

**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

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
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**ARROYO SECO
NEIGHBORHOOD COUNCIL (ASNC)**

**Joint Meeting of the Board of Directors with
the Budget & Finance, Rules & Elections and
Agenda Setting Committees**

AGENDA

April 19, 2023 • 7:00 pm

**Ramona Hall Community Center
4580 N. Figueroa Street, Los Angeles 90065**

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

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.

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.

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
- 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.)
 - Discussion of update to Standing Rules and Bylaws.
 - Adjournment of the Rules & Elections Committee.
- 4. BUDGET & FINANCE COMMITTEE 7:30PM** 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 March 2023 Monthly Expense Report.
 - Request Operations funds \$150 to purchase paper and printer ink.
 - Request up to \$1000 in Outreach funds for preprinted ASNC logo paper bags with handles from Discount Mugs or similar to be distributed at upcoming ASNC events.
 - Request Neighborhood Purposes Grant in the amount of \$4000 in Outreach funds for Avenue 50 Studio for school supplies.
 - Request Outreach funds \$728.50 to division-7 for March 2023 graphics, administrative services and social media.
 - Request Outreach funds \$120.00 to The Mailroom for March 2023 website maintenance.
 - Adjournment of Budget & Finance Committee.
- 5. ASNC BOARD MEETING 8:00PM** ASNC President Lynda Valencia
 - Approval of meeting locations
 - Ramona Hall Auditorium, Classroom and Lobby, 4580 North Figueroa Street, Los Angeles 90065
 - Holy Virgin Mary & St. Pishoy Coptic Orthodox Church, 4900 Cleland Avenue, Los Angeles 90042
 - Montecito Heights Senior Center, 4545 Homer Street, Los Angeles 90031
 - Eaton Crest Community Room, 4499 Via Marisol, Los Angeles 90042

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Joint Meeting of the Board of Directors with
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RAMONA HALL 4580 N. FIGUEROA STREET, LOS ANGELES 90065

5. ASNC BOARD MEETING *(continued)*

- b. Motion to approve a letter to CD1 and Department of Recreation & Parks demanding resolution of encumbrances that prevent the property known as Flat Top Hill from being transferred to the City of Los Angeles, as approved by the Los Angeles County Board of Supervisors in 2014. Prop A funds in the amount of \$1.475 million were allocated by the County for the City of Los Angeles to become the ultimate owner of the property preserving it in perpetuity as parkland. Supervisor Gloria Molina initiated this acquisition for the benefit of the people of Northeast Los Angeles.
- c. Adjournment of the ASNC Board of Directors meeting. Next meeting is Monday April 24, 2023

6. AGENDA SETTING WITH THE EXECUTIVE COMMITTEE 8:30PM ASNC President Lynda Valencia

- a. **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.)
- b. 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://asncc.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.
- c. Adjournment of Agenda Setting Committee

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 the 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