

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

c/o EmpowerLA - DONE
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GEOGRAPHICAL REPRESENTATIVES

Joyce Garber, Hermon
Hassan Nicholas, Hermon
Orville McKinley, Montecito Heights
Roy Payan, Montecito Heights
Richard Schwanbeck, Monterey Hills
Lynda Valencia, Monterey Hills
Valerie Harragin, Mount Washington
Padraic Cassidy, Mount Washington
Eric Pierson, Mount Washington
Tamar Rosenthal, Mount Washington
Brenda Ibañez, Sycamore Grove
Sergio Vidal-Echeverria, Sycamore Grove

AT LARGE REPRESENTATIVES

Teresa "Teri" Bonsell, At Large
Lenora Bejarano, At Large
Harv Woien, Community Non-Profits
Erica Bowen, Education & Youth
Lloyd Kattro, Environment
Margaret Barto, Faith-based Organizations
Raul Esquivel, Healthcare & Seniors
Martha Benedict, Recreation, Culture, & Arts
Lynn Moses, Retail, Wholesale, & Service Business

OFFICERS

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Lynda Valencia
VICE-PRESIDENT

Martha Benedict
SECRETARY

Richard Schwanbeck
TREASURER

Teresa Bonsell
REGISTRAR



AD HOC VISION COMMITTEE Chair Orville McKinley

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

JOINT MEETING OF THE BOARD WITH THE AD HOC VISION COMMITTEE

Wednesday, August 6, 2014 • 8:00 p.m. • Ramona Hall, 4580 North Figueroa Street, Los Angeles, CA 90065

A G E N D A

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** (1 min.) Chair Orville McKinley
- 2. GENERAL PUBLIC COMMENT** (10 min.) The public may provide comments to the committee on nonagenda items within the Neighborhood Councils 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. CHAIR APPOINTS COMMITTEE MEMBERS** (5 min.) To include a co-chair to assist with presenting findings to other ASNC committees and a secretary to take the minutes. Members remain on the committee until they resign, have two unexcused absences and/or a new Board is seated. 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. ASNC Standing Rules specify three to eleven members on a committee.

Items for discussion and possible action:

- 4. THE MISSION OF THE VISION COMMITTEE**
For what purpose are we giving our energy? What value do we see in planning for the future?
- 5. RESEARCH METHODS** How we go about assessing the desires of our constituents whose concerns we are elected to represent.
- 6. ASSIGNING OF TASKS AND COMMUNICATION SCHEDULE**
- 7. INPUT ON FUTURE AGENDA ITEMS**
- 8. ADJOURNMENT**



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