

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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OFFICERS

Lynda Valencia
PRESIDENT

Valerie Harragin
1st VICE-PRESIDENT

Drew Paonessa
SECRETARY

Cindi Lynch
TREASURER

Teresa Bonsell
2nd VICE PRESIDENT

**CITY OF LOS ANGELES
CALIFORNIA**



c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005
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BOARD MEMBERS

Cindi Lynch	Montecito Heights
Neiel Norheim	Montecito Heights
Drew Paonessa	Monterey Hills
Lynda Valencia	Monterey Hills
Jason Berlin	Mt. Washington
Ted Cannon	Mt. Washington
Jessica Craven	Mt. Washington
Rider Strong	Mt. Washington
Steven Austin	At Large
Valerie Harragin	At Large
Jim Henderson	At Large
Haeyong Moon	At Large
Keenan Sheedy	At Large
Teri Bonsell	Community Interest
Yvonne Sarceda	Community Interest

CHAIR TERESA BONSELL

**MEMBERS MARTHA BENEDICT, DREW PAONESSA,
KEENAN SHEEDY, RIDER STRONG**

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

SPECIAL MEETING OF THE BOARD OF DIRECTORS

with the COMMUNICATIONS & OUTREACH, EDUCATION & YOUTH and TRANSPORTATION COMMITTEES

Wednesday November 7, 2018 · 7:00pm · Ramona Hall Classroom, 4580 Figueroa Street, Los Angeles CA 90065

A G E N D A

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- 1. CALL TO ORDER AND ROLL CALL (1 min.)** ASNC President Lynda Valencia
- 2. GENERAL PUBLIC COMMENT** The public may provide comments to the board on nonagenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board 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.)
- 3. ADJOURNMENT OF THE BOARD MEETING**
- 4. EDUCATION & YOUTH COMMITTEE**
 - Update on research to provide childcare at monthly Board Meetings.
 - Update from United Teachers Los Angeles (UTLA) on negotiations with the district.
 - Reminder that the Big Show for young story tellers is November 15, time TBA
 - LAANE has asked ASNC to fill out survey so they can include our opinions in their outreach materials. <http://bit.ly/utlareforms>
- 5. TRANSPORTATION COMMITTEE**
 - Discussion of upcoming events
 - Adjournment of Transportation
- 6. COMMUNICATIONS & OUTREACH COMMITTEE**
 - Presentation by Jose Marcus of Empower LA on the upcoming NC elections.
 - Discussion about banners, flyers, candidate meet & greets, refreshments on election day 4/13/19. Consider budget for election outreach.
 - Proposal for a monthly certificate of recognition award given to a individual, group/organization, or business in recognition of their service to the community. Introduce nominees at monthly Outreach meeting with final vote to take place at board meeting.
 - Updates on upcoming ASNC events.
 - Discussion of compiling two outreach supply containers to facilitate deployment at multiple events.
 - Discussion to determine outreach events from January to June 2019, including townhalls, egg hunt, new ideas.
 - Support for Montecito Heights 40-student CERT class (graduating December 17) starter supplies, including the official CERT vest with "Provided by ASNC" silkscreened on the back. Requested by Patrick Botz-Forbes. Cost to be determined.
 - Adjournment of Communications & Outreach