#### 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

vacant VICE-PRESIDENT

Valerie Harragin SECRETARY

Andrew Ptashnik TREASURER

Ariel Van Zandweghe REGISTRAR

# CITY OF LOS ANGELES CALIFORNIA



### **RULES & ELECTION COMMITTEE**

Martha Benedict, Acting Chair

#### Members

Martha Benedict, Valerie Harragin, Roy Payan

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
David Lyttle, Monterey Hills
Valerie Harragin, Mount Washington
Andrea Jayassekera, Mount Washington
Christine Pierron Mount Washington
Joseph Riser, Sycamore Grove
Sergio Vidal-Echeverria, Sycamore Grove

#### AT LARGE REPRESENTATIVES

Teresa "Teri" Bonsell, At Large
Jack Fong, 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 Joint Meeting of the Board with

## THE RULES AND ELECTION COMMITTEE

Thursday May 30, 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.) Acting Chair Martha Benedict
- **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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- **3. STANDING RULES REVISIONS** Discussion and possible action for Standing Rules revisions and/or additions including but not limited to establishing quorum for Local Issues committee meetings, timing of ASNC Officer selections per the Bylaws, filling board vacancies, funding followup of community improvement projects and NPGs, Board meeting agenda setting, and reconciling funding process and other actions with recently passed Bylaws amendments.
- 4. ADJOURNMENT



