#### ARROYO SECO NEIGHBORHOOD COUNCIL

PO BOX 42254 LOS ANGELES, CA 90042 http://www.arroyoseconc.org

#### **GOVERNING BOARD**

Lynda Valencia, PRESIDENT, Willard Chan, 1st VICE PRESIDENT Lynnette Kampe, SECRETARY Steve Austin, TREASURER Natalie Seaman, 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)

**Board of Directors Meeting** 

#### **AGENDA**

Monday, July28, 2025 7:00 pm

Ramona Hall 4580 N. Figueroa Street, Los Angeles 90065



Steve Austin Montecito Heights Rov Pavan Gloria Sierra Monterey Hills Willard Chan Monterey Hills Lynnette Kampe Mt Washington Mt. Washington Natalie Seaman Patrick Lewis Mt. Washington Zachary Pitts Mt. Washington Raquel Goodman Sycamore Grove VACANT Sycamore Grove Constance Villalvazo 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 & MOTIONS

- a. Motion to approve Minutes of the prior Meeting
- b. Recognition of outgoing Board

#### I. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD

a. Neighborhood Council Board Member OATH

#### **II. EXECUTIVE OFFICERS**

- a. Reaffirm appointment of Lynda Valencia as President
- b. Reaffirm appointment of Willard Chan as 1st Vice President
- b. Reaffirm appointment of Natalie Seaman as 2nd Vice President
- b. Reaffirm appointment of Lynnette Kampe as Secretary
- b. Reaffirm appointment of Steven Austin as Treasurer

# **II. REAFFIRMATION OF FINANCIAL OFFICERS**

- a. Reaffirm appointment of Natalie Seaman as 1st and Lynda Valencia as 2nd Bank Card Holders
- b. Reaffirm appointment of Lynda Valencia as Second Signer
- c. Reaffirm appointment of Natalie Seaman as Alternate Signer

#### 3. PRESENTATIONS FROM PUBLIC OFFICIALS AND OTHERS

- 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 of the Department of Neighborhood Empowerment Prabhjot Chambers
- 4. FUNDING MOTIONS Funding overview available here: https://cityclerk.lacity.org/NCFundPortal/Dashboard.html
  - a. Motion to approve Rock Climbing Event, for 8/30, Saturday from 11am-1pm, new Event Form for \$1000 for this event.
  - b. <u>Motion to approve</u> Educational presentation of traditional medicine's many uses and benefits of local native plants by Gabrieleno Band of Mission Indians - Kizh Tribe. Tribal presenter is Biologist: Matt Teutimez. Event Form for \$1000 for this event.





# ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) Governing Board Agenda, Page 2 MONDAY JULY 28, 2025 • RAMONA HALL COMMUNITY CENTER

- c. Motion to approve amended fiscal budget, review by Treasurer Steven Austin.
- d. Motion to approve monthly maintenance of ASNC's website for July in the amount of \$120.00, provided by The Mailroom.
- e. <u>Motion to approve</u> the monthly administrative and outreach SUPPORT, graphics and social media services if the amount of \$975 for July 2025 provided by division-7

#### 5. COMMITTEES AND OTHER REPORTS

Committee motions and reports from May 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) Motion to approve letter of commendation for Dante Cornejo of ySafe:LA.
  - b) Overview of "Setting Up An Event," by committee chair
- Mt Washington Local Issues
  - a) Update if any regarding on Councilmember Hernandez motion regarding street closure of Kite Hill..
- PLUC Committee
  - a) No meeting in July.
- Sycamore Grove Local Issues
  - a) No meeting in July
- Montecito Heights Local Issues
  - a) Updates if any on the status of Flat Top and the Pedestrian Bridge.
- Monterey Hills Local Issues
  - a) Update if any on the status of traffic issues in the neighborhood.

## 6. COMMUNITY IMPACT STATEMENT (CIS) FILES

- a. <u>Motion to approve</u> the CIS for Council File 25-0002-S62 (No Secret Police Act) Resolution for Council File 25-0002-S62
- **7. 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).

# 8. ADJOURNMENT

# Next meeting Monday August 25, 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 <a href="https://www.arroyoseconc.org">www.arroyoseconc.org</a>
- 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: <a href="www.arroyoseconc.org">www.arroyoseconc.org</a> 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 <a href="mailto:secretary@asnc.us">secretary@asnc.us</a>.

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 <a href="https://www.arroyoseconc.org">www.arroyoseconc.org</a>



