

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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OFFICERS
Tamar Rosenthal
PRESIDENT

Cindi Lynch
1st VICE-PRESIDENT

Valerie Harragin
SECRETARY

Lynda Valencia
TREASURER

Teresa Bonsell
2nd VICE PRESIDENT

**CITY OF LOS ANGELES
CALIFORNIA**



CHAIR TERI BONSELL, 2ND VICE PRESIDENT
MEMBERS: Sam Aronoff, Margaret Barto, Martha Benedict,
Valerie Harragin, Roy Payan, James Pollerana, Lynda Valencia

c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005
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BOARD MEMBERS

Samuel Aronoff	Mt. Washington
Margaret Barto	Hermon
Teri Bonsell	Community Interest
Brendan Curran	Mt. Washington
Britta Couris	Mt. Washington
Valerie Harragin	Mt. Washington
Jim Henderson	Monterey Hills
Max Kinberg	Montecito Heights
Cindi Lynch	Montecito Heights
Portasha Moore	Hermon
Drew Paonessa	Monterey Hills
Roy Payan	Montecito Heights
James Pollerana	Montecito Heights
Tamar Rosenthal	Mt. Washington
Keenan Sheedy	Mt. Washington
Lem Thornton	Hermon
Lynda Valencia	Monterey Hills
Lawrence Ziese	Hermon

At Large Board Vacancies: 4 (four)

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

Wednesday November 2, 2016 • 6:30 p.m. • Ramona Hall, 4580 North 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 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 October 10, 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. LUMMIS DAY NEIGHBORHOOD PURPOSES GRANT** Request for \$2,000 for June 4, 2017 event.
- 5. MONTECITO HEIGHTS REC CENTER HOLIDAY EVENT** Request not exceed \$600 for refreshments and related holiday items.
- 6. EVENT FORM** Evaluation, discussion and possible vote to recommend adopting form to organize equipment, volunteers and tasks to streamline ASNC events developed by Valerie Harragin.
- 7. MOVIE NIGHT SIGNS** Request to fund two retractable banners with carrying case announcing ASNC Movie Night for \$380 from Quick'r Print'r or similar.
- 8. BOARD MEMBER ID ITEMS** Discussion and possible recommendation to purchase lanyards and 3-1/2" x 1-1/4" magnetic name tags for Board members.
- 9. SOCIAL MEDIA** Evaluation and discussion of current social media strategies.
- 10. DEVICE TO RECORD NEW STAKEHOLDERS** What is most cost effective and efficient to use at ASNC Outreach events to add people to our database?
- 11. NELA HOLIDAY PARADE AD** Consensus of what to feature in the \$200 advertisement approved at the October Board meeting.
- 12. ADJOURNMENT**