

**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
Nicholas Manalo, PRESIDENT,
Jessica Brennan, 1st VICE-PRESIDENT
Madeline Vaiden, SECRETARY
Lynda Valencia, TREASURER
Teresa Bonsell, 2nd VICE PRESIDENT

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

**Joint Meeting of the Board of Directors with
the Communications & Outreach, Education, Family & Culture and
Sustainability & Resiliency Committees**

AGENDA

Wednesday September 1, 2021 7:00 pm

Chairs: Outreach Teresa Bonsell • Sustainability Lucia Fabio • Education Lynda Valencia

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: 898 9624 9369 and Press #

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Jim Henderson	Monterey Hills
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
VACANT	At Large
VACANT	At Large
Teresa Bonsell	Community Interest
Drew Paonessa	Community Interest

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

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.

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 898 9624 9369 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 and Communications & Outreach Committee and the Arroyo Seco Neighborhood Council Board Meeting has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Committee is a standing committees of the ASNC and is 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. SUSTAINABILITY & RESILIENCY COMMITTEE 7:05pm CALL TO ORDER** Lucia Fabio
- 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.)
- 5. NEW BUSINESS**
 - Request a Board motion to co-sponsor CD1's Sustainability Fair. Location, date and costs to be discussed.
 - Discussion about Intergovernmental Panel on Climate Change (IPCC) report [<https://www.ipcc.ch>], the city's Green New Deal and what can be done about the climate crisis [<https://plan.lamayor.org> - download the plan: https://plan.lamayor.org/sites/default/files/pLAn_2019_final.pdf]. Possible list of resources for the community.
 - Updates on a community garden/urban farm within ASNC.
 - Discussion of other future events and projects related to sustainability and resiliency.
 - Adjournment of Sustainability & Resiliency Committee.
- 6. EDUCATION, FAMILY & CULTURE COMMITTEE 7:15pm CALL TO ORDER** Lynda Valencia
- 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. NEW BUSINESS**
 - Discussion about the deterioration of the Casa de Adobe and what can be done to prompt the Autry to address it. The Casa is located at 4605 N Figueroa St, Los Angeles, CA 90065, across from Sycamore Grove Park. It is Los Angeles Historic Cultural Monument #493 and as such a historic and cultural resource of our community. <https://www.kcet.org/shows/departures/casa-de-adobe>
 - Adjournment of Sustainability & Resiliency Committee.

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9. COMMUNICATIONS & OUTREACH COMMITTEE 7:30pm CALL TO ORDER 2nd Vice President Teresa Bonsell

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

11. NEW BUSINESS

- a. Discussion and planning: Monterey Hills Autumn Festival October 23 in Budd Weiner Park. Need for banners, children's crafts from Oriental Trading or similar, and candy from Target or similar, not to exceed \$1000 in Outreach funds.
- b. Consideration of purchasing 1000 double-sided color flyers from Quick'r Print'r or similar not to exceed \$300 in Outreach funds.
- c. Discussion of collaboration with Montecito Heights Rec Center for a drive thru/walk thru Halloween candy giveaway along with food bank boxes of groceries. Items to be purchased from Oriental Trading and/or Target as well as a banner from Quick'r Printer or similar. Costs not to exceed \$700 in Outreach funds.
- d. Discussion of a Thanksgiving food giveaway from Everytable, not to exceed \$3000, including a promotional banner from Quick'r Print'r or similar. Date and location to be determined.
- e. **Adjournment** of Communications & Outreach Committee

12. ADJOURNMENT OF THE BOARD MEETING - NEXT MEETING: Wednesday October 6, 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 Drew Paoness, ASNC president, at 323-418-ASNC or email 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 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.

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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
- 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

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