

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

GOVERNING BOARD

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Jim Henderson	Monterey Hills
Joseph Desbarres	Mt. Washington
Nicholas Manolo	Mt. Washington
VACANT	Mt. Washington
VACANT	Mt. Washington
Jessica Brennan	Sycamore Grove
Madeline Vaiden	Sycamore Grove
Lucia Fabio	At Large
Tim Gillis	At Large
Alan Meier	At Large
Norma Perez-Morin	At Large
Teresa Bonsell	Community Interest
Drew Paonessa	Community Interest
VACANT	Community Interest

**CITY OF LOS ANGELES
CALIFORNIA**



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Regular Board Meeting Agenda

Monday, June 28, 2021 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 #

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

OFFICERS

Nicholas Manolo ACTING PRESIDENT
Jessica Brennan 1st VICE-PRESIDENT
Madeline Vaiden SECRETARY
Lynda Valencia TREASURER
Teresa Bonsell 2nd VICE PRESIDENT

c/o EmpowerLA - DONE

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Los Angeles, CA 90012
Phone: (213) 978-1551
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Website: www.empowerla.org

Documents related to this agenda may be viewed at <http://www.asnc.us/2021-archives/06-Jun/index.htm>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte 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 Acting President Nicholas Manalo

2. ADMINISTRATIVE MOTIONS

a. Motion to Approve: Minutes of the Regular Meeting held on May 24, 2021: *ASNC Secretary Madeline Vaiden*

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 agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)

4. PRESENTATIONS FROM PUBLIC OFFICIALS (5 minutes each)

- Susie Lopez of CD14: updates and timelines on Parcel S, Budd Weiner Park benches and shade structures, Hermon request to rename Via Marisol, Via Colina boundary incursion by Hermon Neighborhood Council.
- Bill Cody of CD1: update and timelines on conveying Flat Top to the City, potential development of 1.655 acres of open space located at 4342 Latona Avenue in Montecito Heights, unpermitted raves at Radio Tower and matters related to speed bumps.
- Representatives of the Mayor's office, LAFD, LAPD, Supervisor Hilda Solis, State Senator Durazo, State Assemblymember Wendy Carrillo, Department of Neighborhood Empowerment and other officials.

5. PRESIDENT'S REPORT

- Appointment of open Standing Committee chair of Education, Family and Culture
- Nomination and vote on candidates for the two available Board seats representing Mt. Washington: Alexis Djivre and Hasti Khodabakhsh.
- Call for candidates for the vacant Community Interest Board position. Applications are due on July 20.
- Discussion of 2021 ASNC Board Retreat: Select date and time of retreat, location, proposed retreat agenda.
- Discussion of possible ASNC events: Obtain and encourage feedback for possible upcoming ASNC events.

6. FUNDING MOTIONS

- Motion to Approve: Monthly Expense Reports (MER) for May 21 2021: *ASNC Treasurer Lynda Valencia*
- Motion to approve Budget for fiscal year 2021-22 commencing July 1.

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7. NEW BUSINESS *related materials and letters in Board packet and online at <http://www.asnc.us/2021-archives/06-Jun>*
a. Motion to approve Letter regarding development of open space property at 4342 Latona in Montecito Heights, requested by the Montecito Heights Local Issues Committee.

8. COMMUNITY IMPACT STATEMENT *Full text of of CIS and Council File in board packet*
a. Motion to approve support for **CF 21-301 Report on Undergrounding of Utilities** ASNC supports the motion requesting a report from the Bureau of Engineering on the feasibility of micro-trenching and directional boring. Both of these techniques would make it easier to put utility lines underground with benefits to safety, fire prevention and aesthetics.

9. COMMITTEES AND LIAISON REPORTS

- Sustainability Alliance
- LGBTQ+ Alliance *Alan Meier*
- Alliance of River Communities (ARC)
- Los Angeles Neighborhood Council Coalition (LANCC)
Lynda Valencia
- City Attorney Liaison *Lynda Valencia and Teri Bonsell*
- DWP
- Animal Services
- Homelessness
- Rylan liaison
- Purposeful Aging
- Los Angeles Public Works
- Tree Removal *Lynnette Kampe*
- Film
- Grievance Panel
- Communications and Outreach - 2nd Vice President
- Sustainability and Resiliency *Lucia Fabio*
- Education, Family and Culture
- Planning and Land Use *Neiel Norheim*
- Local Issues
 - i. Monterey Hills *Lynda Valencia*
 - ii. Montecito Heights *Steve Austin*
 - iii. Mount Washington *Alan Meier*
 - iv. Sycamore Grove *Jessica Brennan*

10. ADJOURNMENT- Next meeting Monday July 26, 2021, 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