

**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](http://www.asnc.us)

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**

**Joint Meeting of the Board of Directors with  
the Budget & Finance and Agenda Setting Committees  
Monday July 19, 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**

**Enter This Webinar ID: 967 9084 6171 and Press #**

**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](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Jim Henderson	Monterey Hills
VACANT	Mt. Washington
Joseph Desbarres	Mt. Washington
Hasti Khodabakhsh	Mt. Washington
Nicholas Manolo	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

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](mailto: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 Committees must dial **(669) 900 6833**, and enter **967 9084 6171** 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 Committees on any agenda item before the Committee 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 Committees' 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 7:00PM (1 min.)** ASNC President Nicholas Manalo. This Joint Board, Budget & Finance and Agenda Setting Committees has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Committees are a standing committees of the ASNC and are advisory in nature to the Board. Any decisions made at this joint meeting are not considered Board actions and shall go back as recommendations to the ASNC Board for a final vote at a regular or special Board meeting.
- 2. 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.)
- 3. BUDGET & FINANCE COMMITTEE 7:10PM** ASNC Treasurer Lynda Valencia
  - Roll call and approval of minutes.
  - 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.)
  - Review of June 2021 Monthly Expense Report.
  - Request \$2500 NPG to Avenue 50 Studio for a locally produced documentary about Northeast LA public art.
  - Request \$2000 NPG to Avenue 50 Studio for Back to School backpacks and school supplies to be given out at the September event.
  - Request Back to School banner from Quick'r Print'r or similar, not to exceed \$130 to promote September event.
  - Request renewal of ASNC's post office box rental at a cost not to exceed \$176 in Operations funds.
  - Request Outreach funds not to exceed \$200 for color flyers promoting upcoming ASNC events from Quick'r Print'r or similar.
  - Request Outreach funds not to exceed \$325 for 250 recycled refrigerator magnets promoting ASNC committee meeting dates.
  - Request \$1365.00 for July in Outreach funds for social media services plus reimbursement of City-required liability insurance..
  - Adjournment of Budget & Finance Committee.
- 4. RULES & ELECTIONS COMMITTEE 7:20PM** ASNC 1st Vice President Jessica Brennan
  - Roll call and approval of minutes.
  - 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.)

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**Budget & Finance, Rules & Elections and Agenda Committees • Page 2**  
**ZOOM ONLINE OR BY TELEPHONE • JULY 19, 2021**

- c. Discussion of matters related to Bylaws revisions and Community Impact Statements.
- d. Adjournment of the Rules & Elections Committee.

**5. AGENDA SETTING COMMITTEE 7:45PM** ASNC President Nicholas Manalo

- a. Roll call and approval of minutes.
- b. **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.)
- c. Review and prioritize agenda requests for Board action submitted by stakeholders, Board members, governmental entities, and other interested individuals and organizations via the online Agenda Request form <http://asnc.us/agendarequest.html>. The committee has the discretion to postpone an agenda request, refer it to a specific Standing Committee for review and recommendation, treat it as an announcement, or consider and resolve it as a non-Board administrative matter. NOTE: this Committee shall not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda.
- d. Adjournment of Agenda Setting Committee

**6. ADJOURNMENT OF THE BOARD MEETING**

*Next meeting August 16, 2021*

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, assistive listening devices and 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 you wish to attend by contacting Lynda Valencia, Board Member, at 323-418-ASNC or email [president@asnc.us](mailto:president@asnc.us).

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](http://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 ASNC president at 323-418-ASNC or email [president@asnc.us](mailto:president@asnc.us).

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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.asnc.us](http://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 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.asnc.us](http://www.asnc.us)