ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
BOARD OF DIRECTORS MEETING
Monday March 18, 2019 · 7:00pm · Ramona Hall, 4580 Figueroa Street, Los Angeles CA 90065

AGENDA
Documents related to this agenda may be viewed at http://www.asnc.us/2019-archive/03-Mar/index.htm

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 …email and/or phone.

• 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 Secretary at 323-418-ASNC or email secretary@asnc.us.

1. CALL TO ORDER AND ROLL CALL ASNC President Lynda Valencia
2. APPROVAL OF THE MINUTES OF FEBRUARY 25, 2019
3. PRESENTATIONS FROM PUBLIC OFFICIALS (5 minutes each)
4. GENERAL PUBLIC COMMENT The public may provide comments to the board on NON-AGENDA ITEMS within the Neighborhood Councils 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
5. PRESIDENT’S ANNOUNCEMENTS (5 minutes each)
   a. Award to Cesar Arias of Monterey Hills, this month’s ASNC Certificate of Recognition.
   b. Nominations are open for May’s Certificate of Recognition for individuals/businesses/organizations that best represent the character and values of the Arroyo Seco communities. Nominations are made at Outreach meetings and voted on at monthly Board meeting.
   c. Flat Top: update on the progress of conveying the Flat Top property in Montecito Heights to the ownership of the City of Los Angeles Department of Recreation & Parks.(see http://www.asnc.us/2016-archive/02-Feb/88363.pdf)
6. BOARD OF DIRECTORS TRANSITION New Board Members are invited to seat. Until the election of the President, the meeting is facilitated by the Department of Neighborhood Empowerment’s Julien Antelin.
7. ELECTION OF NEW OFFICERS Nominations and show of hands vote by the Board. Officers shall serve a term of one (1) year or until their successors take office. Officers serve on the Agenda Setting Committee.
   a. PRESIDENT Duties and responsibilities include, but not be limited to being the ASNC Executive Officer and President of the Board of Representatives. The President shall be responsible for the general oversight of the ASNC. The President shall set the agenda for and preside over all ASNC meetings.
   b. 1ST VICE PRESIDENT Duties and responsibilities shall include, but not be limited to assuming the duties of the President when the President is unable to perform duties of office, assisting the President in determining the issues that may be put on the agenda and chairing the Rules & Elections Committee.

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7. ELECTION OF NEW OFFICERS continued
   c. SECRETARY Duties and responsibilities shall include, but not be limited to recording the minutes of ASNC meetings and maintaining the historical records. The Secretary shall make ASNC records available to the public as required by law. Responsible for completing Board Action Certification (BAC) forms that will be submitted by the Treasurer to the City Clerk.
   d. TREASURER Duties and responsibilities shall include, but not be limited to maintaining the financial records of the ASNC, overseeing all finances, chairing the Budget & Finance Committee, presenting the Monthly Expense Report (MER) at the Board meeting, submitting the MER and all expense documents to the City Clerk, responsible for ASNC bank account authorizations, and submitting BACs to the City Clerk. Department of Neighborhood Empowerment training required.
   e. 2ND VICE PRESIDENT Duties and responsibilities shall include, but not be limited to maintaining the Stakeholder records of the ASNC, overseeing all communications with ASNC Stakeholders and chairing the Communications & Outreach Committee.

8. TREASURY SUPPORT POSITIONS
   a. Motion to Approve: Effective date of new ASNC Treasurer
   b. Motion to Approve: Appointment and effective date of Second Signatory.
   c. Motion to Approve: Appointment and effective date of Alternate Signatory.
   d. Motion to Approve: Appointment and effective date of Cardholder.

9. CURRENT BOARD VACANCIES There are two unfilled positions for Sycamore Grove Representatives. Nominations are now open. Deadline to submit application by mail for consideration at the April ASNC meeting is April 16, 2019. Application form is available at www.asnc.us. If a geographic position remains unfilled for 60 days, it will become At Large.

10. NEW BUSINESS
   a. Motion to Approve: Letter regarding 534 Crane Boulevard, ZA-2018-6290, to the Planning Dept.
   b. Motion to Approve: Letter regarding 608 W. Etta, ZA-2018-6467, to the Planning Dept.
   c. Motion to Approve: Letter regarding 3850 Glenalbyn Dr., DIR-2018-6459-SPP, to the Planning Dept.
   d. Motion to Approve: Change the ASNC Budget to move $500 from Election to a new category Neighborhood Purposes Grant.
   e. Motion to Approve: Nomination of Ben Park for his longtime activism for public safety in the Jessica neighborhood in Mt. Washington and beyond, this month’s candidate for the ASNC Certificate of Recognition.
   f. Motion to Approve: Letter to Councilmember Jose Huizar expressing the ASNC’s strong objection to allowing the Monterey Hills Parcel S open space land to be offered for purchase by developers. Mr. Huizar is on record through his deputies assuring stakeholders at the ASNC Monterey Hills Local Issues Committee meeting that the property would remain undeveloped.

11. TREASURER’S REPORT Motion to Approve February 2019 Monthly Expense Report (MER).

12. COMMUNITY IMPACT STATEMENTS
   a. Motion to Approve: CIS 19-0002-s40 - Plastic Pollution The Arroyo Seco Neighborhood Council (ASNC) extends its support to this resolution (19-0002-s40) which in turn supports AB1080 and SB 54 calling for the adoption of regulations to reduce and recycle 75% of single-use plastic materials in the state. California and Los Angeles with their large populations of consumers have a great impact on the environment. Policies like this move to make that impact for the benefit of better environment and a greener future. It also puts California once again in a position to lead by example for the rest of the nation.
   b. Motion to Approve: CIS 19-0046 - Developer Contribution Restrictions The Arroyo Seco Neighborhood Council (ASNC) extends its support to this motion (19-0046) directing the City Attorney and Ethics Commission to prepare a draft ordinance that would prevent contributions to elected City Officials and candidates for City office by “Restricted Developers.” While the general influence of money in politics is arguably detrimental to democracy there is clearly a direct corruptibility with entities such as developers contributing to the very officials with whom rest the power to approve their lucrative projects. Furthermore the ASNC hopes that with this ordinance the City Council continues to look inward to other sources of contributions that may also constitute conflicts of interest.
12. COMMUNITY IMPACT STATEMENTS continued

c. Motion to Approve: CIS 19-0213 - State Licensed Child Care Programs / Department of Recreation and Parks The Arroyo Seco Neighborhood Council (ASNC) extends its support to this motion (19-0213) directing the Chief Legislative Analyst and Department of Recreation and Parks (RAP) to develop options for the expansion of the department’s child care system with the ultimate goal of at least one facility per council district as well as sourcing funds for child care and early childhood education. For many working class families the necessity of both parents working is already a prerequisite for coping with skyrocketing rents in the city of Los Angeles, if not multiple jobs for single parents. Working against these families is the reality of the costs associated with child care. An Economic Policy Institute study (https://www.epi.org/child-care-costs-in-the-united-states/#/CA) found that a minimum wage worker would need to work full time for 30 weeks just to pay child care for one infant ($11,817 annually). The ASNC supports the city’s efforts in looking to mitigate these economic burdens on working families as well as any move towards universal child care.

d. Motion to Approve: CIS 19-0229 - Fair Work Week Ordinance The Arroyo Seco Neighborhood Council (ASNC) extends its support to this motion (19-0229) directing the City Attorney to draft a “fair work week” ordinance to provide workers with 14 days advance notice on schedules, the right to rest for at least 10 hours between shifts, the right to request schedule changes and decline hours. We at the ASNC believe that such an ordinance would add stability to working people’s lives allowing them to schedule and better prioritize for themselves and their families.

e. Motion to Approve: CIS 19-0237 - Quality Teacher, Class Size Reduction, Local School Safety Measure The Arroyo Seco Neighborhood Council (ASNC) extends its support to this resolution (19-0237) supporting LAUSD’s proposed parcel tax measure (“Quality Teacher, Class Size Reduction, Local School Safety Measure”) for the June 4th special election. The ASNC concurs that this measure will help bridge the gap in needed funds to meet the requirements set at the resolution of the recent teachers strike. Allowing for, among other things, class size reduction, full-time nurses in every school, and additional library and counseling staff in secondary schools.

13. LIAISON APPOINTMENTS The President shall appoint the following Liaisons.

a. Neighborhood Council Sustainability Alliance Liaison. The NCSA “amplifies the power of Neighborhood Councils, both by offering a platform for collaboration on pressing sustainability challenges, and by providing Neighborhood Councils with resources for effective action.” http://empowerla.org/mayor-partners-with-neighborhood-council-sustainability-alliance

b. Alliance of River Communities (ARC) Liaison. ARC is comprised of representatives of 16 Neighborhood Councils who meet the third Monday of the month to address concerns regarding the Los Angeles River and related regional issues. http://empowerla.org/arc

c. Los Angeles Neighborhood Council Coalition (LANCC) Liaison. This group meets the first Saturday of the month and is intended to enhance the ability of NCS, as well as their clout and influence, giving a larger voice on issues affecting more than one neighborhood. http://www.lancc.org

d. Other Liaisons: During the year, agencies will ask for Liaison contact information for the purpose of sending invitations to meetings or events of interest, to receive feedback, or simply to request help in sharing information with NCS and stakeholders. http://empowerla.org/ liaison

i. Animal Services

ii. Homelessness

iii. Purposeful Aging

iv. Los Angeles Public Works

v. Film

vi. Resilience

vii. Grievance Panel

14. STANDING COMMITTEE CHAIR AND CIS FILER APPOINTMENTS All committees shall be composed of a fixed membership which may include both Board and non-Board voting members of record. Unless otherwise specified in these bylaws, all Standing Committees shall be chaired by an ASNC Board member who shall appoint the committee members. All committees are required to take and maintain minutes of each meeting to be posted on the ASNC web site. The chair of each committee shall be responsible for agenda notifications in public places. If the chair of any committee is unable to attend a Board meeting, they must designate a committee member to make reports. All committees should strive to develop participation from the Stakeholders.
http://empowerla.org/community-impact-statements-what-they-are-how-to-file-them-why-you-should-write-one  
b. Health, Public Safety and Welfare Committee Chair - Committee shall monitor and advise the Board on law enforcement, quality of life, emergency preparedness, issues related to seniors, health, animal welfare and the environment.  
c. Education and Youth Committee Chair - Committee shall monitor and advise the Board on issues related to schools, education and youth.  
d. Transportation Committee Chair - Committee shall monitor and advise the Board on issues regarding transportation.  
e. Recreation, Culture and the Arts Committee Chair - Committee shall monitor and advise on issues related to recreational, cultural and art institutions and activities.  
f. Planning and Land Use Committee (PLUC) Chair - shall review, take public input, report on and make recommendations of actions to the Board on any land use and planning issues affecting the community.  
g. Local Issues - Each Local Issues Committee shall include all Geographical Representatives, as well as any ASNC Stakeholder wishing to join. Local Issues Committees shall report to the Board on matters of local importance at each regular meeting of the ASNC.  

i. Monterey Hills  
ii. Montecito Heights  
iii. Mount Washington  
v. Pending the appointment of Sycamore Grove representatives  
h. Budget Advocate Representatives (2)  
http://empowerla.org/tag/budget-advocates  

15. COMMITTEE REPORTS  

a. Sustainability Alliance – Jessica Craven  
b. Alliance of River Communities (ARC) – Rider Strong, Keenan Sheedy  
c. Los Angeles Neighborhood Council Coalition (LANCC) - Cindi Lynch  
d. City Attorney Liaison – Valerie Harragin  
e. Communications and Outreach - Teresa Bonsell  
f. Health, Public Safety and Welfare - Keenan Sheedy  
g. Education and Youth – Drew Paonessa  
h. Transportation - Keenan Sheedy  
i. Recreation, Culture and the Arts – Rider Strong  
j. Planning and Land Use - Lynda Valencia  
k. Local Issues  

i. Monterey Hills – Jim Henderson  
ii. Montecito Heights – Steve Austin  
iii. Mount Washington – Jessica Craven  

18. ADJOURNMENT  

NEXT MEETING: April 22, 2019  

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 2018-19 ASNC budget. 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 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 and Budd Weiner Park Bulletin Board, as well as the ASNC’s official Website at www.ASNC.us. 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 the ASNC by email to president@asnc.us or phone 323-418-ASNC. 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.