

**ARROYO SECO  
NEIGHBORHOOD COUNCIL**  
POST OFFICE BOX 42254  
LOS ANGELES, CA 90042  
MESSAGE PHONE: 323-418-ASNC  
<http://www.asnc.us>

**OFFICERS**

Nina Zippay  
PRESIDENT

Valerie Harragin  
VICE-PRESIDENT

Martha F. Benedict  
SECRETARY

Andrew Ptashnik  
TREASURER

Teresa Bonsell  
REGISTRAR

**CITY OF LOS ANGELES  
CALIFORNIA**



**AD HOC AGENDA SETTING COMMITTEE**

**Members**

Martha Benedict, Teresa Bonsell, Valerie Harragin,  
Andrew Ptashnik, Nina Zippay

**c/o EmpowerLA - DONE**  
200 N. Spring St., Suite 2005, Los Angeles, CA 90012  
Phone: (213) 978-1551  
Fax: (213) 978-1751

**GEOGRAPHICAL REPRESENTATIVES**

Andrea Moran, Hermon  
Judy Shane, Hermon  
Martha Benedict, Montecito Heights  
Roy Payan, Montecito Heights  
Darius Adle, Monterey Hills  
Boris K'Zorin, Monterey Hills  
Valerie Harragin, Mount Washington  
Padraic Cassidy, Mount Washington  
Andrew Ptashnik, Mount Washington  
Christine Pierron Mount Washington  
Joseph Riser, Sycamore Grove  
Sergio Vidal-Echeverria, Sycamore Grove

**AT LARGE REPRESENTATIVES**

Teresa "Teri" Bonsell, At Large  
Tony Torres, At Large  
Terry Saltzman, Community Non-Profits  
Randy Zorick, Education & Youth  
Nina Zippay, Environment  
Margaret Barto, Faith-based Organizations  
Annie Sakamoto, Healthcare & Seniors  
Ariel Van Zandweghe, Recreation, Culture, & Arts  
Alfred Buhler, Retail, Wholesale, & Service

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)  
SPECIAL AD HOC AGENDA SETTING COMMITTEE**

Friday November 15, 2013 · 6:00pm · Ramona Hall, 4580 North Figueroa Street, Los Angeles, CA 90065

**SPECIAL 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.

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](http://www.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.) Acting Chair Nina Zippay
- 2. GENERAL PUBLIC COMMENT** The public may provide comments to the board on nonagenda items within the Committee's 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.)
- 3. AGENDA SETTING TIMELINE** The Committee will adopt, beginning with the January meeting, a new schedule. The Friday prior to the Ad Hoc Agenda Setting Committee meeting will be the cutoff date for agenda requests. The following Tuesday, the draft agenda will be posted. The following Friday the agenda will be determined. Final agenda will be posted the next Friday after that.
- 4. AGENDA SETTING** Review and prioritize agenda requests for Board action submitted by stakeholders, Board members, governmental entities, and other interested individuals and organizations via the online Agenda Request form <http://asnc.us/agendarequest.html>. The committee has the discretion to postpone an agenda request, refer it to a specific Standing Committee for review and recommendation, treat it as an announcement, or consider and resolve it as a non-Board administrative matter. NOTE: this Committee shall not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda.

**5. ADJOURNMENT**



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