

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



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OFFICERS

Lynda Valencia
PRESIDENT

Drew Paonessa
1st VICE-PRESIDENT

Rose Zitomersky
SECRETARY

Ted Cannon
TREASURER

Teresa Bonsell
2nd VICE PRESIDENT

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) SPECIAL MEETING OF THE BOARD OF DIRECTORS

with the COMMUNICATIONS & OUTREACH,
EDUCATION & YOUTH, AND TRANSPORTATION COMMITTEES

all above meet at:

Wednesday May 1, 2019 · 7:00pm · Ramona Hall Classroom, 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 ASNC at (323) 418-ASNC or email president@asnc.us. • PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.asnc.us or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the ASNC President at 323-418-ASNC or email president@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 (323) 418-ASNC.

1. **CALL TO ORDER AND ROLL CALL** (1 min.) ASNC Vice President Drew Paonessa
2. **GENERAL PUBLIC COMMENT** The public may provide comments to the board on nonagenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board 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. **NEW BUSINESS.** Motion to Approve: MOTA day funding up to \$200.00 for printing costs and possibly water bottles with the ASNC stickers on each one
4. **ADJOURNMENT OF THE BOARD MEETING**
5. **EDUCATION & YOUTH COMMITTEE** ASNC Vice President Drew Paonessa
 - a. Discussion of Tree Summit LA.
 - b. Funding for Audubon Summer Camp.
 - c. Informational signs about ASNC at neighborhood schools.
 - d. Update on childcare initiative.
 - b. Adjournment of Education & Youth Committee
6. **TRANSPORTATION COMMITTEE** ASNC At Large Representative Keenan Sheedy
 - a. Discussion of transportation matters.
 - b. Adjournment of Transportation Committee
7. **COMMUNICATIONS & OUTREACH COMMITTEE** ASNC 2nd Vice President Teresa Bonsell
 - a. Nominees for monthly recognition award.
 - b. Request not exceed \$200 for refreshments at MTA's community bike ride day. Date and time TBA.
 - c. Request not to exceed \$75 for a "Welcome to Cleland Park" banner with ASNC logo. (Mt. Washington Local Issues)
 - d. Free shredding event. Cost, date and location TBA
 - e. Storage unit clean up and reorganization requiring approximately three hours. Determine date and time.
 - f. Summer Night Lights outreach tables at Montecito Heights Rec Center
 - g. Back to school event with Summer Night Lights program. Date and funding TBD
 - h. Movie nights. Dates and funding TBD
 - i. Discussion of future outreach events and townhalls.
 - j. Adjournment of Communications & Outreach

BOARD MEMBERS

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Constance G. Villalvazo	Monterey Hills
Jason Berlin	Mt. Washington
Ted Cannon	Mt. Washington
Joseph Desbarres	Mt. Washington
Rider Strong	Mt. Washington
Pamela Bean	At Large
Drew Paonessa	At Large
Keenan Sheedy	At Large
Rose Zitomersky	At Large
Teri Bonsell	Community Interest
Jim Henderson	Community Interest
Yvonne Sarceda	Community Interest

