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 Lynnette Kampe, SECRETARY Steven Austin, TREASURER Teresa Bonsell, 2nd VICE PRESIDENT

c/o EmpowerLA - DONE 200 N. Spring St., Suite 2005

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CITY OF LOS ANGELES CALIFORNIA



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Board of Directors AGENDA

Monday October 28 2024 * 7:00 pm

Ramona Hall Community Center 4580 N. Figueroa St, Los Angeles



Steve Austin
Luis Barrera
VACANT
Gloria Sierra
VACANT
Lynnette Kampe
Natalie Seaman
Tom Mapp
Roy Payan
Zachary Pitts
Ezra Pugh
Reed McNab
VACANT
Teresa Bonsell

Montecito Heights Monterey Hills Monterey Hills Mt. Washington Mt. Washington Mt. Washington Syamore Grove At Large At Large At Large At Large At Large

VACANT At Large
Teresa Bonsell
Lynda Valencia

At Large
Community Interest
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 prior meeting.

3. PRESENTATIONS FROM PUBLIC OFFICIALS

- a. Councilmember Eunisses Hernandez from CD-1
 - a) Presentation from the Councilmember, followed by up to Q&A session (40 minutes)
- b. Representative from the Los Angeles Fire Department
- c. Representative from Los Angeles Mayor's office
- d. Los Angeles Police Department and other officials
- e. Representative from CD-14: office of Councilmember Kevin de Leon
- f. Dina Andrews of the Department of Neighborhood Empowerment

4. PRESIDENT'S ANOUNCEMENTS

- a. For the record, Valerie Harragin and Jamie Crespo are no longer board members. Creating openings in Mt Washington and Monterey Hills.(in 60 days they will be At-Large)
- b. Retreat Dates in 2025?

5. FUNDING MOTIONS

- a. Motion to approve September 2024 Monthly Expense Reports (MER).
- b. Motion to approve monthly maintenance of ASNC's website for September 2024 in the amount of \$120.00 provided by The Mailroom.
- c. Motion to approve annual maintenance contract for ASNC's website for 2024-2025 provided by The Mailroom.
- d. Motion to approve the monthly administrative and outreach SUPPORT, graphics and social media services in the amount of \$832.00 for September 2024 provided by division-7.
- e. Motion to approve the annual contract for administrative and outreach SUPPORT, graphics and social media services for 2024-2025 provided by division-7.

6. COMMITTEES AND OTHER REPORTS

Committee motions and reports for August, September 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.

Communication and Outreach Committee

- a) Discussion on next ASNC Outreach Events in 2024-2025.
- b) Fiscal year event calendars.
- c) Outreach Support: Cleaning up of storage unit

Mt Washington Local Issues

a) Discussion, updates and possible action regarding Carlin G Smith Recreation Center and possible action from regarding CD1 regarding the status of the Kite Hill project.

PLUC Committee:

a) Motion to approve PLUC Committee latter of approval for 746 Quail Dr.

Sycamore Grove Local Issues

- a) Pasadena Avenue warehouse update. Community opposition is getting organized focused on toxic conditions in site, diesel truck and traffic through the neighborhoods; and pollution impacts on neighborhood.
- b) Environmental Justice Advisory Board membership update. Discussion and possible actions needed regarding the status the proposed warehouse/distribution center project at 3505 North Pasadena Avenue (Building Permit 23010-10000-02231)
- c) Maintenance of street lights report. Increasing reports of street light outages and request for City action.

Montecito Heights Local Issues

a) Discussion and possible actions needed regarding the status of Flat Top and the Pedestrian Bridge.

Monterey Hills Local Issues

a) Discussion and update regarding the status of CD14 Traffic Study.

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 Regular Board meeting: Monday December 2, 2024 @ 7:00pm 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 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 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 al (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 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



