

**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
Luis Barrera	Montecito Heights
Jamie Crespo	Monterey Hills
Gloria Sierra	Monterey Hills
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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
Teresa Bonsell	Community Interest
Lynda Valencia	Community Interest
VACANT	Community Interest

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Regular Board Meeting Agenda

Monday, August 28, 2023 7:00 pm

Ramona Hall

4580 N. Figueroa Street, Los Angeles 90065

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

EXECUTIVE COMMITTEE
Lynda Valencia, PRESIDENT,
Valerie Harragin, 1st VP
Lynnette Kampe, SECRETARY
Steve Austin, TREASURER
Teresa Bonsell, 2nd VP

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 July 24, 2023, Secretary Lynnette Kampe

3. PRESENTATIONS FROM PUBLIC OFFICIALS

- 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. SPECIAL PRESENTATIONS

- Scott Scoggins on the Regenerative Learning Village (Otsuunga, formerly Parcel S) in Monterey Hills
- Esther Young Lim of Through Peace, which promotes equity and justice for all, serving BIPOC marginalized communities.
- Alexandra Lopez on ArroyoFest, Sunday 10/29/23, a free community event designed to temporarily open the historic Arroyo Seco Parkway for people to walk, jog, skate, bike, explore, and connect with the diverse communities that call the Arroyo Seco home.
- Roy Payan on accessibility for the visually impaired, specifically the barriers in EmpowerLA training.

5. PRESIDENT'S REPORT

- 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.
- Agenda format
- Committee meeting dates

6. ELECTION OF AUTHORIZED FUNDING SIGNERS

Signers are responsive to the City Clerk's funding requirements including BACs and receipts

- Motion to Approve Treasurer
- Motion to Approve Second Signer
- Motion to Approve Alternate Signer
- Motion to Approve First Bank Card Holder
- Motion to Approve Second Bank Card Holder

7. APPOINTMENT OF COMMUNITY IMPACT STATEMENT FILERS

Up to five CIS filers may volunteer within a neighborhood council.

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

- a. Motion to Approve July 2023 Monthly Expense Report.
- b. Motion to approve up to \$250 for light refreshments from Smart & Final or similar for a September townhall with Congressman Jimmy Gomez at Ramona Hall.
- c. Motion to approve up to \$600 for booth registration, snacks, and printing fees for pamphlets and signage at the October Arroyo Fest event in Sycamore Grove Park where ASNC will host an information table.
- d. Motion to approve a \$500 Neighborhood Purposes Grant (NPG) to Avenue 50 Studio in support of the Monterey Hills Jazz Festival with Council District 14 in Budd Weiner Park on Saturday November 4, 2023.
- e. Motion to approve a \$1500 in Outreach funds for crafts, snacks and supplies for the Monterey Hills Jazz Festival on Saturday November 4, 2023.
- f. Motion to approve up to \$100 in Outreach funds for Carlin G Center's Halloween celebration in Mt. Washington.
- g. Motion to approve up to \$100 for volunteer refreshments at a recycling day collaboration with CD1 on Marmion Way.
- h. Motion to approve up to \$1000 in Outreach funds for children's craft supplies and volunteer refreshments at the October 21 CD1 music festival in Sycamore Grove Park in the fall.
- i. Motion to approve up to \$2278.31 in Outreach funds for purchase of ASNC-branded outreach items that are eco-friendly: reusable water bottles (300 @ \$565.15), meeting notebooks (300 @ \$688.68), spiral notebook with pen (300 @ \$699.17) and recycling coloring books for kids (500 @ \$325.31)
- j. Motion to Approve Outreach funds \$992.00 to division-7 for July 2023 graphics, administrative services and social media.
- k. Motion to Approve Outreach funds \$120.00 to The Mailroom for July 2023 website maintenance.

9. NEW BUSINESS *See board packet for documentation*

- a. Motion to approve and submit a Community Impact Statement (CIS) in support of [Council File 20-1575](#), Inhumane Implements/ Electric Prods Or Shocking Devices / Flank Or Bucking Straps / Wire Tiedowns / Sharpened Or Fixed Spurs Or Rowels / Prohibition / Rodeo Events.
- b. Motion to approve a letter to Councilmember Eunisses Hernandez seeking solutions to chronic safety and access issues on Mt. Washington's Kite Hill with the guidance of a stakeholder workgroup, including possible transition to a pocket park under Recreation & Park's management.
- c. Motion to approve a letter to Councilmember Eunisses Hernandez requesting reconsideration of the vote to approve Jamie York to the Ethics Commission.
- d. Motion to approve sending a letter to the Planning Dept. in non-support of the project at 590 Mt. Washington Dr., 90065 stating that the project exceeds 45' maximum height because an incorrect grade elevation is being used and plans are inconsistent in indicating side yard setbacks. We would like Planning to confirm that the side yard setback is correctly calculated.
- e. Motion to approve Los Angeles Neighborhood Council Coalition's (LANCC) Declaration of Neighborhood Council Rights.

10. COMMITTEES AND OTHER REPORTS

11. 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).

12. ADJOURNMENT Next meeting Monday September 25, 7:00pm at Ramona Hall Community Center, 4580 N. Figueroa Street.

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

