

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

CITY OF LOS ANGELES CALIFORNIA

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

OFFICERS

Martha F. Benedict
PRESIDENT

Jack Fong
VICE-PRESIDENT

Valerie Harragin
SECRETARY

Judy Knapton
TREASURER

Ariel Van Zandweghe
REGISTRAR



RULES & ELECTION COMMITTEE

Jack Fong, Chair

Members

Martha Benedict, Valerie Harragin, Judy Knapton, Roy Payan

GEOGRAPHICAL REPRESENTATIVES

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

AT LARGE REPRESENTATIVES

Teresa "Teri" Bonsell, At Large
Jack Fong, At Large
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 RULES AND ELECTION COMMITTEE

Thursday March 28, 2013 · 6:30pm · Ramona Hall, 4580 North 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.

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.

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.) Chair Jack Fong
- 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. STANDING COMMITTEE STANDARDS** (Martha Benedict) Discussion and possible action to adopt standards of committee structure and function: Unless otherwise specified in these by laws, standing committees shall be chaired by a non executive officer, appointed by the Board. Quorum shall be 50% plus one as required to hold a meeting. A simple majority of the quorum present may pass motions. Committees have no authority, except when specified by the board (other than to make recommendations to the ASNC board). All standing committees are to take minutes which are to be posted on the ASNC website no later than seven (7) days after the meeting. Voting is by board-approved committee members only. Meetings must be held at least every two months observing Brown Act requirements.
- 4. STANDING COMMITTEES** (Martha Benedict) Discussion and possible action to propose new Standing Committees to form a more comprehensive framework to meet the needs of our stakeholders.

Standing committees of the ASNC shall be:

- Rules & Elections
- Budget & Finance,
- Communications & Outreach

continued



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- Neighborhood Issues
- Land Use & Commerce
- Public Safety & Welfare
- Education & Youth
- Environment
- Recreation, Culture & the Arts
- Faith-Based & Nonprofit
- City Hall

6. **METHOD OF AMENDING BYLAWS** (Martha Benedict) Examine options to create a more expeditious means of adjusting ASNC Bylaws. Discussion and possible action. **Current process:** Any Stakeholder, or an ad hoc committee, may submit to the Board in writing a proposed amendment to the Bylaws. The proposed amendment shall be read at the next two (2) regular meetings and may be approved at the following regular meeting by a two-thirds (2/3) vote of the members present. Amendment of the Bylaws is subject to approval by the Department
7. **OTHER RULES REVISIONS.** Discussion of suggestions for other rules changes.
8. **ADJOURNMENT**

