

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 Wainum ('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**

Monday, 08-DECEMBER-2008 · 07:00PM to 10:00PM
RAMONA HALL

4580 Figueroa St, Los Angeles, CA 90065 (first floor classroom across from lobby)

Supporting documentation for this meeting can be found at:

<http://www.asnc.us/2008-archives/12-December/1208archives.htm>

- I. CALL TO ORDER. Roll call.
- II. PUBLIC COMMENTS.
- III. COMMENTS BY THE PRESIDENT. (Ernest Sanchez)
- IV. DISCUSSION & POTENTIAL ACTION ITEMS.
 1. Appointment of Mike French to fill the unexpired term of Darlene Roker as Monterey Hills Geographical Representative, under ASNC Board Standing Rules. (J.Riser)
 2. Approval of minutes of October 2008 meeting held 27-October-2008.
 3. Treasurer's report. (Jeremy Dillard)
 4. 2008 Board Elections Report. (J.Riser)
 5. Introduction of new and returning board members for 2009. (E.Sanchez)
 6. Recruitment of "acting" treasurer from among continuing and new board members who would take treasurer's training from DONE right away (E.Sanchez)
 7. COMMITTEE REPORTS.
 - (a) Local Issues.
 - (i) Hermon
 - (ii) Montecito Heights
 - (iii) Monterey Hills
 - (iv) Mount Washington
 - (v) Sycamore Grove
 - (b) Rules and Elections (Joseph Riser)
 - (c) Communications and Outreach (Zara Scoville)
 - (d) Budget and Finance (Jeremy Dillard)
 - (e) Recreation, Arts & Culture (J. Michael Walker)
 - (f) Environment (Marybelle Ang)



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8. REPORTS FROM LIAISONS.

- (a) Los Angeles Neighborhood Councils Coalition (Ann Walnum)
- (b) Friends of the Southwest Museum Coalition (Ann Walnum)
- (c) MW Elementary School Multipurpose Room (Ann Walnum)

V. NEW BUSINESS (Committee referrals and/or future Board agenda items).

1. Reflect on what did or didn't get done this past year; what the ASNC would like to see take place in the future, etc.
2. Comments from the Board on subject matters within the Board's jurisdiction.
3. Suggestions for future agenda items.
4. Future meeting dates and locations (Ernest Sanchez)
26-January-2009 at 07:00 p.m., Monterey Adult Day Health Care Center in Hermon, 5926 Monterey Road (at Avenue 60), L.A. 90042.

VI. ADJOURNMENT.

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.

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 by the presiding officer of the Board. Agenda is posted for public review at Mount Washington Elementary School Bulletin Board, Carlin G. Smith Recreation Center, Albertson's at Avenue 43 and Figueroa, Rock Rose Café, Montecito Heights Senior Center, Montecito Heights Recreation Center, Monterey Business Center, ASNC's Official Web site and distributed on ASNC's Email list. 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, Project Coordinator (213) 473-5391.

In compliance with Government Code § 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 [insert address], [optional]: at our website by clicking on the following link: 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 Ernest E. Sanchez, ASNC President.



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