

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

**OFFICERS**

Martha F. Benedict  
PRESIDENT

Jack Fong  
VICE-PRESIDENT

Valerie Harragin  
SECRETARY

Andrew Ptashnik  
ACTING TREASURER

Ariel Van Zandweghe  
REGISTRAR

**CITY OF LOS ANGELES  
CALIFORNIA**



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

Andrea Moran, Hermon  
Judy Shane, Hermon  
Martha Benedict, Montecito Heights  
Roy Payan, Montecito Heights  
vacant, Monterey Hills  
Darius Adle, Monterey Hills  
Valerie Harragin, Mount Washington  
vacancy, Mount Washington  
Andrea Jayasekera, Mount Washington  
Andrew Ptashnik, Mount Washington  
Joseph Riser, Sycamore Grove  
Sergio Vidal-Echeverria, Sycamore Grove

**AT LARGE REPRESENTATIVES**

Terry Saltzman, Community Non-Profits  
Brittany Wolfson, 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 MEETING OF THE BOARD WITH THE  
OUTREACH COMMITTEE**

**MONDAY, MAY 13, 2013 • 6:30PM  
RAMONA HALL — 4580 N Figueroa Street, Los Angeles, CA90065**

**A G E  
N D A**

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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 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.*

**I. OPENING REMARKS:**

Call to order by committee chair ,Ariel Van Zandweghe

Comments and reports from outreach committee Members:

Margaret Barto  
Terry Salzman  
Andrew Ptashnik  
Christian Rodriguez (Stakeholder)  
Rick Laudati (Stakeholder)



**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**  
**Outreach Committee Meeting - Agenda, Page 2**  
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**II. PUBLIC COMMENTS:**

Comments from stakeholders, the public and Committee members on non-agenda items within the ASNC's jurisdiction (limited to two minutes per speaker).

**III. NEW BUSINESS:**

1. Discuss and review the minutes of the previous Outreach Committee meeting
2. Discussion and possible action to include Teresa Bonsell as a member of this committee.
3. Review and analysis of the Gas Company seminar on the advanced Meter project – Andrew Ptashnik
4. Discussion and possible action to recommend to the board the creation of a "Committee Calendar" to facilitate board members' and stakeholders' anticipation of meetings. -Martha Benedict
5. Discussion and possible action to recommend the inclusion in our stakeholders' registration forms of the following language suggested by the City Attorney:  
"Information from this list will be used for Neighborhood Council outreach purposes, including the creation of a communication database that the Neighborhood Council will use to communicate with you regarding Neighborhood Council, City, and community meetings, events, and news. Because Neighborhood Councils operate as government entities and are subject to the California Public Records Act (PRA), information from this list may be made available to parties submitting a PRA request. Release of any information under a PRA request is not automatic and the City Attorney's Office of Los Angeles will be consulted by the Neighborhood Council to determine if any information on this list qualifies for public release under a PRA request."
6. Report on the status of the website and emails to stakeholders- Christian Rodriguez
7. Discussion and possible action on the management of the website.-Rick Laudati.
8. Discussion and possible action on the creation of a printed newsletter ad-hoc subcommittee.
9. Discussion and possible action on the creation of an outreach strategic plan ad-hoc subcommittee.
10. Discussion and possible action on the creation of a stakeholder survey plan ad-hoc subcommittee.
11. Discussion and possible action requesting clarification from whom ever is responsible for setting the board agenda why item 17 on the February board agenda was not heard,- Rick Laudati

**IV. ADJOURNMENT**



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