

Meeting Agenda

7:00 PM Monday, February 23, 2004
Ramona Hall · 4580 Figueroa St., Los Angeles, CA 90065



AGENDA

7:00PM-7:15PM

1. Call to Order, Roll Call and Welcoming Remarks
2. President's report
 - a. Order of Agenda and Timing
 - b. Discussion of Brown Act requirements

7:15 - 8:15 PM

Stakeholder/Board Recommendations for Board Action:

3. The Council Representatives from Hermon ask the ASNC to consider writing to Councilmember Antonio Villaraigosa and to Recreation and Parks General Manager John Mukri a letter of support encouraging them to expedite the creation of the Hermon Dog Park. First proposed more than a year ago, the Dog Park has the overwhelming approval of the Hermon community, support from all neighboring communities, and funds already set aside for its development - Wendi Riser
4. To consider, and possibly vote on, whether the ASNC will support the Mount Washington Community and joins in its petition to the Board of Education of the Los Angeles Unified School District to name the new building The Denny and Jack Smith Library & Community Center - Warren Christensen
5. To consider, and possibly vote on, whether the ASNC will support the Friends to Preserve Walnut Canyon - Jerry Schneider
6. To consider, and possibly vote on supporting potential Neighborhood Matching Grant Applications

8:15 - 9:00 PM

Consideration and possible Board Action

7. Committee Reports
 - a. Rules and Elections
 - b. Budget and Finance
 - c. Communications and Outreach
 - d. Local Issues
 - i. Hermon
 - ii. Montecito Heights
 - iii. Monterey Hills
 - iv. Mount Washington
 - v. Sycamore Grove
8. Adoption of Interim Stakeholder Registration Rules
9. Adoption of list of members willing to hear grievances.
10. Review, discussion and amendment of the Budget and Finance Committee's recommended budget for 2004-2005, possible BOARD action and budget adoption on the same
11. Future meeting dates and location-President
12. Board Member Comment—Comments from the Board on subject matters within the Board's jurisdiction.
13. Public Comments—Comments from the public on non-agenda items within the Board's jurisdiction. Public comments are limited to two minutes per speaker.
14. Future Agenda Items and other Calendar Events.
15. Adjournment

Process for Reconsideration — The Board may reconsider and amend its actions on items listed on the agenda in accordance with Robert's Rules of Order.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at Mount Washington Elementary School Bulletin Board, Carlin G. Smith Recreation Center, Albertson's at Avenue 43 and Figueroa, Rock Rose Café, Montecito Heights Senior Center, Montecito Heights Recreation Center, Monterey Business Center, ASNC's Official Web site and distributed on ASNC's Email list. 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 prior to the meeting you wish to attend by contacting Michele S. Cuevas, Sr. Project Coordinator (323) 224-2313.