

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

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Monday, 23-JULY-2008 · 07:00 PM to 10:00 PM
Montecito Heights Senior Center

8. **Motion to extend all current affiliations with outside organizations, as listed under agenda item 18, until 30-September-2008, in order to allow time for each to be contacted through their ASNC liaisons.** Note: Under ASNC Standing Rules, these formal relationships expired June 30, unless otherwise annually renewed. Due to an oversight, however, no contact was made with the organizations to determine ongoing interest. (Joseph Riser)
9. Discussion and possible action re: prioritizing neighborhood council funding for sponsored events and community projects. (Ann Walnum)
10. **Motion to retract financial commitments related to community projects which were approved by the ASNC prior to 23-October-2006 and for which funds have not been disbursed as of July 2008. Such projects include, but are not limited to, the following: (1) tree planting for Louis Quirarte; (2) MHAPPA easement beautification; (3) Cleland Park lighting. Additionally, such community projects are eligible for funds in the future subject to ASNC approval.** (Jeremy Dillard)
11. **Motion for the ASNC to provide funds not to exceed \$2,000 for materials and supplies (rented game booths and giveaway prizes) for the 9th annual Harvest Festival, held on Halloween night at the Church.** (Note: This would be the ASNC's third year of funding this community-wide event). (Hermon Local Issues Committee, as requested by Hermon Community Church)
12. Request that the ASNC provide up to \$500 in funds for drinks, snack, or other needed materials for the 16-August - 2008 "Peace in the Northeast: Stop the Violence" community march, from Highland Park to Glassell Park (www.myspace.com/PeaceInTheNE). (RuthAnne Tarletz for The Churches of Northeast Los Angeles)
13. Motion to approve a budget of up \$300 for the third annual "Pizza in the Park" Mt. Washington Local Issues meeting on 13-August -2008. Funds will be spent on food and picnic supplies. (Mt. Washington Local Issues Committee)
14. Request that the ASNC should once again provide funding in the amount of \$2000 for a "Back to School Backpack Giveaway" on August 23 at Avenue 54 and Figueroa. (Pastor Randy Carrillo for the Highland Park Area Ministerial Association)
15. Discussion and possible action re: any required modifications to 2008 Election Procedures or ASNC Bylaws, if notified by the City's Dept. of Neighborhood Empowerment (DONE) before their 20-day deadline for initial review. Note: draft procedures submitted to DONE on or before July 3, 2008, with acknowledged receipt. (Joseph Riser, Rules & Elections)
16. **Motion that the ASNC should call on the City Councilmembers representing Districts 1 and 14 to establish formal, written tracking methods for use by their staff members in logging, moving forward, and reporting back on the ASNC's forwarded, approved motions. Within 30 days of receipt of formal requests, council staff would log, and then acknowledge the request (by mail or e-mail), advising the identified ASNC contact for that request with which staff person they should follow up -- see attached example from CD1, related to Mount Washington Local Issues.** (Joseph Riser) (Tabled from last meeting.)
17. COMMITTEE REPORTS.
 - (a) Local Issues.
 - (i) Hermon
 - (ii) Montecito Heights
 - (iii) Monterey Hills
 - (iv) Mount Washington
 - (v) Sycamore Grove
 - (b) Rules and Elections (Joseph Riser)
 - (c) Communications and Outreach (Zara Scoville)
 - (d) Budget and Finance (Jeremy Dillard)
 - (e) Recreation, Arts & Culture (J. Michael Walker)
 - (f) Environment (Marybelle Ang)



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18. REPORTS FROM LIAISONS.

- (a) LADWP/MOU Oversight Committee (Peter Parrish)
- (b) Planning Dept./MOU Oversight Committee (Zara Scoville)
- (c) Friends of Southwest Coalition (Ann Walnum)
- (d) Los Angeles Neighborhood Councils Coalition (Bill Murray)
- (e) Controller Chick's NC's (Maggie Barto)
- (f) Animal Welfare (Lezle Stein)
- (g) MW Elementary School Multipurpose Room (David Brunk)

V. NEW BUSINESS (Committee referrals and/or future Board agenda items).

1. Comments from the Board on subject matters within the Board's jurisdiction, and suggestions for future agenda items.

2. Future meetings dates and location (Ernest Sanchez).

Next meeting date: 25-August-2008 at 07:00p.m.

Next meeting location: Montecito Heights Senior Center, 4545 Homer Street, Los Angeles, CA 90031

Future meeting dates and locations:

22-September-2008 and 27-October -2008 at 07:00 p.m., Los Angeles International Charter High School, 625 Coleman Avenue, Los Angeles, California 90042.

24-November-2008 (Board of Representatives Election) from 4:00 p.m. to 8:00 p.m., Ramona Hall, 4580 Figueroa Street, Los Angeles, California 90065 (foyer).

08-December-2008 (Special Meeting) at 07:00 p.m., Ramona Hall, 4580 Figueroa Street, Los Angeles, California 90065 (1st floor classroom across from lobby).

VI. ADJOURNMENT.

Funding requests – Unless otherwise stated in the approved motion, any funds appropriated for community projects as a result of this meeting's actions: (1) will be drawn from the 2008-09 ASNC budget; and, (2) under ASNC standing rules, expenditure of any such funds must begin no later than 30-June-2009, or the appropriation will automatically lapse.

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 Naheed Qureshi, Project Coordinator (213) 473-5391.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board of Representatives in advance of a meeting may be viewed at the neighborhood council Website by clicking on/visiting the link at the top of the agenda, or at the scheduled meeting. In addition, if you would like a copy of any such record related to an item on the agenda sent via e-mail, please contact JosephR@mindspring, or call (323) 376-9000 at least 24 hours prior to the meeting time.



Hermon - Montecito Heights - Monterey Hills - Mount Washington - Sycamore Grove

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