ARROYO SECO NEIGHBORHOOD COUNCIL

POST OFFICE BOX 42254 LOS ANGELES, CA 90042 MESSAGE PHONE: 323-418-ASNC http://www.asnc.us

OFFICERS

Valerie Harragin

Martha Benedict 1st VICE-PRESIDENT

> Lenora You SECRETARY

Lynda Valencia TREASURER

Teresa BoUsell 2nd VICE PRESIDENT

CITY OF LOS ANGELES CALIFORNIA





COMMUNICATIONS & OUTREACH COMMITTEE

Chair Teresa Bonsell

Margaret Barto, Martha Benedict, Lynda Valencia

ELECTION OUTREACH COMMITTEE

Chair Paul Bonsell

BUDGET & FINANCE COMMITTEE

Chair Lynda Valencia

Martha Benedict, Teresa Bonsell, Valerie Harragin

AGENDA SETTING COMMITTEE

Chair Valerie Harragin

Lenora You, Martha Benedict, Teresa Bonsell, Valerie Harragin, Lynda Valencia

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Special Joint Meeting of the Board with

COMMUNICATIONS & OUTREACH, ELECTION OUTREACH BUDGET & FINANCE AND AGENDA SETTING COMMITTEES

Tuesday, January 12, 2016 • 6:00 p.m. • Ramona Hall, 4580 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. WELCOME AND INTRODUCTIONS (1 min.)
- 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)

Items below for discussion and possible action:

- 3. **ELECTION OUTREACH COMMITTEE** Paul Bonsell, Chair. Members may not be ASNC candidates.
- **4. ELECTION TIMELINE AND CRITICAL DATES** Discussion of election milestones and goals. Candidate applications accepted Feb. 6 to March 22. All outreach events will include election related effort up to Election Day May 21, 2016.
- **5. ELECTION PRINT CAMPAIGN** Discussion of print media: newsletters, postcards, banners. Estimate the print budget to be considered at the Budget & Finance Committee for ASNC Board approval.
- 6. CANDIDATE RECRUITMENT MONTEREY HILLS Date and location TBA. \$400 for refreshments
- 7. REGION 8 CANDIDATE WORKSHOP RAMONA HALL Date TBA. \$450 for refreshments.
- 8. OUTREACH AND BUDGET & FINANCE COMMITTEES Teri Bonsell, Chair, Lynda Valencia, Chair, respectively.
- 9. VALENTINE DANCE AT LATONA ELEMENTARY Date TBA. \$500.00 for refreshments and goodie bags for the adults...
- 10. MOVIE NIGHTS AT ASNC AREA SCHOOLS MWES, Bushnell Way, Arroyo Seco Magnet, \$300 for refreshments each.
- 11. **EGGSTRAVAGANZA** Team with Ramona Hall for annual event in Sycamore Grove Park. \$1300 for jumper and refreshments.
- **12. EGG HUNT AT MONTECITO HTS REC CENTER** March 24, 6-8pm. \$300 refreshments.
- **13. BASEBALL OPENING DAY MONTECITO HTS REC CENTER** April 23. \$500 for refreshments & ASNC branded gift bags purchased from www.imprint.com or similar..
- **14. RAMONA HALL MOVIE NIGHTS** Two events TBA, \$300 each for refreshments.
- **15. LUMMIS DAY NPG** Not exceed \$2000 requested by Lummis Day Foundation, a 501(c)3. Will require waiving \$500 NPG spending limit. Outreach request in addition \$1000 for crafts at ASNC booth.
- **16. ASNC TABLECLOTH** \$250 purchased from www.imprint.com or similar, matching our existing cloth.
- 17. INPUT ON FUTURE AGENDA ITEMS (5 min.)
- 18. AGENDA SETTING COMMITTEE Valerie Harragin, Chair.
- 19. ADJOURNMENT

c/o EmpowerLA - DONE

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GEOGRAPHICAL REPRESENTATIVES

Tony Howard, Hermon
vacant, Montecito Heights
Roy Payan, Montecito Heights
Jim Henderson Monterey Hills
Lynda Valencia, Monterey Hills
Moira Gomez, Mount Washington
Valerie Harragin, Mount Washington
Helen McAlary, Mount Washington
Tamar Rosenthal, Mount Washington
vacant, Sycamore Grove
vacant, Sycamore Grove

AT LARGE REPRESENTATIVES

Teresa "Teri" Bonsell, Community Interest Margaret Barto Lenora You Martha Benedict Brendan Curran Raul Esquivel

Lynn Moses