

**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

Steve Austin	Montecito Heights
Lynda Valencia	Monterey Hills
Jim Henderson	Monterey Hills
Joseph Desbarres	Mt. Washington
VACANT	Mt Washington
Nicholas Manolo	Mt. Washington
VACANT	Sycamore Grove
Madeline Vaiden	Sycamore Grove
Tim Gillis	At Large
Valerie Harragin	At Large
Tom Mapp	At Large
Alan Meier	At Large
Constance Villalvazo	At Large
VACANT	At Large
VACANT	At Large
VACANT	At Large
Teresa Bonsell	Community Interest

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

**Regular Board Meeting Agenda
Monday, May 23, 2022 7:00 pm**

Zoom Meeting Online or By Telephone

Dial 669 900 6833 or online <https://us02web.zoom.us/j/97418058051>

to Join the Meeting

Then Enter This Webinar ID: 974 1805 8051 and Press #

OFFICERS

Lynda Valencia, PRESIDENT,
Joseph Desbarres, 1st VICE-PRESIDENT
Madeline Vaiden, SECRETARY
Valerie Harragin, TREASURER
Teresa Bonsell, 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

Documents related to this agenda may be viewed at <http://www.asnc.us/2022-archives/05-May/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 la Secretaria, al 323-418-ASNC o por correo electrónico secretary@asnc.us para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361(RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ARROYO SECO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (669) 900-6833, and enter 974 1805 8051 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

*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

- The passing of Jim Henderson, ASNC member since August 2015, longtime activist and valued citizen of Monterey Hills.
- Motion to Approve: Minutes of the • Regular Meeting April 25, • Special Board Meeting April 6, • Regular Meeting March 29, • Special Board Meeting February 22, • Board Retreat January 22, 2022: *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 AND OTHERS

- Presentation by Elva Yañez on the current condition of Elephant Hill, adjacent to Monterey Hills.
- Presentation by representative from CD-14: zoning exemption sought for Monterey Hills street banners.
- Presentation by representative from CD-1: status of Flat Top's transfer to City of Los Angeles, zoning exemption to permit Montecito Heights, Mt. Washington and Sycamore Grove to have street banners.
- Presentation by the Mayor's office, LAFD, LAPD, Supervisor Hilda Solis, State Senator Maria Elena Durazo, State Assemblymember Wendy Carrillo, Department of Neighborhood Empowerment, and/or other officials.

5. FUNDING MOTIONS

- Funding deadlines: June 1 for check requests, June 20 for bank card purchases, June 30 for 22-23 Budget.
- Motion to approve April 2022 Monthly Expense Reports.
- Motion to approve up to \$1000 in Outreach funds to print 10,000 ASNC brochures by Quick'r Print'r or similar.
- Motion to approve \$2.90 paid by ASNC's bank card to United States Post Office for postage expenses.
- Motion to approve Outreach funds in the amounts \$891.25 for May and \$790.50 for June for website maintenance, administrative support and social media services by division-7.

6. PRESIDENT'S REPORT

- Committee Participation** Standing Rules: "At the first meeting of each fiscal year, all Board representatives not assigned/elected to chair one of the existing standing committees shall be assigned to be members of at least one standing committee. Assignments may be voluntary or by the President's appointment." In addition, all members are to join the Local Issues Committee that serves their residential area.

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

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
Post Office Box 42254, Los Angeles, CA 90042
Message phone (323) 418-ASNC
www.asnc.us



**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
Governing Board Agenda, Page 2**

MONDAY MAY 23, 2022 • ZOOM ONLINE OR BY TELEPHONE

- b. **Board Basics** All committees are required to produce minutes. Motions submitted to the president should conform to a specific structure. All approved motions require a Board Approval Certification form. All ASNC activities comply with the Brown Act (<https://bit.ly/2V5xseS>), including avoidance of serial meetings. See examples and explanations attached.
- c. **Appointment of Committee Chairs and Members** Standing Rules: “Meetings must be held at least every two months observing the Brown Act requirements. Committee members who are not Board members are encouraged to take Ethics training. All standing committees shall include a minimum of three and a maximum of 11 members.”

STANDING COMMITTEES

Agenda Setting - members are stipulated in the Bylaws as the five ASNC officers. Meets the third Monday of the month.

Rules & Elections - chaired by 1st Vice President Joseph Desbarres. Meets third Monday.

Budget & Finance - chaired by Treasurer Valerie Harragin. Meets third Monday

Communications & Outreach - chaired by 2nd Vice President Teresa Bonsell. Meets first Wednesday

Planning & Land Use - meets first Monday

Sustainability & Resilience - meets first Tuesday

Education, Family & Culture - to be established

Montecito Heights Local Issues - meets third Tuesday

Monterey Hills Local Issues- meets fourth Thursday

Mt. Washington Local Issues - meets second Wednesday

Sycamore Grove Local Issues - to be established

- d. Special subcommittee of Communications & Outreach has been formed to complete the work of last winter’s ad hoc web site committee. It shall be headed by 2nd Vice President Teri Bonsell and meet with the Outreach Committee.
- e. Call for candidates for five At Large positions Applications are due by Wednesday, June 22, 2022 to be considered at the June 25, 2022 Board meeting. Note: Recruiting new Board members is an obligation of the Board. All eligible members of the community, including friends and neighbors, are to be encouraged to apply.

8. COMMUNITY IMPACT STATEMENT *reference supporting documents within Board Meeting packet for full text*

- a. Motion to Oppose: The ASNC opposes the decision of the City Council, passed as CF 20-1447, and the Department of Public Works Bureau of Engineering to continue in their plan to divert water away from the Arroyo Seco and its neighboring communities. Rather we enjoin them to carry out the work of the Restoration Plan established by AB 466 and 1126 in creating a more hospitable and eco-friendly environment along the tributaries of the LA River.

9. COMMITTEES AND LIAISON REPORTS

- | | |
|---|--|
| • Budget Advocates liaison <i>Lynda Valencia</i> | • Sustainability and Resiliency <i>open</i> |
| • LGBTQ+ Alliance <i>Alan Meier</i> | • Education, Family and Culture <i>to be convened</i> |
| • Los Angeles Neighborhood Council Coalition (LANCC)
<i>Lynda Valencia</i> | • Planning and Land Use <i>Derek Ryder</i> |
| • City Attorney Liaison <i>Lynda Valencia and Teri Bonsell</i> | • Local Issues i. Monterey Hills <i>Lynda Valencia</i> |
| • Tree Removal <i>Lynnette Kampe</i> | ii. Montecito Heights <i>Steve Austin</i> |
| • Communications and Outreach <i>Teri Bonsell</i> | iii. Mount Washington <i>Alan Meier</i> |
| | iv. Sycamore Grove <i>to be convened</i> |

10. ADJOURNMENT Next meeting Monday June 27, 2022, 7:00pm

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 www.asnc.us
- 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: 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.

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

