ARROYO SECO NEIGHBORHOOD COUNCIL PO BOX 42254 LOS ANGELES, CA 90042 http://www.arroyoseconc.org

GOVERNING BOARD

PRESIDENT, 1st VICE PRESIDENT, SECRETARY TREASURER 2nd VICE PRESIDENT

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

CITY OF LOS ANGELES CALIFORNIA



| ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) SPECIAL Board of Directors + Communications/ Outreach Meeting AGENDA Wednesday July 9, 2025 7:00pm | Gloria Sierra Willard Cha Lynnette Ka Natalie Sea Patrick Lew Zachary Pitt Raquel Goo VACANT |
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| To join, phone (669) 900 6833, Then Enter Webinar ID: 89317456435 and Press # Or Zoom link <u>https://zoom.us/j/</u> 89317456435 | Constance VACANT VACANT Teresa Bons |

Steve Austin Montecito Heights Roy Payan Montecito Heights Monterey Hills rra Monterey Hills nan Mt Washington ampe Mt. Washington aman wis Mt. Washington AMt. Washington itts odman Sycamore Grove Sycamore Grove Villalvazo At Large At Large At Large Teresa Bonsell Community Interest Lynda Valencia Community Interes

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.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE ASNC NEIGHBORHOOD COUNCIL SYCAMORE GROVE LOCAL ISSUES COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 900-6833, and enter 886 6890 3212 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.



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ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) SPECIAL Governing Board Agenda, Page 2 WEDNESDAY JULY 9, 2025 • RAMONA HALL COMMUNITY CENTER

- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.
- 1. CALL TO ORDER AND ROLL CALL President Lynda Valencia

2. ADMINISTRATIVE ANNOUNCEMENTS & MOTIONS

Motion to approve new board officers: president, 1st vice president, secretary, treasurer, 2nd vice president. and Committee Chairs

3. FUNDING MOTIONS AND PROCEDURAL MOTIONS

- a. Motion to approve May 2025 Monthly Expense Report (MER).
- b. Motion to approve June 2025 Monthly Expense Report (MER).
- c. Motion to approve the 2025-2026 budget and authorized signers
- d. Discussion regarding website design procedures.
- e. Discussion regarding which social media to target.
- f. Discussion regarding storage unit.
- **4. GENERAL PUBLIC COMMENT** The public may provide comments to the board on nonagenda items 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).

6. ADJOURNMENT

Next meeting Monday July 28, 2025 7:00pm at Ramona Hall Community Center, 4580 N. Figueroa Street.

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.arroyoseconc.org

• You can also receive our agendas via email by subscribing to L.A. 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 of a meeting may be viewed at our website: <u>www.arroyoseconc.org</u> 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 <u>secretary@asnc.us</u>.

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 <u>www.arroyoseconc.org</u>



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