

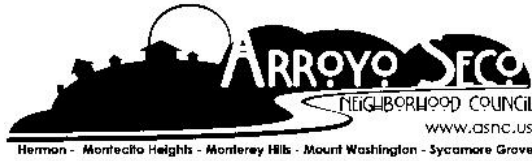
CITY OF LOS ANGELES
CALIFORNIA

**ARROYO SECO
NEIGHBORHOOD COUNCIL**

POST OFFICE BOX 42254
LOS ANGELES, CA 90042
TELEPHONE: (866) LA-HELPS
<http://www.asnc.us>

OFFICERS

Ernest E. Sanchez
PRESIDENT
Joseph Riser
VICE-PRESIDENT
Tina Zabala
SECRETARY
Jeremy Dillard
TREASURER
Zara Scoville
REGISTRAR



c/o Department of Neighborhood Empowerment
305 E. First Street, Los Angeles, CA 90012
Telephone: (213) 485-1360
Fax: (213) 485-4608

GEOGRAPHICAL REPRESENTATIVES

Pablo Lopez ('07-'08), Hermon
Joseph Riser ('08-'10), Hermon
Jack Fenn ('07-'08), Montecito Heights
Tina Zabala ('08-'10), Montecito Heights
Jeremy Dillard ('07-'08), Monterey Hills
Darlene Roker ('08-'10), Monterey Hills
Zara Scoville ('07-'08), Mount Washington
Paula Sirola ('07-'08), Mount Washington
Hank Shaeffer ('08-'10), Mount Washington
Ann Walnum ('08-'10), Mount Washington
Jason Renfro ('07-'08), Sycamore Grove
Sylvia Robledo ('08-'10), Sycamore Grove

AT LARGE REPRESENTATIVES

Ernest E. Sanchez, Community Non-Profits
Clifford Moseley, Education & Youth
Marybelle C. Ang, Environment
AJ Mora, Faith-Based Organizations
Amado Machorro, Healthcare & Seniors
J. Michael Walter, Recreation, Culture & the Arts
Efrén Chepi, Retail, Wholesale, & Service

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
A G E N D A
BOARD OF REPRESENTATIVES
SPECIAL MEETING**

Friday, 7-NOVEMBER 2008 · 07:45PM

(or as soon thereafter as the 2008 Election Candidate Forum concludes)

Hermon Church Fellowship Center, 5800 Monterey Road, Los Angeles, California 90042

- I. CALL TO ORDER. Roll call.
- II. PUBLIC COMMENTS.
- III. DISCUSSION & POTENTIAL ACTION ITEM
 1. Request that the ASNC vote to approve the expenditure of an additional \$5,000 for the Monterey Hills Jazz Festival, with the understanding that the neighborhood council shall be reimbursed in that amount by City Councilmember José Huizar's Office, District 14. The transaction shall be completed in accordance with the neighborhood council bylaws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment (Jeremy Dillard).
- IV. FUTURE MEETING DATES AND LOCATIONS (Ernest Sanchez)

08-December-2008 (Special Meeting) at 07:00 p.m., Ramona Hall, 4580 Figueroa Street, Los Angeles, California 90065 (1st floor classroom across from lobby).
- V. ADJOURNMENT.

Funding requests: Unless otherwise stated in the approved motion, any funds appropriated for community projects as a result of this meeting's actions: (1) will be drawn from the 2008-09 ASNC budget; and, (2) under ASNC standing rules, expenditure of any such funds must begin no later than 30-June-2009, or the appropriation will automatically lapse.

The public is requested to fill out a "**Speaker Card**" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or adjusted in the interest of fairness, by the presiding officer of the Board. The agenda is posted for public review at Mount Washington Elementary School Bulletin Board, Carlin G. Smith Recreation Center, supermarket at Avenue 45 and Figueroa Street, art gallery at 4108 N. Figueroa Street, Montecito Heights Senior Center, Montecito Heights Recreation Center; adult day healthcare center at Avenue 60 and Monterey Road, as well as the ASNC's official Website at www.ASNC.us, and distributed via the ASNCAlert Yahoo Group (opt-in E-mail listserv). 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, assistive 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 prior to the meeting you wish to attend by contacting Naheed Qureshi, Dept. of Neighborhood Empowerment Project Coordinator, at (213) 473-5391.

Process for Reconsideration: The Board may reconsider and amend its actions on items listed on the agenda in accordance with Robert's Rules of Order.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board of Representatives in advance of a meeting may be viewed at the neighborhood council Website by clicking on/visiting the link at the top of the agenda, or at the scheduled meeting.

