

CITY OF LOS ANGELES
CALIFORNIA

**ARROYO SECO
NEIGHBORHOOD COUNCIL**

POST OFFICE BOX 42254
LOS ANGELES, CA 90042
TELEPHONE: (866) LA-HELPS
<http://www.asnc.us>

OFFICERS

Scott M. Folsom
PRESIDENT
Yuwen Peng
VICE-PRESIDENT
Tina Zabala
SECRETARY
Mark S. Legassie
TREASURER
Joseph Riser
REGISTRAR



c/o Department of Neighborhood Empowerment
305 E. First Street, Los Angeles, CA 90012
Telephone: (213) 485-1360
Fax: (213) 485-4608

GEOGRAPHICAL REPRESENTATIVES

Joseph Riser, Hermon
Pablo Lopez, Hermon
Tina Zabala, Montecito Heights
Thomas Marble, Montecito Heights
Mike French, Monterey Hills
Robert Hawkes, Monterey Hills
Hank Shaeffer, Mount Washington
Ann Walnum, Mount Washington
Paula Sirola, Mount Washington
Scott M. Folsom, Mount Washington
Sylvia Robledo, Sycamore Grove
Joseph Clifford, Sycamore Grove

AT LARGE REPRESENTATIVES

Mark S. Legassie, Community Non-Profits
Robert Rakauskas, Education & Youth
Jerry P. Schneider, Environment
Glenda Lubelsky, Faith-Based Organizations
Grace Romero, Healthcare & Seniors
Yuwen Peng, Recreation, Culture, & the Arts
Joanna Silva, Retail, Wholesale, & Service

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
A G E N D A**

Monday, 23-FEBRUARY-2009 - 07:00PM to 10:00PM

MONTEREY ADULT DAY HEALTH CARE CENTER

5926 Monterey Road (at Avenue 60 in Hermon), Los Angeles 90042

Supporting documentation for this meeting can be found at:

http://www.asnc.us/2009-archives/02-Feb/_0209archives.htm

- I. CALL TO ORDER. Roll call. Pledge of Allegiance. (Scott M. Folsom, 5 minutes)
- II. PUBLIC COMMENTS & ANNOUNCEMENTS. Comments from the public on non-agenda items within the Board's jurisdiction (limited to two minutes per speaker) (10 minutes)
- III. COMMENTS BY THE PRESIDENT. (Scott M. Folsom, 3 minutes)
- IV. APPROVAL OF MINUTES OF JANUARY-2009 MEETING. (Tina Zabala, 3 minutes)
- V. TREASURER'S REPORT. (Mark S. Legassie, 5 minutes)
- VI. COMMUNITY FORUM. Measure B: The "Green Energy And Good Jobs Program For L.A." (50 Minutes)
Scott M. Folsom, moderator
Jonathan Palfrey and S. David Freeman, Presenters: YES on Measure B.
Noel Weiss, Presenter: NO on Measure B.
Some call it a much-needed part of a strategy to get clean renewable power and meet pending deadlines to reduce our dependency on fossil fuel generation. Others say it was a "back room" deal between our Mayor and the powerful electrical worker's union to guarantee high paid jobs at LADWP and will cost us as ratepayers dearly.
The Arroyo Seco Neighborhood Council has invited distinguished and knowledgeable spokespersons representing both the pro and the con side to inform us on this key ballot issue.
Representing the Yes on Measure B arguments we have invited and had confirmed Jonathan Palfrey of the Green LA Coalition and S. David Freeman, former General Manager of LADWP and noted public utility advocate.
Representing the No on Measure B arguments we have invited and had confirmed Noel Weiss, who helped write the Argument Against Measure B for the voter information pamphlet.
Forum Format:
Each side will be given ten minutes to present their position, YES going first.
After both sides have presented questions will be entertained from members of the board and, time permitting, from the stakeholders present.
Questions should be brief and posed as questions, not as statements or arguments.
Each side will have one minute to respond to each question, taking turns on who responds first.
20 minutes will be allocated to Q&A - with time to be extended by vote of the board if that is the desire of the board.
At the conclusion of the Q&A each side will have an opportunity to make a three minute concluding statement, NO going first.
- VII. POTENTIAL ACTION ITEMS. OLD BUSINESS. (10 minutes)
 1. Continued discussion and resolution from last meeting re: phone numbers, e-mails to and from board members and what to report/post where re: ASNC Web, DONE database, etc. (Paula Sirola)



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2. Determination of future meeting sites and advisability of a single meeting site for the year. (Paula Sirola)
3. Identify replacement dates. (Paula Sirola)
 - (a) May 25, 2009 Meeting (Memorial Day)
 - (b) Sept 28 Meeting (Yom Kippur)
4. Identify any other meeting conflicts. (Joseph Riser)
5. Due to City's postponement of ASNC's 2009 election, schedule a regular Board meeting on 23-NOVEMBER-2009 and consider whether to meet in DECEMBER-2009 (other than on the 28th), (Joseph Riser)

VIII. POTENTIAL ACTION ITEMS. NEW BUSINESS. (10 minutes)

1. The ASNC should adopt the use of the financial justification form approved by the ASNC Finance & Budget Committee as a requirement to secure ASNC funds. (Mark S. Legassie)
2. The ASNC should investigate the feasibility and cost, if any, of setting up email aliases for all board members to ensure privacy and to provide uniform, easily remembered email addresses for the community. (Mark S. Legassie)
3. \$2,500 funding request (Tom Marble on behalf of the Audubon Center at Debs Park)
Since 2004, the Audubon Center at Debs Park has offered several sessions of Summer Day Camp. The goals of the Center's educational programs, including Summer Day Camp, are to:
 - Awaken an on-going interest in the local natural world;
 - Change our audiences' actions in ways that are more environmentally sensitive; and,
 - Nurture our audiences' positive relationship with nature.

Additionally, Summer Day Camp helps young campers develop a sense of place and sensitivity towards the natural world, with the Arroyo Seco as the context for making important connections regarding our cultural and natural history.

This year, the Audubon Center will be presenting three sessions of camp with an anticipated enrollment of 140 campers age 6-12. Center staff focuses recruitment of campers in the communities that surround the park, including, but not limited to, Montecito Heights, Sycamore Grove, Hermon, Monterey Hills, and Mt. Washington.

The support of the Arroyo Seco Neighborhood Council will help defray the costs associated with our offering financial aid to qualifying campers and their families. We respectfully ask for \$2,500 to help us connect the children of northeast Los Angeles with nature.

IX. COMMITTEE REPORTS. (15 minutes)

1. Local Issues.
 - (a) Hermon
 - (b) Montecito Heights
 - (c) Monterey Hills
 - (d) Mount Washington
 - (e) Sycamore Grove
2. Rules and Elections (Yuwen Peng)
3. Communications and Outreach (Joseph Riser)
4. Budget and Finance (Mark Legassie)
5. Recreation, Arts & Culture (Yuwen Peng)
6. Environment (Jerry Schneider)



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- X. SPECIAL TOPIC. The LAUSD Budget. (Robert Rakauskas, 10 minutes)
- XI. REPORTS FROM LIAISONS. (10 minutes)
1. Los Angeles Neighborhood Councils Coalition (Ann Walnum)
 2. Friends of the Southwest Museum Coalition (Ann Walnum)
 3. MW Elementary School Multipurpose Room (Ann Walnum)
 4. Director of Animal Welfare (Lezle Stein)
 5. LADWP/MOU Oversight Committee (Peter Parrish)
- XII. NEW BUSINESS (Committee referrals and/or future Board agenda items). (10 minutes)
1. Comments from the Board on subject matters within its jurisdiction, and suggestions for future agenda items.
 2. Future meeting dates and locations (Scott Folsom)
Next meeting date: 23-MARCH-2009 at 07:00 p.m., location to be determined per item VII.2.
- XIII. 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 within 6 months or the appropriation will automatically lapse.

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 or adjusted in the interest of fairness, by the presiding officer of the Board. The agenda is posted for public review at Mount Washington Elementary School Bulletin Board, Carlin G. Smith Recreation Center, supermarket at Avenue 45 and Figueroa Street, art gallery at 4108 N. Figueroa Street, Montecito Heights Senior Center, Montecito Heights Recreation Center; adult day healthcare center at Avenue 60 and Monterey Road, as well as the ASNC's official Website at www.ASNC.us, and distributed via the ASNCAlert Yahoo Group (opt-in E-mail listserv). 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, Dept. of Neighborhood Empowerment Project Coordinator, at (213) 473-5391.

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.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members 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.



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