,	DOD COUNCIL LOS ANGELES, CA 900 NE: 323-418-ASNC	CITY OF LOS ANGELES CALIFORNIA	ARROYO SECO NEIGHBORHOOD
GOVERNING BOARD Steve Austin Montecito Heights			<b>COUNCIL</b> www.asnc.us
Luis Barrera Jamie Crespo Gloria Sierra Joseph Desbarres Valerie Harragin Lynnette Kampe Natalie Seaman Tom Mapp	Montecito Heights Monterey Hills Monterey Hills Mt. Washington Mt Washington Mt. Washington Mt. Washington Sycamore Grove	ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) Regular Board Meeting Agenda Monday, October 23, 2023 7:00 pm	EXECUTIVE COMMITTEE Lynda Valencia, PRESIDENT, Valerie Harragin, 1st VP Lynnette Kampe, SECRETARY Steve Austin, TREASURER Teresa Bonsell, 2nd VP
VACANT Tim Gillis Roy Payan Ezra Pugh	Sycamore Grove At Large At Large At Large At Large	Ramona Hall 4580 N. Figueroa Street, Los Angeles 90065	c/o EmpowerLA - DONE 200 N. Spring St., Suite 2005 Los Angeles, CA 90012 Phone: (213) 978-1551
VACANT Teresa Bonsell Lynda Valencia VACANT	At Large Community Interest Community Interest Community Interest	Documents related to this agenda may viewed at https://www.arroyoseconc.org	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 September 25, 2023, Secretary Lynnette Kampe

# 3. PRESENTATIONS FROM PUBLIC OFFICIALS

- a. Representative from CD-14: office of Councilmember Kevin de Leon
- b. Representative from CD-1: Mayra Jimenez from the office of Councilmember Eunisses Hernandez
- c. Representative from the Los Angeles Fire Department
- d. Dina Andrews of the Department of Neighborhood Empowerment
- e. Representative from Los Angeles Mayor's office

f. LAPD, Supervisor Hilda Solis, State Senator Maria Elena Durazo, State Assemblymember Wendy Carrillo, and/or other officials.

4. SAFER FROM WILDFIRES (10 MINUTES) California Dept. of Insurance's Armine Sargsyan's presentation on homeowners insurance.

### 5. PRESIDENT'S REPORT

- a. <u>Committee members</u> 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.
- b. Committee meetings provide dates, members, and contact information
- c. Upcoming events Arroyo Fest and Monterey Hills Jazz Festival

# 6. FUNDING MOTIONS Funding overview available here: https://cityclerk.lacity.org/NCFundPortal/Dashboard.html

- a. Motion to approve August 2023 Monthly Expense Report (MER).
- b. Motion to approve September 2023 Monthly Expense Report (MER).
- c. Motion to approve Annual hosting fee for ASNC's website \$276, beginning February 2023 provided by The Mailroom.
- d. Motion to approve September monthly maintenance of ASNC's website \$120, provided by The Mailroom.
- e. Motion to approve September administrative, graphics and social media services \$821, provided by division-7.
- f. Motion to approve Up to \$500 in Outreach fees to produce a calendar of events.
- g. Motion to approve Up to \$2000 in Outreach funds for Ramona Hall's holiday event, including banners, flyers, snack bags, crafts for kids, and staff fees.
- h. Motion to approve Up to \$400 in Operations funds for a color printer and ink from Best Buy or Staples.
- i. Motion to approve Up to \$150 in Operations funds for six extra large blue tarps and strapping tape from Home Depot or similar.
- j. <u>Motion to approve</u> Up to \$500 for committee agendas and flyer printing for November 2023. All flyers will be designed and approved by the Outreach Chair.



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) Post Office Box 42254, Los Angeles, CA 90042 Message phone (323) 418-ASNC www.asnc.us



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## 7. NEW BUSINESS See board packet for documentation

- a. <u>Motion to approve</u> letter from ASNC in support of Senate Bill 411, the Arroyo Seco NC elects to use teleconferencing for some or all of its Board and/or Committee meetings pursuant or to Government Code Section 54953.8.(a)(2)(B).
- b. <u>Motion to approve</u> letter from ASNC in support of collaboration with Montecito Heights Improvement Association, North East Trees and the community request the ASNC submit a statement of support and endorsement urging CD 1 Councilmember Hernandez to urge City of Los Angeles Recreation & Parks (RAP) act on LA County Supervisor Gloria Molina's 2014 directive that the property known as Flat Top free and clear of all encumbrances be received as owned by RAP as park property in perpetuity and that the order to rescind be terminated.
- c. <u>Motion to approve</u> letter from ASNC in opposition of to the Board of Neighborhood Commissioners (BONC) in opposition to the amended Neighborhood Council Code of Conduct.
- d. Motion to approve letter in support of the proposed project at 4111 Glenalbyn Dr. as conforming with the Specific Plan:
- e. Motion to approve Annual contract with division-7.com for administrative, graphics and social media services.
- f. Motion to approve Annual contract with The Mailroom for web site services.

# 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker).

#### **10. ADJOURNMENT** Next meeting Monday November 27, 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

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: <u>www.asnc.us</u> 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 <u>secretary@asnc.us</u>.

**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 <u>www.asnc.us</u>



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