

**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
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
Teresa Bonsell	Community Interest
Lynda Valencia	Community Interest
VACANT	Community Interest

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**

**Regular Board Meeting Agenda**

**Monday, September 25, 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  
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Website: [www.empowerla.org](http://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](mailto: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 August 28, 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**

- Arminé Sargsyan of the California Department of Insurance on the California Low-Cost Auto Insurance Program

**5. PRESIDENT'S REPORT**

- Appointment/Confirmation of Committee Chairs and Co-Chairs
  - Sustainability
  - Education, Family and Culture
  - Local Issues: Montecito Heights
  - Local Issues: Mount Washington
  - Local Issues: Monterey Hills
  - Local Issues: Sycamore Grove
- 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.
- 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. FUNDING MOTIONS** Funding overview available here: <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>

- Motion to approve affidavit for the lost receipt in the amount of \$125.65

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**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)  
Governing Board Agenda, Page 2**

**MONDAY SEPTEMBER 25, 2023 • ZOOM ONLINE OR BY TELEPHONE**

- b. Motion to approve a \$5000 Neighborhood Purposes Grant (NPG) to Avenue 50 Studio in support events through the end of 2023 held at Ramona Hall, Montecito Heights Rec Center and Carlin G Center in Mt. Washington, all facilities vital to the surrounding ASNC communities. The funds will be used for food gift cards, small toys, grocery bags with dry and canned food, fresh fruits and vegetables. Also included is food for volunteers and the events.
- c. Motion to Approve \$1000 in Outreach funds for an NPG for Through Peace for the production of the booklet How to Report a Hate Crime to empower vulnerable communities.
- d. Motion to Approve \$2500 in Outreach funds for an NPG to support the Dia De Los Muertos community event taking place at La Tierra de la Culebra Park on November 3, 2023. We intend to engage approximately 500 community members in this culturally important celebration. The event reinforces cultural preservation and awareness; strengthens community bonds; honors ancestry and legacy; encouraging artistic expression; and addresses grief and healing.
- c. Motion to Approve Outreach funds \$821.50 to division-7 for August 2023 graphics, administrative services and social media.
- d. Motion to Approve Outreach funds \$120.00 + \$23 hosting to The Mailroom for August 2023 website maintenance.

**8. NEW BUSINESS** *See board packet for documentation*

- a. Motion to approve ASNC Community Impact Statement (CIS) call on City Council to address the appearance of collusion and corruption in its rejection of the appointments of Jamie York as an Ethics Commissioner, and the impact of continuing to operate while the Ethics Commission cannot make quorum. Council File [23-1200-S130](#)
- b. Motion to approve ASNC CIS to acting GM of DONE for assistance in finding appropriate spaces to meet, and to immediately convene an open meeting to brainstorm ideas on addressing finding and securing facilities as directed by [Council File 02-0090](#) approved on October 29, 2002:
  - 1. INSTRUCT all City departments to offer meeting facilities to NCs free of charge for official City meetings; and,
  - 2. INSTRUCT the Department of Neighborhood Empowerment to develop a listing of every meeting room in every City facility and make the list available to certified NCs.
- c. Motion to approve Subject to the Governor's approval of [Senate Bill 411](#), the Arroyo Seco NC elects to use teleconferencing for some or all of its Board and/or Committee meetings pursuant to Government Code Section 54953.8.(a)(2)(B)
- d. Motion to approve sending a letter to the Planning Dept opposing the project at 4504 Jessica, 90065 as presented due to front yard setback and potential impact on height, and lack of adequate information such as roadway width and highway dedication. Letter to be held pending return of applicant on October 12th and sent if issues have not been resolved
- e. Motion to approve sending a letter to the Planning Dept in opposition to the project at 4126 Sea View Av., 90065, stating that the project shows sensitive design, is well within zoning limits and the exterior is consistent with the historic tradition of the design, however the issue is the non-compliant roadway width. Letter to be held pending return of applicant on October 12th and sent if issues have not been resolved.

**9. COMMITTEES AND OTHER REPORTS**

**10. 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).

**11. ADJOURNMENT** Next meeting Monday October 23, 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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.asnc.us)



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