

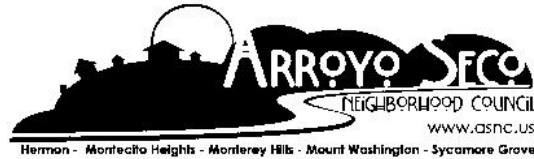
CITY OF LOS ANGELES
CALIFORNIA

**ARROYO SECO
NEIGHBORHOOD COUNCIL**

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

OFFICERS

Scott 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
Tom Marble, Montecito Heights
Mike French, Monterey Hills
Robert Hawkes, Monterey Hills
Hank Shaeffer, Mount Washington
Ann Walnum, Mount Washington
Paula Sirola, Mount Washington
Scott Folsom, Mount Washington
Joseph Clifford, Sycamore Grove
Michael Blatt, Sycamore Grove

AT LARGE REPRESENTATIVES

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

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
AGENDA**

**MONDAY, 24-AUGUST-2009 · 07:00PM TO 09:30PM
MONTECITO HEIGHTS SENIOR CENTER**

4545 Homer Street, Los Angeles, California 90031

Supporting documentation for this meeting can be found at:
http://www.asnc.us/2009-archives/08-Aug/_0809archives.htm

- I. **CALL TO ORDER.** (Scott Folsom, presiding)
- II. **ROLL CALL.** (Tina Zabala)
Excused: Michael Blatt, Glenda Lubelsky.
- III. **COMMENTS BY THE PRESIDENT.** (Scott Folsom)
ACTION ITEM: Ratify President's action in recommending election sites and time window to DONE for 2010 ASNC Election.
- IV. **SECRETARY'S REPORT.** (Tina Zabala)
 1. Resignation by Secretary.
ACTION ITEM: Vice President moves to accept resignation of Tina Zabala as Secretary and Montecito Heights Representative, with regrets
 2. Resignation by President.
ACTION ITEM: Secretary moves to accept resignation of Scott Folsom as ASNC President, effective immediately, with regrets.
- V. **NOMINATION AND ELECTION OF OFFICERS TO FILL VACANT POSITIONS.**
[Outgoing President to preside as Elections Officer at the suggestion of the Vice President.]
 1. Hand-off of presidential responsibilities to President-elect or Vice President.
 2. Secretary-elect to assume office at the ASNC September 2009 meeting.
 3. Vacancy of Montecito Heights Representative to be filled at the ASNC September 2009 meeting, per Bylaws.
- VI. **APPROVAL OF MINUTES.** (Tina Zabala)
 1. **APPROVAL OF THE 27-JULY-2009 MINUTES.**
 2. **BOARD ATTENDANCE REPORT.** [Attached as an INFORMATION ITEM.]
- VII. **COMMENTS FROM PUBLIC OFFICIALS AND THEIR REPRESENTATIVES.**
 1. CD-1
 2. CD-14
 3. OFFICE OF THE MAYOR
 4. OTHER "ELECTEDS"
 5. DONE/BONC



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

AGENDA, Page 2

MONDAY, 24-AUGUST-2009 - 07:00PM TO 09:30PM
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VIII. **PUBLIC COMMENT.** Comments from stakeholders, the public and the Board on non-agenda items within the Board's jurisdiction (limited to two minutes per speaker/ sign speaker card before meeting.)

IX. **TREASURER'S REPORT.** (Mark S. Legassie)

X. **ACTION ITEMS.** Funding Requests.

1. **PROMOTIONAL ITEMS.**

- (a) Request for funding of up to \$500 from "stakeholder communications" funds budgeted by the ASNC to purchase 200 reusable cloth grocery bags imprinted with the City logo and ASNC spelled out with Website address and contact phone number. (Mark Legassie will provide samples) (Joseph Riser) (rec'd 21-JULY-2009 2256) (**Tabled from last meeting.**)
- (b) Request for funding of up to \$300 from "stakeholder communications" funds budgeted by the ASNC to purchase ASNC-imprinted LED keychain lights for use as giveaways at outreach events, etc. (Joseph Riser) (rec'd 21-JULY-2009 2256) (**Tabled from last meeting.**)

2. **COMMUNITY PROJECT FUNDING REQUEST. \$1,000 Tutoring Services at Latona Avenue Elementary School [Category: Education]**

Motion to allocate \$1,000 in community project funds to the Latona Avenue Elementary School to support tutoring services for low-income students. This will match funds already raised by the Montecito Heights Improvement Association ("MHIA"). In 2008-2009, \$1,200 was raised by MHIA and ASNC matched this with \$1,000; 21 students participated. For 2009-2010, principal and teachers will select students in need of tutoring. To date, \$1,040 has already been raised. (Montecito Heights Local Issues)

3. **HEALTHCARE ITEM.** Request that the ASNC board consider sponsoring, leading the organization of, and supporting financially an Arroyo Seco area Health and Fitness Fair to promote wellness among the stakeholders in our five communities. ASNC would partner with the Monterey Adult Day Health Care Center, which provides a unique service to seniors in our area, and a number of other diverse health-related local organizations willing to promote and provide their services. This would mirror recent efforts by several other City neighborhood councils, and ideally would be held this fall within our area at a central location, yet to be determined. A preliminary ASNC budget request (est. \$1,500) will be forwarded to the board's Budget & Finance Committee before its next meeting. (Joseph Riser) (rec'd 19-AUGUST-2009 1600)

4. **HAUNTED HARVEST STORYTELLING FESTIVAL.** Funding request. Possible referral to committee. (Joseph Riser) (rec'd 20-AUGUST-2009 1034)

XI. **ACTION ITEMS.** Non-Finance Related.

1. **BOARD ABSENCES.** Under Bylaws Article IV (Board of Representatives and Officers), Item 6c, determine how many current elected representatives have had four unexcused absences, advise those members, and consider declaring their seat(s) vacant, if applicable. Then, under ASNC Standing Rules, begin the processes outlined for filling those vacancies including, if necessary, the holding of a special election by the board at the earliest possible future meeting. (Joseph Riser) (rec'd 21-JULY-2009 2326) (**Carried from last meeting.**)
2. **HOW JOSEPH WANTS HIS MINUTES.** Formal request that the ASNC board be allowed to discuss and vote on the type of minutes that should be taken of its meetings -- and whether recent attempts to transcribe nearly every word spoken during its 2-3 hour meetings, rather than summarizing its discussions, are in the best interest of representing board actions. (Joseph Riser) (rec'd 24-JULY-2009 0629)
3. **710 FREEWAY DISCUSSION.** (rec'd 12-AUGUST-2009 1435 from Pat Griffith)
4. **MAYOR'S BUDGET DAY. DONE ANNOUNCEMENT:** "This year's Community Budget Day will take place at the Citywide Congress of Neighborhoods event to be held on Saturday 10-OCTOBER-2009 at Los Angeles City Hall. Please select or elect two persons to represent your Neighborhood Council's budget concerns in the Mayor's Community Budget Process. Your Council may select either board members or stakeholder members to serve as budget process representatives. Please submit budget representatives' names and contact information to Ms. Rose Ibanez at: rose.ibanez@lacity.org no later than 30-SEPTEMBER- 2009. You may also call (213) 485-1360 for more information."

[MARK LEGASSIE has expressed interest to be one of the two representatives from ASNC.]



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AGENDA, Page 3

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XII. COMMITTEE REPORTS.

1. Local Issues.
 - (a) Hermon
 - (b) Montecito Heights
 - (c) Monterey Hills
 - (d) Mount Washington
 - (e) Sycamore Grove
2. Communications and Outreach (Joseph Riser)
3. Budget and Finance (Mark Legassie)
4. Environment (Jerry Schneider)
5. Community Garden (Paula Sirola)
6. Public Safety (Mark Legassie)

XIII. REPORTS FROM LIAISONS. (10 minutes)

1. LOS ANGELES NEIGHBORHOOD COUNCILS COALITION (Ann Walnum)
2. MW ELEMENTARY SCHOOL MULTIPURPOSE ROOM (Ann Walnum)
3. FRIENDS OF SOUTHWEST MUSEUM (Ann Walnum)
4. DIRECTOR OF ANIMAL WELFARE (Lezle Stein)
5. DWP (Peter Parrish)

XIV. 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: 28-SEPTEMBER-2009 at 07:00PM, Monterey Adult Day Health Care Center.
OCTOBER and NOVEMBER meetings at Monterey Adult Day Health Care Center.

XV. 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 2009-10 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 ASNC alert 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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Addendum A; per item # III

PREFERRED TIME AND LOCATION FOR 2010 ASNC ELECTION

The election will be held on Thursday, April 29, 2010

Prompt:

- Please suggest a ranked list of five Polling Places within the Neighborhood Council (NC) boundaries.
- City Clerk- Election Division staff will contact the facilities and recruit the Polling Place.
- In making the final decision on the NC Polling Place, the City Clerk - Election Division will consider the following criteria:
 - Availability on the date and time of the election (including time for set up and clean up of Polling Place)
 - Sufficient size to accommodate the voter sign-in process and voting activities
 - Access to public transportation
 - Sufficient parking, lighting, and restroom facilities for Polling Place staff
 - Compliance with Americans with Disabilities Act (ADA) requirements
 - Cost for use of the facility (for each election-related event)
 - Neutrality of the location for stakeholders and candidates

In the event the suggested sites are not available, the City Clerk will recruit a suitable Polling Place for the NC election and notify the NC of the new location.

► The stated time preferred is 2PM - 8 pm.

Previous ASNC election(s) have been held from 4pm-8pm, the city clerk is requiring a six hour window, they want to close at 8pm.

► Ranked choices for location.

1	Location: AUDITORIUM: Ramona Hall 4580 North Figueroa St. Los Angeles, CA 90031 Contact: Jennifer Rockwell (323) 276-3021	4	Location: MONTECITO HEIGHTS SENIOR CITIZEN CENTER 4545 Homer Street Los Angeles, CA 90031 contact: Carol Burnett (213) 485-8549
2	Location: BALLROOM: Ramona Hall 4580 North Figueroa St. Los Angeles, CA 90031 Contact: Jennifer Rockwell (323) 276-3021	5A	Location: LATONA ELEMENTARY SCHOOL 4312 Berenice Ave. Los Angeles, CA 90031 Principal: Brian Lucas (323) 221-5148
3	Location: COMMUNITY ROOM: Ramona Hall 4580 North Figueroa St. Los Angeles, CA 90031 Contact: Jennifer Rockwell (323) 276-3021	5B	Location: BUSHNELL WAY ELEMENTARY SCHOOL 5507 Bushnell Way, Los Angeles, California 90042 Principal Mr. Nery Paiz, 323/255-6511

All previous ASNC elections have been held at Ramona Hall. The above sites comply more or less with the stated criteria regarding location, proximity to public transportation and ADA compliance.

Addendum B ; per item # XI 1
BOARD ATTENDANCE TO DATE:

ASNC Board 2009

		JAN	FEB	MAR	APR	MAY	JUN	JUL
MICHAEL	BLATT					P	P	
JOSEPH	CLIFFORD	P	P	P	UA	UA	UA	
SCOTT M.	FOLSOM	P	P	P	P	P	P	
MIKE	FRENCH	P	UA	UA	UA	UA	UA	
ROBERT	HAWKES	P	P	P	P	P	P	
MARK S.	LEGASSIE	P	P	P	P	P	P	
PABLO	LOPEZ	P	P	UA	P	UA	P	
GLENDA	LUBELSKY	P	P	EX	P	P	P	
THOMAS	MARBLE	P	P	P	P	P	P	
YUWEN	PENG	P	P	EX	P	EX	UA	
ROBERT	RAKAUSKAS	P	P	P	EX	P	EX	
JOSEPH	RISER	P	EX	P	P	P	P	
SYLVIA	ROBLEDO	P	R	-	-	-	-	-
GRACE	ROMERO	P	P	R	-	-	-	-
JERRY	SCHNEIDER	P	P	P	P	P	P	
HANK	SHAEFFER	P	P	P	P	EX	EX	
JOANNA	SILVA	P	UA	UA	UA	UA	UA	
PAULA	SIROLA	P	P	P	EA	P	EA	
DAVID	TALBERT					P	UA	
ANN	WALNUM	P	P	P	P	P	P	
TINA	ZABALA	P	P	P	P	P	P	

P - Present
 EA - Excused absent
 UA - Unexcused absent
 L - Late arrival (after roll call)
 R - Resigned