ARROYO SECO NEIGHBORHOOD COUNCIL

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





ARROYO SECO NEIGHBORHOOD COUNCIL www.asnc.us

Steve Austin

GOVERNING BOARD

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

c/o EmpowerLA - DONE

200 N. Špring St., Suite 2000 Los Angeles, CA 90012 Phone: (213) 978-1551 Fax: (213) 978-1751 Email: NCsupport@lacity.org Website: www.empowerla.org

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Governing Board Meeting AGENDA

Monday February 24, 2025 ♦ 7:00 pm

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

Montecito Heights Luis Barrera Gloria Sierra Monterey Hills Lynnette Kampe Mt. Washington Mt. Washington Natalie Seaman Tom Mapp Sycamore Grove Roy Payan At Large Zachary Pitts At Large Reed McNab At Large VACANT At Large VACANT At Large VACANT At Large VACANT At Large Teresa Bonsell

Montecito Heights

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 & ROLE CALL

a) Motion to approve minutes of prior meeting.

3. PRESENTATIONS FROM PUBLIC OFFICIALS

- a. Update from Representative from CD-1.
- 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. Update from Representative from CD-14:
- f. Update from Dina Andrews of the Department of Neighborhood Empowerment
- g. Division7 presentation with Brenda Rees.

4. PRESIDENT'S ANOUNCEMENTS

- a) ASNC Election Outreach update.
- **b)** Vote to accept and affirm the resignation of Gregory Ruben as At Large board member effective immediately.

5. FUNDING MOTIONS

- a. Motion to approve January 2025 Monthly Expense Reports (MER).
- b. Motion to approve monthly maintenance invoice for the ASNCs website for January 2025 in the amount of \$120.00 for each month provided by The Mailroom.
- c. Motion to approve the monthly administrative and outreach support, graphics and social media services for January 2025 in the amount of \$708.00 provided by division-7.
- d. Motion to approve annual WIX Website Hosting invoice for in the amount of \$276.00 provided by The Mailroom.

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 regarding participation in the spring event with Ramona Hall on Saturday April 5th.
- b) Discussion regarding participation in the Opening Day for baseball at Montecito Park April 5th or April 12th.
- c) Discussion regarding town hall with Senator Durazo on Know Your Rights. Date to be determined based upon the availability of Ramona Hall for the event. Funds needed TBD?
- d) Discussion regarding participation in the Griffith Park 5K run.
- e) Discussion regarding website design update, and procedures update.

Mt Washington Local Issues

- a) Updates and possible action regarding Carlin G Smith Recreation Center
- b) Discussion and possible motion regarding Kite Hill.

PLUC Committee:

- a) Motion to approve PLUC Committee letter of action required for 808,822 & 828 Oneonta
- b) Motion to approve PLUC Committee letter of action required for 448 Avenue 46
- c) Motion to approve PLUC Committee letter of action required for 481 Quail

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).
- **1. ADJOURNMENT NEXT MEETING:** Monday, March 24, 2025 at 7p.m. at Ramona Hall Community Center, 4580 N Figueroa Street, L.A. 90065.

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



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
Post Office Box 42254, Los Angeles, CA 90042
Message phone (323) 418-ASNC
www.asnc.us

