

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
PO BOX 42254, LOS ANGELES,
CA 90042
MESSAGE PHONE:
323-418-ASNC
<http://www.asnc.us>

**CITY OF LOS ANGELES
CALIFORNIA**



**ARROYO
SECO
NEIGHBORHOOD
COUNCIL**
www.asnc.us

EXECUTIVE COMMITTEE
Lynda Valencia, PRESIDENT,
Joseph Desbarres, 1st VICE-PRESIDENT
vacant, SECRETARY
Valerie Harragin, TREASURER
Teresa Bonsell, 2nd VICE PRESIDENT

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
Joint Meeting of the Board of Directors with
the Budget & Finance, Rules & Elections and
Agenda Setting Committees
Monday October 17, 2022 7:00 pm**

c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005
Los Angeles, CA 90012
Phone: (213) 978-1551
Fax: (213) 978-1751
Email: NCsupport@lacity.org
Website: www.empowerla.org

Zoom Meeting Online or By Telephone

**Dial (669) 900 6833 or online <https://us02web.zoom.us/j/96790846171>
to Join the Meeting
Enter This Webinar ID: 967 9084 6171 and Press #**

ASNC GOVERNING BOARD

Steve Austin	Montecito Heights
Jamie Crespo	Monterey Hills
Lynda Valencia	Monterey Hills
Joseph Desbarres	Mt. Washington
Nicholas Manolo	Mt. Washington
Tim Gillis	At Large
Valerie Harragin	At Large
Lynnette Kampe	At Large
Tom Mapp	At Large
Alan Meier	At Large
Derek Ryder	At Large
Gloria Sierra	At Large
Beverly Williams	At Large
VACANT	At Large
VACANT	At Large
VACANT	At Large
Teresa Bonsell	Community Interest

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la Secretaria, al 323-418-ASNC o por correo electrónico secretary@asnc.us para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361(RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ARROYO SECO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (669) 900-6833, and enter 967 9084 6171 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs.
We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

- 1. CALL TO ORDER AND ROLL CALL 7:00PM (1 min.)** ASNC President Lynda Valencia. This Joint Board, Budget & Finance and Agenda Setting Committees has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Committees are a standing committees of the ASNC and are advisory in nature to the Board. Any decisions made at this joint meeting are not considered Board actions and shall go back as recommendations to the ASNC Board for a final vote at a regular or special Board meeting.
- 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 3. RULES & ELECTIONS COMMITTEE 7:10PM** ASNC 1st Vice President Joseph Desbarres
 - 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
 - Update plans for the 2023 ASNC Election
 - Adjournment of the Rules & Elections Committee.
- 4. BUDGET & FINANCE COMMITTEE 7:20PM** ASNC Treasurer Valerie Harragin
 - Roll call and approval of minutes.
 - 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
 - Review of September 2022 Monthly Expense Report.
 - Request Board motion to accept revised budget to more accurately reflect to-date and anticipated expenditures.
 - Estimate prudent use of Outreach funds to purchase promotional items from 4imprint.com and/or discountmugs.com to give out at the December event: Piggy banks with ASNC logo
Brown paper bags with ASNC stickers to contain items handed out at the holiday event.
 - Request Outreach funds \$1007.50 to division-7 for September web, graphics, administrative services and social media.
 - Adjournment of Budget & Finance Committee.

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5. AGENDA SETTING WITH THE EXECUTIVE COMMITTEE 7:45PM ASNC President Lynda Valencia

members: Lynda Valencia, Joseph Desbarres, Valerie Harragin, Teresa Bonsell

- a. Roll call and approval of minutes.
- b. **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.)
- c. Review and prioritize agenda requests for Board action submitted by stakeholders, Board members, governmental entities, and other interested individuals and organizations via the online Agenda Request form <http://asnc.us/agendarequest.html>. The committee has the discretion to postpone an agenda request, refer it to a specific Standing Committee for review and recommendation, treat it as an announcement, or consider and resolve it as a non-Board administrative matter. NOTE: this Committee shall not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda.
 1. Zoom recording of Board meetings; how long the recordings are retained.
 2. Second Zoom license for \$200.
 3. Consideration of Mailroom proposal for the creation and maintenance of the website through June 2023.
 4. Consideration of division-7 proposal to provide graphics, administrative services and social media through June 2023.
 5. Letter regarding Animal Services, postponed from September 27 Board Meeting
 6. CIS: Council File 22-1189 support for the resignation of Councilmembers Nury Martinez, Gil Cedillo and Kevin de Leon
 7. CIS: Council File 22-1195 Racially Insensitive and Divisive Statements, Professional Conduct Failure, Ground for Removal.
 8. CIS: Council File 22-1197 New Ad Hoc Committee for Transparency, to Limit Corruption, better representative leadership.
 9. CIS: Council File 22-1196 Charter Reform Ballot Initiative for the chief legislative analyst to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, with recommendations that ensure representation is fixed to population growth, in order to increase the number of Los Angeles City Council Seats..
 10. CIS: Council File 22-0979 Multi-year transition plan to shift responsibility for nonviolent calls related to homelessness and emergency crisis response to unarmed, civilian personnel; and to implement alternative models and methods for traffic safety enforcement that do not rely on armed law enforcement; and related matters.
 11. CIS: Council File 21-1472: support November 2022 Ballot Measure to amend City Charter to create an Independent Redistricting Commission
 12. CIS: Council File 22-0981 oppose Heather Hutt Appointment to Council District 10.
 13. CIS: Council File 22-0987 support Temporary Appointment / Eligibility Requirements / Council District 10
 14. CIS: Council File 22-0000-S10 support October 2022 Council Sessions / Public Comment / Communications(s) from Public
 15. Council File 19-1470 support Office of Racial Equity / Establish / City Policy / Programs
- d. Adjournment of Agenda Setting Committee

6. ADJOURNMENT OF THE BOARD MEETING

Next Budget/Rules/Agenda meeting October 17, 2022

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 (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas – ASNC agendas are posted for public review as follows:

- Mt. Washington Elementary School Bulletin Board, 3981 San Rafael Ave, Los Angeles, CA 90065 • Budd Weiner Park (between Via Colina and Via Arbolada 90042) • ASNC's web site www.asnc.us
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://bit.ly/lasubscriptions>

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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

Reconsideration and Grievance Process - For information on the ASNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ASNC Bylaws. The Bylaws are available at our Board meetings and our website www.asnc.us

