

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
PO BOX 42254
LOS ANGELES, CA 90042
<http://www.arroyoseconc.org>

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

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**CITY OF LOS ANGELES
CALIFORNIA**



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Regular Board Meeting Agenda

Monday, January 22, 2024 • 7:00 pm

Ramona Hall

4580 N. Figueroa Street, Los Angeles 90065

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

**ARROYO
SECO
NEIGHBORHOOD
COUNCIL**

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, 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 November 27, 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
- Representative from Los Angeles Mayor's office
- LAPD, Supervisor Hilda Solis, State Senator Maria Elena Durazo, State Assemblymember Wendy Carrillo, and/or other officials.

4. PRESENTATION REGARDING 3938 LATROBE (5 MINUTES) Pamela Bean

4. PRESIDENT'S REPORT

Going forward, Local Issues Committees are to distribute their agendas to the full board. The email address to use is theboard@asnc.us which must only be sent as BCC to avoid any Brown Act problems. Board members have requested the Committees provide a report at each monthly Board meeting.

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

- Motion to approve October-November-December 2023 Monthly Expense Report (MER).
- Motion to approve November-December 2023 monthly maintenance of ASNC's website \$240.00, provided by The Mailroom.
- Motion to approve November-December administrative, graphics and social media services \$1457.00, provided by division-7.
- Motion to approve NPG of \$2500 to Birdman Canyon Landscape to beautify Kite Hill. Project includes volunteer labor.
- Motion to approve purchase a Zoom license in operational funds not to exceed \$300.

6. NEW BUSINESS *See board packet for documentation*

- Motion to approve letter to Mayor Karen Bass regarding Neighborhood Council budgets for fiscal 2024-25
- Motion to approve letter to DONE and the City Attorney requesting their support of the interpretation of SB411 whereby the vote by the "eligible legislative body" at which there is quorum is clarified to mean two-thirds of those present and voting and not two-thirds of the number of seats.
- Motion to approve letter supporting the Del Norte projects with the understanding that the floor area is being calculated properly. The design of the projects is very sensitive to the site and the variation in the exterior appearance meets the intent of the Mt. Washington-Glassell Park Specific Plan.
- First reading of updates to the ASNC Bylaws.

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7. COMMITTEES AND OTHER REPORTS

- a. Committee members 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. Zoom meetings Discussion and update of committees returning to the Zoom platform.

8. 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).

9. ADJOURNMENT Next meeting Monday February 26, 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: 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 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

