CLEANUP** Hospitality and light lunch for up to \$300. Schedule pre-MOTA, April or early May. Coordinate with Christian Rodriguez.
16. **SCHOOL'S OUT EVENT** Discussion of end of school year celebration with the Education & Youth Committee. Ramona Hall, June 10, with participation from CD1. Free resources from libraries, Summer Night Lights, school programs, summer camps. Rent a jumper. Invite all schools. Possibly have a movie night and serve hot dogs. Discuss further with Education & Youth Committee.
17. **PURCHASE BACK PACKS** In advance of Back Pack Giveaway. Costs to be determined.
18. **ASNC PROMOTIONAL ITEMS** Discussion of items and costs for items to give stakeholders at future events. Information resource booklet similar to one provided by Peace in the Northeast, nice pens, letter openers, shopping bags, refrigerator magnet.
19. **ADJOURNMENT**