

**ARROYO SECO  
NEIGHBORHOOD COUNCIL**  
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# CITY OF LOS ANGELES CALIFORNIA

**c/o EmpowerLA - DONE**  
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## 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

Wednesday March 20, 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](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.) 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. BYLAWS PHILOSOPHY** (Ivan Spiegel) Review of reasoning behind Bylaws creation, the big picture.
- 4. REPORT ON RULES MEETING 3/7/13** (Jack Fong) Summary of April 1, 2013 decisions.
- 5. ISSUES COMMITTEE ESTABLISHMENT** (ASNC Board 2/25/13) Discussion and possible action approving Bylaws language to define the Issues Committee and its functions. (Note: Additional Standing Rules may need to be reconsidered and revised based on this motion's outcome.) [Continued from 2/28/13]
- 6. MOTION PROCESS** (ASNC Board 2/25/13) Discussion and possible action approving Standing Rules language to describe the process whereby a motion may be included on the ASNC Board Agenda.
- 7. STANDING RULES REGARDING FUNDING PROCESS** (ASNC Board 2/23/13) Discussion and possible recommendation of the method and process for funding.
- 8. ELECTION SCENARIOS.** (Jack Fong) Discussion and possible recommendation to endorse choice of other NC organizations' consensus on how to address the next election.
- 9. OTHER RULES REVISIONS.** Discussion of members' suggestions for other rules changes
- 10. ADJOURNMENT**

