



GOVERNING BOARD

Steve Austin	Montecito Heights
Jamie Crespo	Monterey Hills
Lynda Valencia	Monterey Hills
Joseph Desbarres	Mt. Washington
Natalie Seaman	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, February, 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 #

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

Documents related to this agenda may be viewed at <http://www.asnc.us/2023-archives/02-Feb/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 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 January, 2023, 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: Mayra Jimenez from the 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 January 23 Monthly Expense Report.
- Motion to approve NPG in the amount \$1500 in Outreach funds for the April 1 Spring Event at the Foursquare Church.
- Motion to approve \$1500 in Outreach funds for the April 1 Spring Event at the Foursquare Church, including banner \$150.00 from Quick'r Print'r, flyers \$200.00 from Quick'r Print'r, snacks for the goodie bags \$400.00 Target or Smart and Final, misc supplies tape, plastic table covers and trash bags \$100.00 from Target or Smart and Final, Volunteer food \$150.00 from Italianos pizza (health permit provided), crafts from York Nursery not to exceed \$500.00.
- Motion to approve \$1154.00 in Outreach funds to division-7 for January web, graphics, administrative services and social media.
- Motion to approve \$200 in Administrative funds for a Zoom license, should it become necessary.



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MONDAY FEBRUARY 27, 2023 • ZOOM ONLINE OR BY TELEPHONE

5. PRESIDENT'S REPORT

- a. New Website Preview The new ASNC website is expected to launch March 1 <http://www.arroyoseconc.org>.
- b. In Person Meetings Beginning on March 23, ASNC Board and Committee Meetings will be conducted in person. Committee chairs must choose meeting ADA compliant locations within the ASNC boundaries.
- c. 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.
- d. 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.
- e. Call for candidates for four At Large positions. Click here for the [application](#). 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.
- f. Deadline to Apply to run for the 2023-24 ASNC Board is March 6. <http://www.empowerla.org/elections>. Board members are urged to apply.

6. NEW BUSINESS *See board packet for documentation*

- a. Motion to approve a letter and CIS from ASNC protesting the Department of Neighborhood Empowerment's (DONE) treatment of the Hollywood Studio District Neighborhood Council, attempting to compel them to fund an event they did not support. DONE, according to the Los Angeles City Charter, is required to ASSIST the Neighborhood Councils, not control them or spend their funds without their approval.
- b. Motion to approve a letter from ASNC to Council District 1 and the Department of Recreation and Parks to work with local leaders to seek funds to satisfy the monetary encumbrances incurred by North East Trees, so that the Department can accept the gift of Flat Top open space as parkland in perpetuity as intended in 2014 by Supervisor Gloria Molina. In addition to the monetary issues, local community members in collaboration with CD1 and the Department will identify a new, competent, fiscally responsible custodian of the property.
- c. Motion to approve a 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.
- b. Committee Chairs Report Dates and Locations for in-person meetings to begin March 23. DONE will provide a form that must be submitted with information about the meeting location.

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 March 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