

**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**

Valerie Harragin  
PRESIDENT

Lynda Valencia  
VICE-PRESIDENT

Martha Benedict  
SECRETARY

Richard Schwanbeck  
TREASURER

Teresa Bonsell  
REGISTRAR



**AD HOC VISION COMMITTEE**  
Chair Orville McKinley

**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  
vacant, Sycamore Grove

**AT LARGE REPRESENTATIVES**

Teresa "Teri" Bonsell, At Large  
Lenora Bejarano, At Large  
Harv Woien, Community Non-Profits  
vacant, 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

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**

**JOINT MEETING OF THE BOARD WITH THE  
AD HOC VISION COMMITTEE**

Thursday, October 9, 2014 • 6:30 p.m. • Manifesto Cafe, 5526 Monterey Rd, Los Angeles, CA 90042

**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](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** (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. ROLL CALL** - Introductions and greetings. Establishment of quorum. (8min)
- 4. APPROVAL OF MINUTES**  
*Items for discussion and possible action:*
- 5. DECLARATION OF COMMITTEE PURPOSE** Brief presentation and discussion of the goals of the Vision Committee.  
Chairman of Vision Committee will propose a Statement of Purpose that will outline the activities and final product of this ad hoc committee. (10min)
- 6. PRIORITY SETTING EXERCISE 40,10,3** Brainstorming and narrowing down of ASNC Board and stakeholder priorities. The Vision Committee will continue development of our list of project priorities that will inform the expenditure of resources of the ASNC. Committee Members and Stakeholders will be encouraged to voice their ideas. (25min)
- 7. INPUT ON FUTURE AGENDA ITEMS**
- 8. ADJOURNMENT**



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