

**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

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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

July 17, 2023 • 7:00 pm

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

Steve Austin	Montecito Heights
Luis Barrera	Montecito Heights
Jamie Crespo	Monterey Hills
Gloria Sierra	Monterey Hills
Joseph Desbarres	Mt. Washington
Valerie Harragin	Mt. Washington
Lynnette Kampe	Mt. Washington
Natalie Seaman	Mt. Washington
Tom Mapp	Sycamore Grove
VACANT	Sycamore Grove
Tim Gillis	At Large
Roy Payan	At Large
Ezra Pugh	At Large
VACANT	At Large
VACANT	At Large
Teresa Bonsell	Community Interest
Lynda Valencia	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

This Joint Board, Budget & Finance and Agenda Setting Committees has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Committees are a standing committees of the ASNC and are advisory in nature to the Board. Any decisions made at this joint meeting are not considered Board actions and shall go back as recommendations to the ASNC Board for a final vote at a regular or special Board meeting.

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 agendaized 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

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. Discussion of update to Standing Rules and Bylaws.

c. Adjournment of the Rules & Elections Committee.

4. BUDGET & FINANCE COMMITTEE 7:30PM ASNC Treasurer Valerie Harragin

a. Roll call and approval of minutes.

b. **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.)

c. Review of June 2023 Monthly Expense Report.

d. Request \$320 for post office box rental, due July 31.

e. Request \$1500 for the CD14 Jazz Festival in Budd Weiner Park, tentatively scheduled for Nov. 5, to pay for children's crafts plus snacks and drinks for volunteers.

f. Request funds for Montecito Heights Rec Center Halloween candy not to exceed \$400.

g. Request funds for Ramona Hall Halloween candy not to exceed \$400

h. Discussion of committee signs and poster costs.

i. Discussion of outreach expenses for upcoming events.

j. Request Outreach funds \$837.00 to division-7 for June 2023 graphics, administrative services and social media.

k. Request Outreach funds \$120.00 to The Mailroom for June 2023 website maintenance.

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RAMONA HALL 4580 N. FIGUEROA STREET, LOS ANGELES 90065

g. Adjournment of Budget & Finance Committee.

5. 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://asnc.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. Discuss Board elections: procedure and timing within the meeting
- d. Adjournment of Agenda Setting Committee

6. ADJOURNMENT OF THE BOARD - - NEXT MEETING: MONDAY August 21, 2023

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