



GOVERNING BOARD

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

c/o EmpowerLA - DONE

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**ARROYO SECO
NEIGHBORHOOD COUNCIL (ASNC)
Arroyo Seco Board of Directors Meeting**

Monday, January 27, 2025

7:00pm

Ramona Hall, 4580 N Figueroa Street, L.A. 90065

Steve Austin	Montecito Heights
Luis Barrera	Montecito Heights
Gloria Sierra	Monterey Hills
Lynnette Kampe	Mt. Washington
Natalie Seaman	Mt. Washington
Tom Mapp	Sycamore Grove
Roy Payan	At Large
Zachary Pitts	At Large
Ezra Pugh	At Large
Reed McNab	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 & ROLL CALL

- a) Motion to approve minutes of prior meeting.

3. PRESENTATIONS FROM PUBLIC OFFICIALS

- Representative from CD-1.
- Representative from the Los Angeles Fire Department
- Representative from Los Angeles Mayor's office
- Los Angeles Police Department and other officials
- Representative from CD-14:
- Dina Andrews of the Department of Neighborhood Empowerment

4. PRESIDENT'S ANOUNCEMENTS

- ASNC Election Outreach plan and committee.
- Vote to accept and affirm the addition of Gregory Ruben as At Large board member effective immediately.
- For the record, there are currently 2 open At-Large Board openings.
- Retreat Date is February 15, 2025 save the date!** Send me your agenda items!

5. FUNDING MOTIONS

- Motion to approve October, November, and December 2024 Monthly Expense Reports (MER).
- Motion to approve monthly maintenance invoice for the ASNCs website for December 2024 in the amount of \$120.00 for each month provided by The Mailroom.
- Motion to approve the monthly administrative and outreach support, graphics and social media services for December 2024 in the amount of \$ 677.00 provided by division-7.
- Motion to approve up to \$500 for Wild Fire emergency donation.

6. COMMITTEES AND OTHER REPORTS

Committee motions and reports for January 2025 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 and possible motion regarding board member participation in the ASNC Outreach Committee for all Events. Motion for \$300 for Spring Event with Ramona Hall.
 - b) Election activities in 2024-2025 fiscal year.
 - c) Fiscal year event calendars.
 - d) Outreach Support: Cleaning up of storage unit
- Mt Washington Local Issues
 - a) 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 action required for 808, 822, and 828 Oneonta Dr. 90065.
 - Sycamore Grove Local Issues
 - a) Update on Pasadena Avenue warehouse
 - b) Update on project at 3505 North Pasadena Avenue (Building Permit 23010-10000-02231)
 - Montecito Heights Local Issues
 - a) Update and the status of Flat Top
 - b) Update on the status of the Pedestrian Bridge.
 - Monterey Hills Local Issues
 - a) Update regarding the status of CD14

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 FEBRUARY 24, 2025
@ 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 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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