

# CITY OF LOS ANGELES

CALIFORNIA



## ARROYO SECO NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
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Los Angeles, CA 90031

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## ARROYO SECO NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT  
Pat Griffith  
VICE-PRESIDENT  
Ida Simms  
SECRETARY  
Samantha Allen  
TREASURER  
John Acosta  
REGISTRAR  
Rob Schraff

## ARROYO SECO NEIGHBORHOOD COUNCIL MEETING AGENDA

Monday, May 24, 2004

Ramona Hall

4580 Figueroa St., Los Angeles, CA 90065

7:00PM

7:00PM-7:30PM

1. Call to Order, Roll Call and Welcoming Remarks
2. President's report
3. Order of Agenda and Timing
4. Treasurer's Report
5. Establish Ground Rules

7:30 – 8:10 PM

### Stakeholder/Board Recommendations for Board Action:

1. To consider, and possibly vote on writing to Mayor Hahn to maintain DONE financial support for Neighborhood Council Election Costs: (Greg Nelson response)
2. Update on Taylor Yard – Melanie Winter, Coalition for Taylor Yard and State Park rep.
3. Request for matching funds for Griffin Avenue Beautification Funding for the MHIA in the amount of \$300.00 or more – Bill Murray
4. Planning for an Inclusionary Zoning Forum – Samantha Allen
5. Request for approximately a \$5,000 tree planting beautification budget item, to be spent throughout the year - \$1,000 per community. Each community would determine where they want the trees to be placed, but estimating ~\$200 per tree – Clare Marter Kenyon
6. Letter of support for LAFD Safety & Education Unit – Cheryl Shoemaker
7. ASNC to join NE LA NC Federation – Samantha Allen

8:10 – 8:20 PM

8. Future Agenda Items and other Calendar Events. – Board and Stakeholders
9. Public Comments-Comments from the public on non-agenda items within the Board's jurisdiction. Public comments are limited to two minutes per speaker.

8:20 – 9:00 PM

### Consideration and possible Board Action

10. Approval of minutes of meetings from 5/3/04
11. Committee Reports
  - a. Local Issues–
    - i. Hermon - no meeting
    - ii. Montecito Heights – report from 5/23
    - iii. Monterey Hills – *no meeting*
    - iv. Mount Washington – *report from 5/12*
      - 1." Stonehenge" abandoned development on Nob Hill.
    - v. Sycamore Grove – no meeting
  - b. Rules and Elections – *no meeting*

- c. Communications and Outreach – *no meeting*
- d. Budget and Finance - no meeting
- e. Public Safety – Bill Murray

12. Report from Liaisons:

- a. Friends of Southwest Coalition – Eliot Sekuler
- b. Northeast LA Open Space Coalition – Scott Rubel
- c. Northeast Transportation Coalition – Jerry Schneider

13. Creation of Adhoc Committees or Liaisons

- a. Appoint Jerry Schneider as Liaison to Council of Arroyo Seco Organizations

14. Additions to list of members willing to hear grievances.

15. Comments from the Board on subject matters within the Board’s jurisdiction.

16. Future meeting dates and location-President

17. Adjournment

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**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.

**Calendar Items:**

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