

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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Tamar Rosenthal
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Cindi Lynch
1st VICE-PRESIDENT

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**CITY OF LOS ANGELES
CALIFORNIA**



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MEMBERS: Margaret Barto, Martha Benedict,
Valerie Harragin, Roy Payan, Lynda Valencia

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GEOGRAPHICAL REPRESENTATIVES

Portasha Moore Stallworth, Hermon
Lawrence Ziese, Hermon
Cindy Lynch, Montecito Heights
James Pollerana, Montecito Heights
Geoffrey Carrizosa, Monterey Hills
Lynda Valencia, Monterey Hills
Samuel Aronoff, Mount Washington
Britta Couris, Mount Washington
Brendan Curran, Mount Washington
Tamar Rosenthal, Mount Washington
vacant, Sycamore Grove
vacant, Sycamore Grove

AT LARGE REPRESENTATIVES

Teresa "Teri" Bonsell, Community Interest
Margaret Barto
Valerie Harragin
Max Kinberg
David Palafox
Roy Payan
Keenan Sheedy
Lemual Thornton

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
SPECIAL JOINT MEETING WITH THE OUTREACH COMMITTEE**

Tuesday August 23, 2016 • 6:30 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 traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (213) 978-1551.

- 1. CALL TO ORDER** - Teresa Bonsell , Chair
- 2. APPROVAL OF MINUTES** of August 1, 2016
- 3. 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.)

ITEMS BELOW ARE FOR DISCUSSION & POSSIBLE ACTION

- 4. APPOINTMENT OF ADDITIONAL COMMITTEE MEMBERS** with discussion of their specific duties.
- 5. IPAD FOR STAKEHOLDER SIGNUPS** Purchase the device to expedite entry of stakeholders into ASNC database at public events and meetings. The iPad Mini 2 with 16GB and Wifi is \$269 or refurbished at Amazon for \$187.99.
- 6. AUDUBON MOVIE NIGHT** Friday evening September 9 outdoor showing in the Audubon Courtyard.
- 7. CERT BANNERS** Design and purchase two CERT banners including ASNC logo not to exceed \$90.
- 8. PUBLIC SAFETY RESOURCE FAIR** Mt. Washington-Jessica Neighborhood \$500 Neighborhood Purposes Grant to hold a public event at Cleland Park on October 15, 2016, 9am to noon in collaboration with ASNC Public Safety Committee.
- 9. HALLOWEEN EVENTS AT RAMONA HALL & MONTECITO HTS REC CENTER** Discussion of budget and scope of activities at two separate events.
- 10. ARROYO ARTS COLLECTIVE DISCOVERY TOUR AT SW MUSEUM** \$500 to provide refreshments for tour-goers in collaboration with Arroyo Arts Collective. Last year was a very successful outreach event.
- 11. HOLIDAY MOVIE AT RAMONA HALL** Provide refreshments and craft projects up to \$200.
- 12. DECORATIONS FOR CERT NELA HOLIDAY PARADE VEHICLE** Up to \$50.
- 13. ASNC AD IN NELA HOLIDAY PARADE PROGRAM** \$400.
- 14. LANYARD IDs FOR BOARD MEMBERS** Cost to be determined
- 15. ADJOURNMENT**