



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

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

**Regular Board Meeting Agenda
Monday, October 24, 2022 7:00 pm**

Zoom Meeting Online or By Telephone

Dial 669 900 6833 or online <https://us02web.zoom.us/j/97418058051>

to Join the Meeting

Then Enter This Webinar ID: 974 1805 8051 and Press #

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

Documents related to this agenda may viewed at <http://www.asnc.us/2022-archives/10-Oct/index.htm>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a la presidenta, al 323-418-ASNC o por correo electrónico president@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 974 1805 8051 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 President Lynda Valencia

2. ADMINISTRATIVE ANNOUNCEMENTS & MOTIONS

- Motion to approve Minutes of the Regular Meeting September 26, 2022
- Motion to approve Recording of Board meetings to be retained until the Minutes of the meeting are approved.
- Update on plans for an in-person meet-and-greet with incoming CD1 Councilperson Eunisses Hernandez.

3. PRESENTATIONS FROM PUBLIC OFFICIALS AND OTHERS

- Representative from CD-14: status of Councilmember de Leon.
- Representative from CD-1: status of Flat Top's transfer to City of Los Angeles, Kite Hill closure, banner zoning exemption for Montecito Heights, Mt. Washington and Sycamore Grove, status of Councilmember Cedillo.
- Dina Andrews of the Department of Neighborhood Empowerment: assistance to resolve time-consuming mixups coming from the funding department.
- Mayor's office, LAFD, LAPD, Supervisor Hilda Solis, State Senator Maria Elena Durazo, State Assemblymember Wendy Carrillo, and/or other officials.

4. FUNDING MOTIONS

- Motion to approve September 2022 Monthly Expense Report.
- Motion to approve Revised budget to more accurately reflect to-date and anticipated expenditures..
- Motion to approve \$115.52 in Election funds for 800 half sheet flyers from Quick'r Print'r to use at Outreach events.
- Motion to approve Outreach funds not to exceed \$1650 for banner, candy, snacks and ASNC promotional items from 4imprint or similar as well as refreshments for volunteers for the December 10 event.
- Motion to approve amended Outreach funds of \$153.30 in place of \$140 originally approved amount for Monterey Hills October 22 event's promotional banner. Costs had increased since our last banner purchase.
- Motion to approve Proposal of website vendor Kristina Smith and The Mailroom.
- Motion to approve Proposal of division-7 for social media, graphics and administrative support.
- Motion to approve Outreach funds up to \$500 to purchase to purchase eco-friendly paper bags for distribution of promo items.
- Motion to approve Outreach funds \$930.00 and \$1007.50 to division-7 for August and September web, graphics, administrative services and social media.
- Motion to approve \$200 in Operational funds for a second Zoom license.



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5. PRESIDENT'S REPORT

- a. Committee membership All members are required to join the Local Issues Committee that serves their residential area in addition to one Standing Committee. Participation in committee work forms the basis of most ASNC's endeavors. Members to report which Local Issues Committee they have joined at the next meeting.
- b. Meeting date Due to proximity to the Thanksgiving holiday, the next meeting is proposed to be December 5, pending confirmation of a quorum of the Board members' availability
- d. Call for candidates for three At Large positions Applications are due by Wednesday, November 30, 2022 to be considered at the next Board meeting. Note: Recruiting new Board members is an obligation of the Board. All eligible members of the community, including friends and neighbors, are to be encouraged to apply.
- e. Appointment of the ASNC Secretary.

6. NEW BUSINESS *See board packet for documentation*

- a. Motion to approve Letter regarding Animal Services, postponed from September 27 Board Meeting
- b. Motion to approve Letter regarding the NELA Plaza project, now called "Belvedere," at 3832-3836 N. Figueroa at Pasadena Ave.

7. COMMUNITY IMPACT STATEMENTS (CIS) CONSENT CALENDAR *See board packet for documentation*

- a. Motion to approve CIS: CF22-1189 supporting the resignation of Councilmembers Gil Cedillo and Kevin de Leon
- b. Motion to approve CIS: CF22-1195 Racially Insensitive and Divisive Statements, Professional Conduct Failure as Grounds for Removal.
- c. Motion to approve CIS: CF22-1197 New Ad Hoc Committee for Transparency, to Limit Corruption, better representative leadership.
- d. Motion to approve CIS: 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.
- e. Motion to approve CIS: CF22-0979 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.
- f. Motion to approve CIS: CF21-1472: support November 2022 Ballot Measure to amend City Charter to create an Independent Redistricting Commission
- g. Motion to approve CF19-1470 establishing an Office of Racial Equity / Establish / City Policy / Programs

8. COMMITTEES AND OTHER REPORTS

- a. Call for Election Committee members Update from 1st Vice President Joseph Des Barres on plans for the team to recruit candidates and promote next spring's ASNC election. [See attached report.](#)
- b. Los Angeles Neighborhood Council Coalition (LANCC) Survey findings.
- c. Update from vendors Kristina Smith of The Mailroom and Martha Benedict of division-7.
- d. All agendas must be updated to show Officers/Executive Committee as President Lynda Valencia, 1st VP Joseph Desbarres, Secretary (vacant), Treasurer Valerie Harragin and 2nd VP Teresa Bonsell. Please ensure members are listed as they appear at the top left of this agenda.

9. 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 agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)

10. ADJOURNMENT Next meeting Monday December 5, 2022, 7:00pm, pending consensus of item 5b.

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 President at 323-418-ASNC or email president@asnc.us.



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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



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