

**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
VACANT	Monterey Hills
Joseph Desbarres	Mt. Washington
Nicholas Manolo	Mt. Washington
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
VACANT	At Large
VACANT	At Large
Teresa Bonsell	Community Interest

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

**Regular Board Meeting Agenda
Monday, June 27, 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
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Website: www.empowerla.org

Documents related to this agenda may viewed at <http://www.asnc.us/2022-archives/06-June/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 Secretary Madeline Vaiden

Motion to Approve: Minutes of the Regular Meeting May 23, 2022

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, 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

- Motion to approve Annual Budget 2022-23. Deadline to submit is June 30.
- Motion to approve May 2022 Monthly Expense Reports.

6. PRESIDENT'S REPORT

- Special Meeting July 6. Because no Outreach funding motions can be passed at the end of the 2021-2022 fiscal year, there will be a special Board meeting on Wednesday July 6 held jointly with the Communications & Outreach Committee in order to consider and vote on funding for ASNC's Annual Back To School event to be held in August.
- Motion to appoint up to five Community Impact Statement (CIS) filers.
- Call for candidates for five At Large and one Monterey Hills positions Applications are due by Wednesday, July 20, 2022 to be considered at the July 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.

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MONDAY JUNE 27, 2022 • ZOOM ONLINE OR BY TELEPHONE

- d. Committee membership All members are required to join the Local Issues Committee that serves their residential area in addition to one Standing Committee. Participation in committee work forms the basis of ASNC's endeavors.
- e. Appointment of the Chair of the Mt. Washington Local Issues Committee. Through this month, the position has been ably filled by Alan Meier. As Mt. Washington has the largest portion of ASNC stakeholders, representation in this committee is important to the needs of the region.

7. NEW BUSINESS

- a. Motion to approve dissolution of the Website Enhancement Ad Hoc Committee. The Ad Hoc proposed in September 2021 to "upgrade the ASNC's website to improve ease of use by visitors and increase community engagement through improving transparency between the ASNC and the community." The task of continuing the Ad Hoc's stated goal will be transferred to the Communications & Outreach Committee.

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

- a. Motion to Oppose: Council File 11-1020-S3: The motion seeks to water down the specificity of funds recipients from the Budget Advocates to a vague generic "budget advocacy." The Arroyo Seco Neighborhood Council, like all NCs, forms alliances when they want to join together to work on something of common interest. Our mandate as representatives of our stakeholders empowers us to support these chosen alliances. The name of the overall fund is not important. What is important is that every recognized alliance has the ability to raise its own funds and those funds are reserved for its use and its use alone. Our Neighborhood Council insists on the ability to direct our funds to a specific alliance and not to a generic fund without our input..

9. COMMITTEES AND LIAISON REPORTS

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

10. PAST MINUTES *Secretary Madeline Vaiden*

- a. Motion to Approve: Special Board Meeting April 6
- b. Motion to Approve: Regular Meeting March 29
- c. Motion to Approve: Special Board Meeting February 22
- d. Motion to Approve: Board Retreat January 22, 2022 *Secretary Madeline Vaiden*

11. ADJOURNMENT Next meeting Monday July 25, 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