### ARROYO SECO NEIGHBORHOOD COUNCIL

POST OFFICE BOX 42254 LOS ANGELES, CA 90042 MESSAGE PHONE: 323-418-ASNC http://www.asnc.us

## **OFFICERS**

Lynda Valencia PRESIDENT

Valerie Harragin 1st VICE-PRESIDENT

Drew Paonessa SECRETARY

Cindi Lynch TREASURER

# CITY OF LOS ANGELES CALIFORNIA



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

c/o EmpowerLA - DONE

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#### **BOARD MEMBERS**

Cindi Lvnch Montecito Heights Neiel Norheim Montecito Heights Drew Paonessa Monterey Hills Lvnda Valencia Monterey Hills Mt. Washington Jason Berlin Ted Cannon Mt. Washington Jessica Craven Mt Washington Rider Strona Mt. Washington Steven Austin At Large Valerie Harragin At Large Jim Henderson At Large At Large Haeyong Moon Keenan Sheedy At Large

Teri Bonsell Community Interest Yvonne Sarceda Community Interest

Teresa Bonsell 2nd VICE PRESIDENT

# ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

# SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

Wednesday February 6, 2019 · 7:00pm · Ramona Hall Classroom, 4580 Figueroa Street, Los Angeles CA 90065

# AGENDA

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. • PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.asnc.us or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the ASNC Secretary at 323-418-ASNC or email secretary@asnc.us.• Si requiere servicios de traduccion, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificacion, por favor llame a nuestra oficina al (213) 978-1551.

- 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 3. ADJOURNMENT OF THE BOARD MEETING
- 4. EDUCATION & YOUTH COMMITTEE
  - a. Discussion of further actions on childcare initiative.
  - b. Discussion of the Audubon Center's educational mission and ways ASNC can support.
  - c. Discussion of post election activities
  - d. Adjournment of Education & Youth

## 5. TRANSPORTATION COMMITTEE

- a. Discussion of possible Green Committee.
- b. Discussion of scooters as presented by Lime representative.
- c. Adjournment of Transportation

## 6. COMMUNICATIONS & OUTREACH COMMITTEE

- a. Nominees for monthly recognition award.
- b. Ideas to submit for Empower LA Awards, deadline Feb. 15.
- a. Discussion of applying to join Miry's List (www.miryslist.org), which supports refugees in Southern California.
- b. Discussion of election-related events, such as a candidate meet & greet.
- c. Update on a series of community softball games at Cleland Park.
- d. Discussion to consider options for participation at Lummis Day 6/2/19.
- e. Motion to request Outreach funds not to exceed \$350 for refreshments from Smart & Final or similar for players event at Montecito Hts Rec Center Friday April 26th at 5pm.
- f. Motion to request Outreach funds not to exceed \$1500 for hotdogs, chips, water, small crafts, goodie bags and candy from Smart & Final and Oriental Trading as ASNC participation in Eggstravaganza Saturday April 13 at Ramona Hall.
- g. Discussion of a Green event.
- h. Discussion of ideas for future Townhall topics
- i. Discussion of how to increase voter turnout for the special LAUSD school board election on March 5th. Possibly coffee and donuts at a precinct within ASNC boundaries, as was done in Montecito Hts for the mid-terms last November.
- j. Adjournment of Communications & Outreach



