

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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OFFICERS

Martha Benedict
PRESIDENT

vacant
VICE-PRESIDENT

Valerie Harragin
SECRETARY

Andrew Ptashnik
TREASURER

vacant
REGISTRAR

**City of Los Angeles
CALIFORNIA**



c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005, Los Angeles, CA 90012
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GEOGRAPHICAL REPRESENTATIVES

Andrea Moran, Hermon
Judy Shane, Hermon
Martha Benedict, Montecito Heights
Roy Payan, Montecito Heights
David Lyttle, Monterey Hills
Darius Adle, Monterey Hills
Valerie Harragin, Mount Washington
Christine Pierron, Mount Washington
Andrea Jayasekera, Mount Washington
Andrew Ptashnik, Mount Washington
Joseph Riser, Sycamore Grove
Sergio Vidal-Echeverria, Sycamore Grove

AT LARGE REPRESENTATIVES

Teresa "Teri" Bonsell, At Large
vacant, At Large
Terry Saltzman, Community Non-Profits
Brittany Wolfson, Education & Youth
Nina Zippay, Environment
Margaret Barto, Faith-based Organizations
Annie Sakamoto, Healthcare & Seniors
Ariel Van Zandweghe, Recreation, Culture, & Arts
Alfred Buhler, Retail, Wholesale, & Service

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

MEETING OF THE BOARD OF REPRESENTATIVES

Monday June 24, 2013 · 7pm · Ramona Hall, 4580 North Figueroa Street, Los Angeles, CA 90065

A G E N D A

Documents related to this agenda may viewed at http://www.asnc.us/2013-archives/06-Jun/_0613archives.htm

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, assisted 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 (72-hours) prior to the meeting by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.asnc.us.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551. **Traducción al español disponible en esta reunión**

1. CALL TO ORDER AND ROLL CALL

2. WELCOME AND INTRODUCTORY REMARKS (1 min.) ASNC President Martha Benedict

3. APPROVAL OF MINUTES (Valerie Harragin, 5 min.) *[For discussion and possible action]*
MOTION: The ASNC Board approves the minutes of the May 24, 2013 ASNC Board meeting.

4. GENERAL PUBLIC COMMENT The public may provide comments to the board on non-agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting. (Limited to 1 minute per speaker.)

5. COMMENTS FROM PUBLIC OFFICIALS OR THEIR REPRESENTATIVES (5 min.)

6. FILLING OFFICER VACANCIES (15 min.) Two officer vacancies will be filled by Board selection.
A. With the resignation last month of Jack Fong, the office of Vice President needs to be filled and the Board will hear nominations and statements from candidates.

MOTION: The ASNC shall select a new Vice President who chairs the Rules & Election Committee.

B. The President and Secretary received a letter of resignation from Ariel Van Zandweghe from his position as Registrar. Mr. Van Zandweghe will remain on the Board and on his respective committees. The office of Registrar needs to be filled and the board will hear nominations and statements from candidates.

MOTION: The ASNC shall select a new Registrar who chairs the Communications & Outreach Committee.

7. TREASURER'S REPORT (Treasurer Andrew Ptashnik, 5 min.) *[For discussion and possible action]*

A. **MOTION:** The ASNC Board approves the report on expenditures and purchase card transactions that were made since the May meeting.

continued



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A. **MOTION:** The ASNC Board approves the proposed 2013-14 Budget and Strategic Plan.

- 8. UNUSED ASNC FUNDS FOR NC CONGRESS AND BUDGET ADVOCATES** (Martha Benedict, 5 min.) [*For discussion and possible action*] Due to thrifty purchasing, ASNC 2012/13 funds have not been fully exhausted. The balance remaining may still be contributed to the NC Congress held Saturday September 28, 2013 which offers training and workshops to all NC members, and the Budget Advocates.

MOTION: The ASNC Board approves contribution of up to \$3000 to the Los Angeles Congress of Neighborhoods held September 28, 2013 at Los Angeles City Hall and the Budget Advocates from the balance of 2012-13 ASNC funds.

- 9. CONDO DEVELOPMENT AT AVENUE 45 & MARMION** (Nina Zippay, 5 min.) [*For discussion and possible action*] On April 22 the Mt. Washington Local Issues Committee proposed a motion that was postponed in order to contact the developer. Committee member Christine Pierron reports that the developer declined the offer the speak

MOTION: The ASNC Board supports the Mt. Washington Homeowners Alliance regarding public safety issues regarding the 6-unit condominium unit project at Avenue 45 and Marmion Way.

- 10. SUPERIOR MARKET HISTORIC STATUS** (Andrea Jayasekera, 5 min.) [*For discussion and possible action*] The Mt. Washington Local Issues Committee voted to recommend that ASNC support Councilmembers Ed P. Reyes and Jose Huizar's May 24th recommendation to nominate the building occupied by Superior Market to as Historic-Cultural Monument (CF 13-0611). ASNC should file a Community Impact Statement (CIS) in support.

MOTION: ASNC will file a CIS in support of CF 13-0611 nomination of historic status of the building currently housing Superior Market on Figueroa at Avenue 45.

- 11. MONTEREY HILLS LOCAL ISSUES FORMATION** (Darius Adle 5 min.)

With the resignation of its chair, the Monterey Hills Local Issues Committee needs to be reformed following the process outlined in ASNC's Standing Rules.

MOTION: The ASNC Board will select a person to convene the next Monterey Hills Local Issues Committee on July 16 at Marshall Villas meeting room, 4225 Via Arbolada in Monterey Hills for the purpose of electing a chair and co-chair, as well as five to nine Committee members.

- 12. TREES FOR MONTEREY HILLS** (Darius Adle 5 min.) [*For discussion and possible action*] Observation of Via Arbolada, Via Marisol, Via Mia and Via Colina shows that there are several trees missing in tree wells. Trees in wells not adjacent to condominiums are particularly neglected with trees suffering from drought.

MOTION: ASNC will request by letter that Ronald Lorenzen, City Tree Arborist, observe and remediate the state of street trees in Monterey Hills.

- 13. REPORT FROM RULES & ELECTIONS COMMITTEE** (Martha Benedict, 15 min.) After an analysis of the existing Bylaws, it was determined that the next selection of ASNC Officers will occur at the October 2013 meeting. Officer selections occur after a City-run NC election or one year after the last selection.

The Committee voted to recommend ASNC appoint Randall Zorick to the Rules & Elections Committee.

MOTION: ASNC appoints Randall Zorick to the Committee.

The Committee recommends the following changes to the Standing Rules to the Board. [*For discussion and possible action*]

A. **MOTION:** Five stakeholders are the minimum quorum for ASNC Local Issues Committee meetings.

B. **MOTION:** When a vacancy on the board occurs, there will be a selection held in which all qualified stakeholders may vote. Geographical positions are voted on by those geographic stakeholders only. At Large positions are voted on by all qualified stakeholders, including community interest stakeholders. Local issues selections will be held at a location within the geographic area concerned. At Large selections will be held anywhere within ASNC boundaries.

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C. **MOTION:** ASNC will establish an Ad Hoc Agenda Setting Committee comprised of the five Board officers to determine the Board agenda. Prior to their meeting, all agenda requests emanating from the website, stakeholders and committees will be compiled by the Secretary. The committee will meet at least a week before the regular meeting date. This Committee shall not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda.

D. **MOTION:** A stakeholder may request an item be included in a future agenda.

E. As the next highest vote getter in the October 2012 ASNC election, Tony Torres has confirmed in writing his willingness to fill the vacancy on the ASNC as an At Large Representative as stipulated in the Standing Rules.

MOTION: The Board affirms the appointment of Tony Torres to be an At Large Representative.

14. BOARD RETREAT (5 min.) **MOTION:** The Board will hold a retreat to develop the strategic plan.

15. LOCAL ISSUES COMMITTEE REPORTS (5 min.) Local Issues Committees report to the Board on matters of local importance. Provide future meeting dates: Hermon, Monterey Hills, Montecito Heights, Mt. Washington, Sycamore Grove.

16. BOARD MEMBER COMMENTS (5 min.) Board members' own activities or brief announcements. Introduce new issues for consideration at the next board meeting. *[Items only - no discussion]*

17. ADJOURNMENT The next meeting of the board is Monday, June 24, 2013 at Ramona Hall, 7pm

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 2012-13 ASNC budget; and, (2) under ASNC standing rules, expenditure of any such funds must begin WITHIN SIX MONTHS OF APPROVAL BY THE BOARD, 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 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 (3981 San Rafael Ave., 90065), Superior Grocers (133 W. Ave. 45, 90065), Ramona Hall Community Center (4580 N. Figueroa St., 90065) Audubon Center (4700 Griffin., 90031); Fresco Market (5926 Monterey Rd., 90042), 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 the Department of Neighborhood Empowerment (ASNC Project Coordinator), at (213) 978-1551.

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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.