### ARROYO SECO **NEIGHBORHOOD COUNCIL**

PO BOX 42254, LOS ANGELES, CA 90042 MESSAGE PHONE: 323-418-ASNC http://www.asnc.us

#### **GOVERNING BOARD**

Lynda Valencia, PRESIDENT, Valerie Harragin, 1st VICE-PRESIDENT Lynnette Kampe, SECRETARY Steven 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) ASNC Regular Board Meeting**

## **AGENDA**

Monday March 25, 2024 • 7:00 pm

Chair: Lynda Valencia

Ramona Hall Community Center • 4580 N. Figueroa, Los Angeles 90065

Steve Austin Luis Barrera Jamie Crespo Gloria Sierra Joseph Desbarres Valerie Harragin Lynnette Kampe Natalie Seaman Tom Mapp Tim Gillis Roy Payan

Ezra Pugh

VACANT

VACANT

VACANT

Teresa Bonsell

Lvnda Valencia

Montecito Heights Monterey Hills Monterey Hills Mt. Washington Mt Washington Mt Washington Mt. Washington Sycamore Grove At Large At Large At Large At Large At Large At Large Community Interest Community Interes

Montecito Heights

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, ROLL CALL Committee Chair Lynda Valencia

# 2. ADMINISTRATIVE ANNOUNCEMENTS & MOTIONS Motion to approve Minutes of prior Regular Meeting.

### 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. FUNDING MOTIONS

- a. Motion to approve February 2024 Monthly Expense Report (MER).
- b. Motion to approve monthly maintenance of ASNC's website in the amount of \$120.00, provided by The Mailroom.
- c. Motion to approve annual maintenance of ASNC's website provided by The Mailroom.
- d. Motion to approve the monthly administrative SUPORT, graphics and social media services in the amount of \$775.00. provided by division-7.
- e. Motion to approve annual administrative SUPORT, graphics and social media services provided by division-7.

### 5. NEW BUSINESS

- Motion to approve the following PLUC committee letters:
  - a. 4141 Sea View Dr.,90065
  - b. 1042 N. Olancha Dr., 90065
- b. Montecito Heights stakeholder concerns regarding their receipt of fee invoices for a non-compliance reinspection of my property for brush clearance, when brush clearance was completed.
- c. Update on ASNC Bylaws status.

### 6. COMMITTEES AND OTHER REPORTS

a. Committee reports for February/March 2024. Reminder all board 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.

### 7. GENERAL PUBLIC COMMENT

The public may provide comments to the board on non-agenda 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).

**8. ADJOURNMENT** Next meeting Monday APRIL 22,2024 @ 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 lo ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may he 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 <a href="https://www.asnc.us">www.asnc.us</a>
- You can also receive out agendas via email by subscribing to LA. 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 al (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

**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 a meeting may be viewed on our website: <a href="www.asnc.us">www.asnc.us</a> 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 <a href="majority">secretary@asnc.us</a>

Reconsideration and Grievance Process – For information on the ASNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the ASNC Bylaws. The Bylaws are available at our Board meetings and our website at <a href="www.asnc.us">www.asnc.us</a> 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



