ARROYO SECO NEIGHBORHOOD COUNCIL

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GOVERNING BOARD

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Teresa Bonsell, 2nd VICE PRESIDENT

CITY OF LOS ANGELES CALIFORNIA



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Board of Directors Meeting

AGENDA MONDAY, April 28, 2025 • 7:00 pm

RAMONA HALL, 4580 N. FIGUEROA ST., L.A. CA 90065



Steve Austin Montecito Heights Luis Barrera Montecito Heights Gloria Sierra Monterey Hills Mt. Washington Lynnette Kampe Natalie Seaman Mt. Washington 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

Teresa Bonsell Lynda Valencia 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

a) Motion to approve Minutes of prior Special Meeting.

3. PRESENTATIONS FROM PUBLIC OFFICIALS

- a) Representative from CD-14.
- b) Representative from CD-1.
- c) Representative from the Los Angeles Fire Department.
- d) Representative from Los Angeles Mayor's office.
- e) Representative from Los Angeles Police Department and other officials.
- f) Representative from the Department of Neighborhood Empowerment Dina Andrews.

4. FUNDING MOTIONS

- a) Motion to approve March 2025 Monthly Expense Reports (MER).
- b) Motion to approve monthly maintenance of ASNC's website for March in the amount of \$120.00, provided by The Mailroom.
- c) Motion to approve the monthly administrative and outreach support, graphics and social media services in the amount of \$770.00 for March 2025, provided by division-7.
- d) Motion to approve the monthly administrative and outreach support, graphics and social media services in the amount of \$708.00 for April 2025 provided by division-7.
- e) Motion to approve annual for Zoom license up to \$300.00.
- f) Motion to approve annual CANVA graphics up to \$200.00.
- g) Motion to approve NPG for Kite Hill in the amount of \$2,500.00.

5. NEW BUSINESS

6. COMMITTEES AND OTHER REPORTS

Committee motions and reports for April 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.

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Communication and Outreach Committee

- a) Discussion regarding website design update, and procedures update.
- b) Discussion regarding which social media to target.
- c) Discussion regarding annual ASNC Calendar of Events.

Mt Washington Local Issues

- a) Updates regarding Carlin G. Smith Recreation Center.
- b) Update, discussion and possible motion regarding CIS for Kite Hill.

PLUC Committee:

Motion to approve the following PLUC committee letters:

- a) 561 Dove, 601 Quail, 607 Quail, 611 Quail, 90065.
- b) 1236 Cliff, 90065.
- c) Letter to Planning Dept. regarding fee reduction.

Sycamore Grove Local Issues

a) Update and possible action regarding on NELA project at 3505 North Pasadena Avenue.

Montecito Heights Local Issues

- a) Update and possible action regarding 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: CHANGE DUE TO MEMORIAL DAY HOLIDAY - 3RD Monday, MAY 19, 2024 @ 7:00pm at Ramona Hall Community Center, 4580 N. Figueroa Street, 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 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.arroyoseconc.org

• 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.arroyoseconc.org 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.arroyoseconc.org. 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.arroyoseconc.org.



