

**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

GOVERNING BOARD

Steve Austin	Montecito Heights
Jamie Crespo	Monterey Hills
Lynda Valencia	Monterey Hills
Joseph Desbarres	Mt. Washington
VACANT	Mt. Washington
Tim Gillis	At Large
Valerie Harragin	At Large
Lynnette Kampe	At Large
Tom Mapp	At Large
Derek Ryder	At Large
Gloria Sierra	At Large
Beverly Williams	At Large
VACANT	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, January 23, 2023 7:00 pm**

Zoom Meeting Online <https://us02web.zoom.us/j/97418058051>

**or By Telephone Dial 669 900 6833 and
enter webinar ID: 974 1805 8051 and Press #**

Documents related to this agenda may viewed at <http://www.asnc.us/2023-archives/01-Jan/index.htm>

EXECUTIVE COMMITTEE
Lynda Valencia, PRESIDENT,
Joseph Desbarres, 1st VICE-PRESIDENT
Lynnette Kampe, 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

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte 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.*

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, 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 2 minutes per speaker, unless adjusted by the presiding officer

1. CALL TO ORDER AND ROLL CALL President Lynda Valencia

2. ADMINISTRATIVE ANNOUNCEMENTS & MOTIONS

Motion to approve Minutes of the Regular Meeting December 5, 2022, Secretary Lynnette Kampe

3. PRESENTATIONS FROM PUBLIC OFFICIALS AND OTHERS

- City Clerk Election Administrator Joselin Alvarado on the ASNC election, scheduled for May 20, 2023.
- Representative from CD-14: office of Councilmember Kevin de Leon
- Representative from CD-1 office of Councilmember Eunisses Hernandez
- Representative from the Los Angeles Fire Department
- Dina Andrews of the Department of Neighborhood Empowerment
- Mayor's office, LAPD, Supervisor Hilda Solis, State Senator Maria Elena Durazo, State Assemblymember Wendy Carrillo, and/or other officials.

4. FUNDING MOTIONS *Funding overview available here: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>*

- Motion to approve October, November, December 2022 Monthly Expense Reports.
- Motion to approve up to \$850.00 in Election funds for 1000 copies of three color flyers from Quick'r Print'r or similar.
- Motion to approve up to \$330.00 in Election funds for 30 one-sided lawn signs from Quick'r Print'r or similar
- Motion to approve up to \$140.00 in Election funds for one 10-ft x 3-ft vinyl banner from Quick'r Print'r or similar
- Motion to approve \$600.00 in Election funds for division-7.com for graphic design, printing prep and social media services.
- Motion to approve \$844.00 in Outreach funds to division-7 for December web, graphics, administrative services and social media.

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5. PRESIDENT'S REPORT

- a. New Website Report Kristina Smith of The Mailroom will update the progress on the new ASNC website.
- b. 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. Poll of members on which Local Issues Committee they have joined.
- c. Revision to ASNC Standing Rules Updates are needed to clarify the protocol for posting items to the web, newsletter, and official emails. The Board is requested to provide comments or questions in email to the president. The Rules Committee will consider ideas on this specific topic at their next meeting and present findings to the Board at the next opportunity.
- d. Call for candidates for four At Large positions and one Mt. Washington rep. Applications are due by February 22, 2023 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 encouraged to apply.

6. NEW BUSINESS See board packet for documentation

- a. Nominate and vote Natalie Seaman as Mt. Washington representative.
Statement: *I was initially involved in establishing the Arroyo Seco Neighborhood Council but because of my career was unable to partipate as a member of the ASNC. I am now retired and am interested in identifying and understanding the issues of my Mount Washington neighbors and representing these issues and getting input and assistance from the ASNC. Previously I have served in positions in other Mount Washington neighborhood organizations.*
- b. Motion to approve a letter from ASNC supporting the project at 596 Frontenac in Mt. Washington with specific waivers and concerns expressed.
- c. Motion to approve a letter from ASNC supporting the project at 3198 and 3924 Rome Ct. in Mt. Washington with note that street improvement of the full frontage needs to be evaluated by the Planning Department, as well as the protected trees that would be impacted.
- d. Letter to CD1 and Recreation & Parks regarding signage and gate at Radio Road and 1040 Montecito Drive.
- e. Letter to Dept. of Public Works regarding Municipal Code violations of signage at 1040 Montecito Drive.
- f. Letter to CD1 and Street Services to repair the impassable, broken sidewalks on Homer Street.

7. COMMITTEES AND OTHER REPORTS

- a. Election Report Update from 1st Vice President Joseph Des Barres on plans to promote next spring's ASNC election. Call for volunteers.

8. 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).

9. ADJOURNMENT Next meeting Monday February 27, 2023, 7:00pm

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.

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