

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

Ernest E. Sanchez
PRESIDENT
Joseph Riser
VICE-PRESIDENT
Tina Zabala
SECRETARY
Jeremy Dillard
TREASURER
Zara Scoville
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

Pablo Lopez ('07-'08), Hermon
Joseph Riser ('08-'10), Hermon
Jack Fenn ('07-'08), Montecito Heights
Tina Zabala ('08-'10), Montecito Heights
Jeremy Dillard ('07-'08), Monterey Hills
Darlene Roker ('08-'10), Monterey Hills
Zara Scoville ('07-'08), Mount Washington
Paula Sirola ('07-'08), Mount Washington
Hank Shaeffer ('08-'10), Mount Washington
Ann Walnum ('08-'10), Mount Washington
Jason Renfro ('07-'08), Sycamore Grove
Sylvia Robledo ('08-'10), Sycamore Grove

AT LARGE REPRESENTATIVES

Ernest E. Sanchez, Community Non-Profits
Clifford Moseley, Education & Youth
Marybelle C. Ang, Environment
AJ Mora, Faith-Based Organizations
Amado Machorro, Healthcare & Seniors
J. Michael Walter, Recreation, Culture & the Arts
Eren Chepi, Retail, Wholesale, & Service

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
MINUTES OF THE MEETING

Monday, 27-OCTOBER-2008 · 07:00PM to 10:00PM

Los Angeles International Charter High School

625 Coleman Avenue, Los Angeles, California 90042

Supporting documentation for this meeting can be found at:

<http://www.asnc.us/2008-archives/10-October/1008archives.htm>

I. CALL TO ORDER. Roll call.

Meeting called to order at 07:18PM. Ernest E. Sanchez, presiding.

Present: Pablo Lopez, Joseph Riser, Jack Fenn, Tina Zabala, Jeremy Dillard, Darlene Roker, Paula Sirola, Hank Shaeffer, Ann Walnum, Ernest E. Sanchez, Clifford Moseley.

Excused: Zara Scoville, Jason Renfro, Marybelle Ang.

Quorum was established.

II. PUBLIC COMMENTS.

1. J.Riser: Deadline to register has expired but still accepting write-ins. Candidates Forum: 07-November-2008, 07:00PM, Hermon Church.

III. COMMENTS BY THE PRESIDENT. (Ernest Sanchez) (No announcements except to reiterate board member absences that are excused from tonight's meeting.)

IV. DISCUSSION & POTENTIAL ACTION ITEMS.

1. Explanation and distribution of questionnaires from Mayor's Budget hearing. (Ann Walnum)
Ms. Walnum talked about the Mayor's Budget hearing and distributed a budget questionnaire, due in August(?) which may be filled out online or downloaded from www.lacityneighborhoods.com.
2. Approval of minutes of September 2008 meeting held 22-September-2008.
Correction to today's agenda by J.Riser: Action Item #10 should say "Friends of Southwest Museum."
Motion (J.Riser/H.Schaeffer) to approve.
Motion passes.
3. Treasurer's report (Jeremy Dillard)
(Item tabled to later in the meeting upon Treasurer's arrival.)
4. Request from Lezle Stein that her previous liaison position as Director of Animal Welfare" be re-instated. (Ms. Stein was not contacted about the need for an annual renewal earlier this year).
Motion (A.Walnum/J.Fenn) to reinstate Lezle Stein as Department of Animal Welfare liaison.
Ms. Stein stated that she would make a report to the ASNC at least once a quarter which would include the low cost spayed and neutering programs being offered.
Motion passes.



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

MINUTES OF THE MEETING, Page 2

Monday, 27-OCTOBER-2008 · 07:00PM to 10:00PM

Los Angeles International Charter High School

5. Moved that the balance of budgeted administrative (i.e., all non-community project) funds unspent in fiscal year 2007-08, reported most recently as being in excess of \$10,000, be formally adjusted in current budgeting as follows: \$8,000 to the 2008-09 Community Project line item and the balance of \$2,000-plus to Stakeholder Communication. And, that the portion reallocated to for community projects reserved for use only after Jan. 1, 2009, by the incoming Board of Representatives. (J.Riser)
(Item tabled until after Treasurer's report.)
6. Presentation by Eddie Rivera (Arroyo Seco Journal)
Mr. Rivera asked that the ASNC continue to advertise in the Arroyo Seco Journal, as greater outreach is needed in the local newspapers that serve our communities. He requested that this be made a motion and Mr. Riser suggested he go through the Communication & Outreach Committee first, as they ascertain how best to spend advertising funds.
7. Motion to reinstate funding for \$5,000 for the Marmion Way Beautification Project (Mt. Washington Local Issues)
Jerry Schneider spoke about the Marmion Way Community Beautification grant. He received approval and \$5,000 from ASNC last year but the funds have "sunsetted" with a December 15th deadline to spend and turn in receipts. He has put in tree wells, removed trash and weeds, and proposed a planting plan.
Motion (D.Roker/P.Sirola) to approve.
Motion passes.
8. Motion to approve \$100 for photocopying for a letter writing campaign to re-instate public transportation where the #176 bus line ran. (Mt. Washington Local Issues)
Motion (P.Sirola/J.Fenn) to approve.
Motion passes.
9. Treasurer's Report. (Heard here from Item 3 above.)
Mr. Dillard distributed detailed budget information: charges, petty cash, commitments, and pending payments. Total monies available for future community projects is \$9,997. More information on website: www.asnc.us.
10. (Heard here from Item 5 above.)
Joe moved (and accepted Ann's and Joe's friendly amendments) that the balance of budgeted administrative (i.e. all non-community project) funds unspent in fiscal year 2007-08, reported most recently as being in excess of \$19,000, be formally adjusted in current budgeting as follows: \$8,000 to the 2008-09 Community Project line item, and the balance of \$2,017-plus to Stakeholder Communication. And, that the portion reallocated for community projects be reserved for use only after January 1, 2009, by the incoming Board of Representatives. Paula seconded. There was discussion. Motion passed by unanimous vote.
11. COMMITTEE REPORTS.
 - (a) Local Issues.
 - (i) Hermon - no report, but Joe invited all to consider running for an At-Large seat on the ASNC Board.
 - (ii) Monterey Hills - Next meeting on December 16th to discuss local issues.
 - (iii) Mount Washington - They held a recent meeting, with issues discussed at tonight's meeting. Next meeting set for November 12th. All are invited to run for an At-Large seat on the ASNC Board.
 - (b) Rules and Elections (Joseph Riser) - The candidates' statements are on the website (www.asnc.us); ballots were mailed out this past week; and help is needed to assemble mailings at 4:00 Thursday at the International School. There is an ad in the local newspaper this week for election information and a filing form, but as of yet there is no response.
12. REPORTS FROM LIAISONS.
 - (a) Los Angeles Neighborhood Councils Coalition (Ann Walnum) - Los Angeles Neighborhood Councils Coalition - Ann reported that the Coalition meets the 1st Saturday of each month; will meet in November with the Dept. of Water and Power; will announce a lawsuit; transportation representative recently reported on improvements. Personnel of Planning Commission representative to report on helping community at next meeting.



ARROYO SECO NEIGHBORHOOD COUNCIL
Post Office Box 42254, Los Angeles, Ca90042
Phone (866) LA-HELPS
www.asnc.us



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

MINUTES OF THE MEETING, Page 3

Monday, 27-OCTOBER-2008 · 07:00PM to 10:00PM

Los Angeles International Charter High School

- (b) Congress of Neighborhoods (Ann Walnum) - Ann reported on Watts program to help seniors paint their homes and upkeep their property. Senior care program discussed and how NCs are helping.
- (c) MW Elementary School Multipurpose Room (Ann Walnum) - Ann reported that a room is available for an individual or a group--400 seats, no charge.

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

1. Ann Walnum suggests that community newspapers should have listings of ASNC meetings, events, and accomplishments--it is good outreach and useful information for the community.
2. Ernest Sanchez suggests that the ASNC December meeting include food and drink for all, plus socializing, brainstorming, and planning for 2009. He suggests it be put on the next agenda. Volunteers will be needed for planning the event and setting up beforehand.
3. Future meeting dates and locations (Ernest Sanchez)
 - 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.

Meeting adjourned at 08:45PM.



ARROYO SECO NEIGHBORHOOD COUNCIL

Post Office Box 42254, Los Angeles, Ca90042

Phone (866) LA-HELPS

www.asnc.us

