



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, April 24, 2023 7:00 pm

Ramona Hall

4580 N. Figueroa Street, Los Angeles 90065

Documents related to this agenda may be viewed at <https://www.arroyoseconc.org>

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
Website: www.empowerla.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 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 President Lynda Valencia

2. ADMINISTRATIVE ANNOUNCEMENTS & MOTIONS

Motion to approve Minutes of the Regular Meeting March 27, 2023, Secretary Lynnette Kampe

3. PRESENTATIONS FROM PUBLIC OFFICIALS AND OTHERS

- 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 March 2023 Monthly Expense Report.
- Motion to Approve Operations funds \$150 to purchase paper and printer ink.
- Motion to Approve 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.
- Motion to Approve Neighborhood Purposes Grant in the amount of \$4000 in Outreach funds for Avenue 50 Studio for school supplies.
- Motion to Approve \$100 in Operations funds for meeting photocopying from Quick'r Print'r or similar.
- Motion to Approve \$200 in Outreach funds for refreshments at the Board meeting.
- Motion to Approve \$21.88 for color copies of Jim Henderson's commemorative certificate from CD14.
- Motion to Approve Outreach funds \$728.50 to division-7 for March 2023 graphics, administrative services and social media.
- Motion to Approve Outreach funds \$120.00 to The Mailroom for March 2023 website maintenance.

5. PRESIDENT'S REPORT

- Spring Festival The walk-in event at the Sycamore Park Foursquare Church is Saturday May 6. Volunteers needed.
- 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.
- Call for candidates for four At Large positions. 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.



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7. NEW BUSINESS *See board packet for documentation*

a. Approval of meeting locations

1. Ramona Hall Auditorium, Classroom and Lobby, 4580 North Figueroa Street, Los Angeles 90065
2. Holy Virgin Mary & St. Pishoy Coptic Orthodox Church, 4900 Cleland Avenue, Los Angeles 90042
3. Montecito Heights Senior Center, 4545 Homer Street, Los Angeles 90031
4. Eaton Crest Community Room, 4499 Via Marisol, Los Angeles 90042

- b. Motion to approve a letter to Council District 1, Los Angeles County and Los Angeles Department of Recreation & Parks urging completion of the transfer of ownership of Flat Top to the City of Los Angeles, as stipulated in 2014 by the Los Angeles County Board of Supervisors.

8. COMMITTEES AND OTHER REPORTS

- 9. 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).

10. ADJOURNMENT Next meeting Monday May 22, 7:00pm at Ramona Hall Community Center, 4580 N. Figueroa.

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>

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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