

**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](http://www.asnc.us)

**GOVERNING BOARD**

Lynda Valencia, PRESIDENT,  
Valerie Harragin, 1st VICE-PRESIDENT  
Lynnette Kampe, SECRETARY  
Steve Austin, 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](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

**ARROYO SECO  
NEIGHBORHOOD COUNCIL (ASNC)**

**Joint Meeting of the Board of Directors with  
the Budget & Finance, Rules & Elections  
and Agenda Setting Committees**

**AGENDA**

**Monday January 15, 2024 • 7pm**

To join, phone (669) 900 6833, enter Webinar ID: 873 9205 6339 and Press #

Or Zoom link <https://zoom.us/j/87392056339>

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
Tim Gillis	At Large
Roy Payan	At Large
Ezra Pugh	At Large
VACANT	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, por correo electrónico [secretary@asnc.us](mailto:secretary@asnc.us) para avisar al Concejo Vecinal.*

IN CONFORMITY WITH THE OCTOBER 6, 2023, ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE [NEIGHBORHOOD COUNCIL NAME] NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

**Public Participation Guidelines:** Every person wishing to address the Board must dial (669) 900-6833, and enter 873 9205 6339 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item.

**General Public Comment Period:** 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.

**SB 411 Updates:** In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

*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 7:30PM** ASNC 1st Vice President Valerie Harragin

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 - next meeting February 19, 2024.

**ARROYO  
SECO  
NEIGHBORHOOD  
COUNCIL**  
[www.asnc.us](http://www.asnc.us)

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



**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**  
**Joint Meeting of the Board of Directors with**  
**with the Budget & Finance, Rules & Elections and Agenda Setting Committees • Page 2**  
**Zoom link <https://zoom.us/j/87392056339> or phone (669) 900 6833, enter 873 9205 6339 and Press #**

**4. BUDGET & FINANCE COMMITTEE 7:45PM** ASNC Treasurer Steve Austin

- 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 of November-December MER.
- c. Annual hosting fee for ASNC's website \$276, beginning February 2024 provided by The Mailroom.
- d. Nov.-Dec. monthly maintenance of ASNC's website \$240, provided by The Mailroom.
- e. Nov.-Dec. administrative, graphics and social media services \$1457, provided by division-7.
- f. Discuss changing the \$2500 Community Improvement Project passed in December to a Neighborhood Purposes Grant.
- g. Request funds not to exceed \$300 for CD14 debate jointly with HHPNC on a CD14 debate for banners and staff fees at Burbank Middle School on Tuesday February 13th.
- h. Request funds not to exceed \$250 to provide snacks to Baseball Opening Day players in April.
- i. Request funds not to exceed \$400 for crafts banners flyers and staff fees at Ramona Hall for ASNC Spring event Sat. March 30.
- j. Adjournment of Budget & Finance Committee - next meeting February 19, 2024.

**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.
- e. Adjournment of Agenda Setting Committee - next meeting February 19, 2024.

**6. ADJOURNMENT OF THE BOARD**

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)