



ARROYO SECO NEIGHBORHOOD COUNCIL
MEETING AGENDA



Monday, March 28, 2005
MONTECITO HEIGHTS SENIOR CITIZEN CENTER
4545 HOMER STREET
LOS ANGELES, CA 90031
7:00PM

7:00PM-7:20 PM

1. Call to Order, Roll Call and Welcoming Remarks
2. President's report – Pat Griffith
3. Order of Agenda and Timing
4. Public Comments-Comments from the public on non-agenda items within the Board's jurisdiction. Public comments are limited to two minutes per speaker.

7:20 – 8:30 PM

Consideration and possible Board Action

5. Approval of minutes of meetings from 2/28/05
6. Treasurer's Report

7. Invitation to attend NELA NC Federation and work together on Land Use issues. – Helene Schpak, GPNC & Jason Lyon, Silverlake NC

8. Funding for a reading area at Cypress Park Library – Alexia Teran

9. Presentation by Dr. Charlotte Laws on 'No Kill Shelters' and role of NC DAW in planning process. Nomination of Alice Hartwell as Director of Animal Welfare.

10. \$400 for flyers for Arbor Day Celebration in Sycamore Grove park, April 23, 2005 – Wendi Riser

11. Resolution for Autry Museum re: maintenance of Southwest Museum Eliot Sekuler

12. Future Agenda Items and other Calendar Events. – Board and Stakeholders

13. Committee Reports 8:30 PM
 - a. Local Issues–
 - i. Hermon - *no meeting*
 - ii. Montecito Heights – *report from meeting 3/24*
 - iii. Monterey Hills – *no meeting*
 - iv. Mount Washington (including 5 Points committee)– *report from 3/9*
 - v. Sycamore Grove – *report from 3/20*
 - b. Rules and Elections – no meeting
 - c. Recreation, Arts & Culture – no meeting
 - d. Communications and Outreach – no meeting
 - e. Budget and Finance - no meeting
 - f. Public Safety – Bill Murray
 - g. Transportation – Jerry Schneider – *report from 3/22*
 - h. ASNCA alert
 - i. Follow-up on :
 - i. *ASNCA sponsored Classical Concert – April 30 7:30 pm*

President Pat Griffith **Vice-President** Ida Simms **Secretary** Margaret Barto **Treasurer** John Acosta **Registrar** Scott Rubel
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ii. Beautification for Latona Elementary School
iii. Public Forum on Traffic Safety – Jesse Simon

14. Report from Liaisons:
 - a. Friends of Southwest Coalition – Eliot Sekuler
 - b. Northeast LA Open Space Coalition – Scott Rubel
 - c. Northeast Transportation Coalition – Jerry Schneider
 - d. DWP NC Workgroup – Jerry Schneider
 - e. Alliance of NCs – Bill Murray
 - f. NELA NC Federation – Samantha Allen
 - g. Controller Chick’s NCs – Sheryl Getman/Jesse Simon
15. Additions to list of members willing to hear grievances.
16. Comments from the Board on subject matters within the Board’s jurisdiction.
17. Future meeting dates and location-President
18. 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 Marco Perez, Project Coordinator (323) 224-2314.