

**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
Lynda Valencia, PRESIDENT,
Joseph Desbarres, 1st VICE-PRESIDENT
VACANT, SECRETARY
Valerie Harragin, TREASURER
Teresa Bonsell, 2nd VICE PRESIDENT

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

**Joint Meeting of the Board of Directors with
the Communications & Outreach Committee**

AGENDA

Wednesday July 6, 2022 • 7:00 pm

Outreach Chair: Teresa Bonsell • President: Nicholas Manalo

Zoom Meeting Online or By Telephone

Dial (669) 900 6833 or online <https://us02web.zoom.us/j/89896249369>

To Join the Meeting Enter This Webinar ID: 898 9624 9369 and Press #

Steve Austin	Montecito Heights
Lynda Valencia	Monterey Hills
VACANT	Monterey Hills
Joseph Desbarres	Mt. Washington
Nicholas Manolo	Mt. Washington
VACANT	Sycamore Grove
VACANT	Sycamore Grove
Tim Gillis	At Large
Tom Mapp	At Large
Alan Meier	At Large
Derek Ryder	At Large
VACANT	At Large
VACANT	At Large
VACANT	At Large
VACANT	At Large
VACANT	At Large
Teresa Bonsell	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 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 898 9624 9369 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 7:00PM (1 min.) ASNC President Lynda Valencia.

2. ADMINISTRATIVE ANNOUNCEMENTS & MOTIONS

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

3. 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.)

4. PRESIDENT'S REPORT

- Motion to appoint up to five Community Impact Statement (CIS) filers.
- Appointment of ASNC Secretary.
- Call for candidates for five At Large, one Monterey Hills positions and two Sycamore Grove 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.

5. FUNDING MOTIONS

- Motion to approve Annual Budget 2022-23. Deadline to submit is June 30.
- Motion to approve May 2022 Monthly Expense Reports.
- Motion to approve \$2000 in Outreach funds for Avenue 50 Studio's NPG to purchase backpacks for the Back to School event Saturday August 13 at Foursquare church. Backpacks, school supplies, other donations to be distributed to stakeholders.
- Motion to approve \$1500 in Outreach funds to purchase snacks and school supplies from Smart & Final or similar to be distributed at the Back to School event. Contributors include Baby2baby, CD1 Gi Cedillo, CD14 Kevin de Leon, State Senator Maria Elena Durazo, Assemblymember Wendy Carrillo, Supervisor Hilda Solis, Congressman Jimmy Gomez, MTA, Foursquare Church.

6. NEW BUSINESS

- Motion to approve dissolution of the Website Enhancement Ad Hoc Committee.
- Nominate and vote Russ Kasparian of Monterey Hills

Statement: "As a resident of the Arroyo Seco Neighborhood, my intention is to join the Board of Representatives to further contribute and help the community thrive. Being a public servant myself, I understand the importance of having a community as a voice to resolve issues, build relationships and safeguard our neighborhood. To me, there is nothing more important than a community that can come together in good times as well as bad times. Support for our community is key."

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