

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
PO BOX 42254, LOS ANGELES, CA 90042
MESSAGE PHONE: 323-418-ASNC
<http://www.asnc.us>

**CITY OF LOS ANGELES
CALIFORNIA**



**ARROYO
SECO
NEIGHBORHOOD
COUNCIL**
www.asnc.us

GOVERNING BOARD

Drew Paonessa, PRESIDENT,
Nicholas Manalo, 1st VICE-PRESIDENT
Rose Zitomersky, SECRETARY
Lynda Valencia, TREASURER
Teresa Bonsell, 2nd VICE PRESIDENT
Steve Austin Montecito Heights
Neiel Norheim Montecito Heights
Lynda Valencia Monterey Hills
Ted Cannon Mt. Washington
Eva Chavez Mt. Washington
Joseph Desbarres Mt. Washington
Rider Strong Mt. Washington
Traci Larson At Large
Nicholas Manalo At Large
Keegan McChesney At Large
Drew Paonessa At Large
Keenan Sheedy At Large
vacancy At Large
vacancy At Large
vacancy At Large
Teri Bonsell Community Interest
Jim Henderson Community Interest

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

**Regular Board Meeting Agenda
Monday, September 29, 2020 7:00 pm**

Zoom Meeting Online or By Telephone

**Dial 669 900 6833 or online <https://zoom.us/webinar/list>
to Join the Meeting
Then Enter This Webinar ID: 974 1805 8051 and Press #**

Documents related to this agenda may viewed at
<http://www.asnc.us/2020-archives/09-Sept/index.htm>

c/o EmpowerLA - DONE
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Website: www.empowerla.org

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Rose Zitomersky, Secretaria, al 323-418-ASNC o por correo electrónico secretary@asnc.us para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF ASNC NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (669) 900-6833, and enter 974 1805 8051 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, 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 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 ASNC President Drew Paonessa

2. ADMINISTRATIVE MOTIONS

- Motion to Approve:** Minutes of the Regular Meeting held on August 24, 2020: *ASNC Secretary Rose Zitomersky*
- Motion to Approve:** Monthly Expense Reports (MER) for August 2020: *ASNC Treasurer Lynda Valencia*
- Motion to Approve:** Applications for the two vacant At-Large Board Positions.

Timothy Gillis, Montecito Heights: I am a long time Angeleno (18 yrs), and a relatively new resident of the Montecito Heights neighborhood. My partner and I purchased our home here at the beginning of this year, and, as a new homeowner, I'm excited to become more directly involved in my community. I am interested in helping facilitate the communication link between community members and our local forms of government, as well as with each other. In doing so, I hope to help to solve problems and realize aspirations of the community. I work in the film industry and have an interest in local environmental and sustainability issues. I would also like to learn more about city planning, and how we as neighborhood members can amplify our voices on that front. I think that I can be a helpful member of the Arroyo Seco Neighborhood Council board. I hope you agree.

Jennifer Bass, Mt. Washington: My name is Jenny and I would love to be a part of ASNC to help further the support that it has been providing to the Arroyo Seco Neighborhoods. Particularly with helping students with school supplies and providing food to the community. I hope my background and experience could be beneficial to the ASNC in furthering this work. My background is in budgeting, organizing, and taking care of the logistics for events. I gained these skills from becoming one of the main production managers at the Opera House while working for the Music center. Also, from receiving my MBA from Western Governors University. I am a Diversity, Equity, and inclusion mentor with Real Industry where I volunteer to mentor College students. Thank you in advance for considering me as a candidate for the board of representatives. I would love the opportunity to serve my community.

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- 3. GENERAL PUBLIC COMMENT** The public may provide comments to the board on NON-AGENDA ITEMS within the Neighborhood Councils 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.)
- 4. PRESENTATIONS FROM PUBLIC OFFICIALS** (5 minutes each)
- a. Susie Lopez of CD14: updates and timelines on Parcel S and Budd Weiner Park benches, Hermon request to rename Via Marisol.
 - b. Bill Cody of CD1: update and timelines on conveying Flat Top to the City and matters related to Safe Streets.
 - c. Representatives of the Mayor's office, LAFD, LAPD, Supervisor Hilda Solis, State Senator Durazo, State Assemblymember Wendy Carillo and other officials.
- 5. PRESIDENT'S REPORT**
- a. Mt. Washington Rep Rider Strong has tendered his resignation from the board. We thank him for his years of service
 - b. Rider's departure opens a Board vacancy for Mt. Washington Rep. Applications must be received by October 20, 2020.
 - c. Report on the Back to School event last Saturday.
- 6. FUNDING MOTIONS**
- a. Motion to Approve: funding up to \$1,000 for Halloween event at the Foursquare Church to hand out small goodie bags to provide a safe place to trick or treat for the community
 - b. Motion to Approve: funding of up to \$2,000 for turkey and grocery distribution event at the Foursquare Church in collaboration with elected officials, such as CD1's Gil Cedillo, Supervisor Hilda Solis and State Senator Maria Elena Durazo. Event date to be determined but no later than November 24.
 - c. Motion to Approve: amended budget for 2020-2021 to include 2019-2020 rollover funds allocated to Outreach.
 - d. Motion to Approve: Board Action Certification (BAC) approving the services by Division-7 in the amount of \$1875.00 for the design of five light pole banner. In receiving further clarification from the Office of the City Clerk, we are advised that the BAC previously submitted for this type of service will not suffice.
 - e. Motion to Approve: \$1976 for division-7 social media, outreach, design and web services for August and September 2020.
- 7. NEW BUSINESS**
- a. Determination of date for Informational Board Retreat
 - b. Motion to Approve: amendment to previously approved NELA Plaza letter from the July 27th Board meeting to request other Northeast Los Angeles NCs consider the letter before their respective boards.
 - c. Approval of addition to the ASNC Standing Rules under "STANDING, LOCAL & AD-HOC COMMITTEES":
Community Impact Statements (CIS) and letters (excluding PLUC letters) may be reviewed through the Rules and Elections Committee, after which they shall be presented to the Governing Board during the monthly Board Meeting for approval as part of a consent agenda. Otherwise, CIS may be reviewed individually by the Governing Board during the monthly Governing Board Meeting. This rule does not preclude CIS and letters from being proposed and discussed in other committees.
 - d. Motion to Approve: Planning and Land Use Committee (PLUC) letter of support of 624 Quail Drive in Mt. Washington.
 - e. Motion to Approve: Letter requesting repairs and ongoing maintenance to Arroyo Seco bicycle path.
- 8. COMMUNITY IMPACT STATEMENTS**
- a. **20-1032 COVID-19 / Municipal Liquidity Facility Loan Assistance / Rent and Utility Related Debt Forgiveness / Program Structure and Implementation** The Arroyo Seco Neighborhood Council (ASNC) strongly supports this Motion's proposed exploration of forgiving Angelenos' rent and utility debt by means of applying for loan assistance from the U.S. Federal Reserve's Municipal Liquidity Facility. We also would encourage the City to explore pursuing rent and utility debt forgiveness by other means and via other potential lenders.
 - b. **Three-story project in Highland Park-Garvana Overlay Zone (HPOZ)** The Arroyo Seco Neighborhood Council submits this letter and CIS for the Planning Case File # DIR-2020-3912-TOC-CCMP-VHCA, regarding the proposed three-story, 33-unit mixed-use development (Project) by Skya Ventures LLC (Applicant) at the southwest corner location at 141 N. Avenue 64 and 6312-6326 Garvanza Avenue. The proposed project is situated on multiple contiguous lots in the Highland Park-Garvanza Historic Preservation Overlay Zone (HPOZ). While this development is not in the geographic area of the ASNC this council nonetheless feels the impact of this development will resonate into our area with an adverse effect on our stakeholders. Our council feels that this effect is felt in two distinct but equally important ways. The first is the impact on local infrastructure.

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(8b. continued)

This development hides the true occupancy numbers and thus invalidates any studies on the effects of traffic, parking and other critical infrastructure. This increase can cause an unplanned spillover effect into our communities. The second effect is that of dormitory style housing with the potential that this development sets a precedent for future projects within our council boundaries. It is true that the city is in critical need of housing but once again we find projects that ignore real low income housing opportunities in favor of get rich quick scams.

9. REPORTS FROM COMMITTEE CHAIRS AND LIAISONS

- a. Sustainability Alliance *Traci Larson, Keenan Sheedy and Drew Paonessa*
- b. Alliance of River Communities (ARC) *Steve Austin*
- c. Los Angeles Neighborhood Council Coalition (LANCC) *Lynda Valencia*
- d. City Attorney Liaison *Drew Paonessa*
- e. DWP *Harv Woien*
- f. Animal Services *Lynda Valencia*
- g. Homelessness *Eva María Chavez and Traci Larson*
- h. Purposeful Aging *Steve Austin*
- i. Los Angeles Public Works *Joe DesBarres*
- j. Film *Ted Cannon*
- k. RYLAN *TBD*
- l. Grievance Panel *Lynda Valencia*
- m. Communications and Outreach - 2nd Vice President *Teri Bonsell*
- n. Sustainability and Resiliency *Keenan Sheedy*
- o. Education, Family and Culture *Eva María Chavez*
- p. Planning and Land Use *Neiel Norheim*
- q. Local Issues
 - i. Monterey Hills *Lynda Valencia*
 - ii. Montecito Heights *TBD*
 - iii. Mount Washington *Eva María Chavez*

10. ADJOURNMENT- Next meeting Monday October 26, 2020, 7:00pm

THE AMERICAN WITH DISABILITIES ACT 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, assisted 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 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: 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 ASNC Secretary, at secretary@asnc.us or 323-418-ASNC.

PUBLIC POSTING OF AGENDAS – Arroyo Seco Neighborhood Council 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 official Website at www.ASNC.us
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.asnc.us

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