

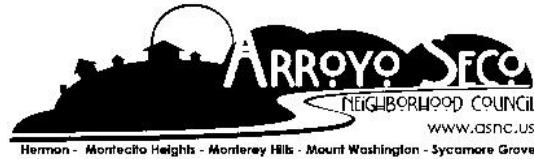
CITY OF LOS ANGELES
CALIFORNIA

**ARROYO SECO
NEIGHBORHOOD COUNCIL**

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

OFFICERS

Hank Shaeffer
PRESIDENT
Tom Marble
VICE-PRESIDENT
Glenda Lubelsky
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
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GEOGRAPHICAL REPRESENTATIVES

Joseph Riser, Hermon
Pablo Lopez, Hermon
Anthony R. Guida, Montecito Heights
Tom Marble, Montecito Heights
Judy Knapp, Monterey Hills
Robert Hawkes, Monterey Hills
Hank Shaeffer, Mount Washington
Ann Walnum, Mount Washington
Paula Sirola, Mount Washington
Scott Folsom, Mount Washington
[vacant] 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
Martha Benedict, Recreation, Culture, & the Arts
Ernie Sanchez, Retail, Wholesale, & Service

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

A G E N D A

BOARD OF REPRESENTATIVES

MONDAY, NOVEMBER 23, 2009 -- 07:00PM TO 09:30PM

MONTEREY ADULT DAY HEALTH CARE CENTER

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

Supporting documentation for this meeting can be found at:
http://www.asnc.us/2009-archives/11-Nov/_1109archives.htm

- I. **CALL TO ORDER.** Roll call. Chair's Comments (Hank Shaeffer, 5 minutes)
 1. Agenda – Departures from standard order of items
- II. **SECRETARY'S REPORT.**
 1. Reminder that visitors provide names/business cards to secretary.
 2. Approval of Minutes of October 26, 2009 Meeting.
- III. **NOMINATIONS AND ELECTIONS TO FILL VACANT POSTIONS**
 1. Sycamore Grove Geographical Representative
-- LACEY WAGNER
- IV. **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.)
- V. **COMMENTS FROM PUBLIC OFFICIALS AND THEIR REPRESENTATIVES**
 1. CD-1
 2. CD-14
 3. OFFICE OF THE MAYOR
 4. OTHER ELECTED OFFICIALS
 5. DONE/BONC
 6. CITY CLERK (Sandra Mendoza)
- VI. **TREASURER'S REPORT.** (Mark S. Legassie)



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VII. ACTION ITEMS. Funding Requests and Related Matters.

1. IMPACT OF BUDGET SURVEY - Resolved that in allocating funds, the Board shall take into account the results of available survey data regarding the preferences of ASNC stakeholders as to the budget categories within which funds should be spent, but due to the fact that the Board does not control the categories of projects for which funding is actually requested, these survey results shall not binding on the Board.

Resolved further that each funding request presented to the Board shall state the budget category into which the submitting party (or, if the submitting party fails to specify a category, the Finance Committee) believes the funding request falls, but the initial categorization of funding requests by applicants and/or the Finance Committee shall not be binding on the Board, and the Board shall be free to re-categorize projects, in whole or in part, if it feels that another category better applies. [*Hank Shaeffer*]

2. WAY FINDING SIGNAGE PROJECT - \$3,000 - Reconsideration of the funding of the Way Finding Signage Project in light of the Board's action on Agenda Item 1, and reconsideration of the categorization of the Project as "Culture and the Arts" rather than "Environmental and Beautification" in light of Agenda Items 1 and 3. [*Hank Shaeffer*]
3. WIRELESS MICROPHONES FOR ASNC BOARD MEETINGS - \$500 [*Meeting Expenses*] Motion to approve an expenditure of up to \$500 for wireless microphones and related amplification equipment (if needed) for use at ASNC meetings. [*Hank Shaeffer*]
4. REPRINT OF DEBS PARK INFORMATIONAL BROCHURES - \$1132 [*Category: Culture & Arts*] – Motion to allocate up to \$1132. in community project funds to Debs Park Advisory Board for the reprint of informational brochures for Ernest Debs Regional Park. For distribution at community events and at the Audubon center. A clear, concise publication to promote this valuable local resource along the Arroyo Seco to all interested parties with a focus on the communities surrounding the park. [*Martha Benedict*]
5. WATERING OF 15 TREES ON MARMION WAY - \$1500 [*Category: Env & Beautification*] Motion to allocate \$1500 in community project funds to the non-profit organization Northeast Trees to water 15 trees for one year on Marmion Way, near Ave. 43 (which borders the HHPNC). [*Mt. Washington Local issues*].
6. PET ADOPTION BENEFIT [*Category: Festivals & Events*] – Motion to allocate up to \$1500 in community project funds to support the "Adopt a Valentine" pet adoption benefit on Feb 13, 2010 at the North Central Animal Shelter (3201 Lacy St). Money will be used to purchase canopies, tables, chairs, tablecloths, skirts, prizes, games, spinners, raffles and water. \$500 also being requested from Atwater Village NC and \$1500 from Census 2010. [*Wendi Riser & Mark Legassie, Friends of Hermon Dog Park*]
7. HERMON HOLIDAY TREE LIGHTING [*Category: Festivals & Events*] Motion to allocate up to \$350 to co-sponsor the annual holiday tree lighting in Hermon, on December 6 at 6:30 p.m. Funds will be used to replace faded lights from past years (est. \$300), and buy candy canes for children attending this event. – [*Hermon Local Issues*].

VII ACTION ITEMS. Non-Finance Related.

1. ELECTION PROCEDURES. Consideration of ASNC Election Procedures as proposed by the City Clerk, how candidates and stakeholders will qualify to receive a ballot, polling place information, election deadlines, etc. [*Sandra Mendoza*]
2. VOTING BY PRESIDENT. Report by Tom Marble (Rules and Elections) on motion to amend Standing Rules or Bylaws to enable the President to vote on ASNC business, and action as appropriate. [*Joe Riser*]
3. POSTING LOCATIONS. Resolved that having received no response since June from the DONE General Manager or staff regarding its request to reduce the number of physical posting locations for ASNC Local Issues meeting agendas, the ASNC Board of Representatives hereby amends its Standing Rules to instruct the chairs of single-community committees to post to the four (4) closest approved locations within or near their community 72 hours in advance. The Board further declares its sense that since the initial instructions for Neighborhood Councils at certification required the establishment of a minimum of five (5) posting locations, the requirement to post in four (4) physical locations along with the two online postings – www.asnc.us and ASNCAlert – is in keeping with the intent of DONE's posting requirements.



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3. ASNC CENSUS SUPPORT. Resolved that the ASNC is dedicated to help promote the 2010 US Census efforts via the ASNC website, email distribution, local events, and other promotional avenues in order to obtain the highest return possible for the US Census questionnaire for residents within ASNC boundaries. The benefit to ASNC stakeholders will include securing the maximum federal funds possible for the city of LA (since higher census returns = more federal dollars in the future). *[Mark Legassie]*
4. DECEMBER MEETING. Discussion of whether the Board will meet in December and if so, when and where. [Item from February Minutes: "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) There will be a Board meeting on 23-NOVEMBER- 2009 and the Board will meet on 28-DECEMBER- 2009; subject to change."]
5. DWP LIAISON. Resolved that the ASNC shall vacate, for lack of communication with the Board, the position of DWP Liaison currently held by Peter Parrish. *[Joe Riser]*

VIII. COMMITTEE AND OTHER 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)
7. Report on Mayor's Budget Workshop (Paula Sirola)

IX. 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, thedogtrainer@hotmail.com, 323-225-6700)
5. DWP (Peter Parrish, as appropriate)

X. 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 (Hank Shaeffer)

Next meeting date: _____ at 07:00PM, _____ [See Item VII 4]

XI. 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 by June 30, 2010, or the appropriation will automatically lapse.



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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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