



**ARROYO SECO
NEIGHBORHOOD COUNCIL (ASNC)**

BOARD OF DIRECTORS MEETING

MONDAY May 20, 2024 ♦ 7:00 pm

RAMONA HALL 4580 N. FIGUEROA ST., L.A. CA

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

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
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 prior Regular Meeting.
- 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
 - Representative from Los Angeles Mayor's office
 - Los Angeles Police Department and other officials
 - Dina Andrews of the Department of Neighborhood Empowerment
- 4. PRESIDENT'S ANNOUNCEMENTS**
 - Resignation of Tim Gillis
 - Declaration of NC Rights
 - New GM for DONE
 - ASNC Board Retreat
 - Approval of Zackery Pitts for At-Large position
- 5. FUNDING MOTIONS**
 - Motion to approve April 2024 Monthly Expense Reports (MER).
 - Motion to approve monthly maintenance of ASNC's website for April in the amount of \$120.00, provided by The Mailroom.
 - Motion to approve monthly maintenance of ASNC's website for May in the amount of \$120.00, provided by The Mailroom.
 - Motion to approve Annual maintenance of ASNC's website March 2024 in the amount of \$1500.00, provided by The Mailroom.(duplicate)
 - Motion to approve the monthly administrative and outreach SUPPORT, graphics and social media services in the amount of \$775.00 for April 2024 provided by division-7.
 - Motion to approve the monthly administrative and outreach SUPPORT, graphics and social media services in the amount of \$837.00 for May 2024 provided by division-7.
 - Motion to approve the annual ZOOM fee \$193.74, payable to the City of Los Angeles- Department of Neighborhood Councils.
- 6. NEW BUSINESS**
 - Motion to approve the following PLUC committee letters:

- a.1. 4601 Jessica Dr., 90065
- a.2. 3926 Division St., 90065
- b. Update on ASNC Bylaws status.
- c. Discussion on Liquor Licenses COUNCIL FILE 17-0981

7. COMMITTEES AND OTHER REPORTS

Committee reports for April/May 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.

- a. Communication and Outreach Committee
Discussion on possible future ASNC Outreach Events
 - Health Fair
 - Back to School Giveaway
 - Movie night
 - Music event at Bud Weiner park
 - Get Out the Vote
Outreach Support Needs
 - Discussion on cleaning up the storage unit
 - Discussion on buying giveaways from Amazon
 - Printing of ASNC stickers etc.
- b. Mt Washington Local Issues
 - Kite Hill
- c. PLUC Committee
- d. Sycamore Grove Local Issues
- e. Montecito Heights Local Issues
- f. Monterey Hills Local Issues

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

9. ADJOURNMENT Next meeting Monday JUNE 24, 2024 @ 7:00pm at Ramona Hall Community Ctr., 4580 N. Figueroa St.

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 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 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 a meeting may be viewed on 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 at 323-418-ASNC or email 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 matter related to this Council, please consult the ASNC Bylaws. The Bylaws are available at our Board meetings and our website at www.asnc.us

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