

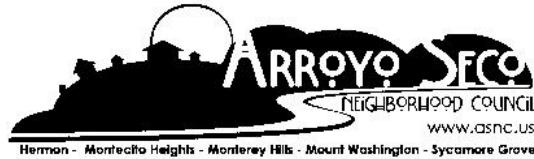
CITY OF LOS ANGELES
CALIFORNIA

**ARROYO SECO
NEIGHBORHOOD COUNCIL**

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

2008 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 ('09-'10), Hermon
Joseph Riser ('08-'10), Hermon
Jack Fenn ('07-'08), Montecito Heights
Tina Zabala ('08-'10), Montecito Heights
Jeremy Dillard ('07-'08), Monterey Hills
Mike French ('09-'10), Monterey Hills
Zara Scoville ('07-'08), Mount Washington
Paula Sirola ('09-'10), 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
Efrén Chepi, Retail, Wholesale, & Service

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

Monday, January 26, 2009 - 7:00 PM to 10:00 PM

("ASNC 101" at 6:00 PM)

Monterey Adult Day Health Care Center

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

Supporting documentation for this meeting can be found at:

http://www.asnc.us/2009-archives/01-Jan/_0109archives.htm

"ASNC 101" - Briefing for new board members at 6:00 PM -- open to anyone else, where the basics of City neighborhood council business and how meetings happen, what our "jobs" are, etc. will be discussed. Session will be led by 2008 board members Ernie Sanchez, Paula Sirola, Jack Fenn, and Joseph Riser.

Regular Board of Representatives meeting begins at 7:00 PM

- I. CALL TO ORDER. Roll call.
- II. APPROVAL OF MINUTES OF DECEMBER 2008 MEETING. (Tina Zabala)
- III. COMMENTS BY THE PRESIDENT. (Ernest Sanchez)
- IV. 2009 BOARD INSTALLATION. (City Councilmember José Huizar, District 14)
Recognition of outgoing board members and swearing in of new and continuing members by Councilmember Huizar
- V. PUBLIC COMMENTS.
Comments from the public on non-agenda items within the Board's jurisdiction (limited to **two minutes** per speaker).
- VI. DISCUSSION & POTENTIAL ACTION ITEMS.
 1. Election of Board officers for 2009. (According to ASNC bylaws: " At the first meeting in January, as the first order of business, the Board shall elect by voice vote the President, Vice President, Secretary, Treasurer, and Registrar").
 2. 2008 Treasurer's report (Jeremy Dillard)
 3. Appointment of "acting treasurer" to handle ASNC finances while the newly elected treasurer schedules and takes DONE training.
 4. Request from Peter Parrish that his previous liaison position for the ASNC to the City's Dept. of Water and Power be re-instated. (Mr. Parrish was not contacted about the annual renewal earlier this year).
 5. Request that the ASNC board take a formal position on Measure B, "Solar Energy/Job Creation" on the March 3, 2009 municipal ballot. (Peter Parrish)
 6. Request to reassign the reporting structure for the ASNC Website (which acts primarily as an archive and repository for board agendas, actions, and minutes), making oversight for and approval of its contents either the responsibility of the Board President -- who sets the agendas for general meetings; or alternately, the Board Secretary -- who prepares and distributes the minutes. (Joseph Riser)



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7. Request that the ASNC standardize its meeting location to one fixed site for the entire year. (Paula Sirola)
8. The ASNC Board should request a new ruling from the City's Dept. of Neighborhood Empowerment, re: the posting of Local Issues agendas for each community. Currently, each community's local meeting must be posted online and in all 7 physical locations around the council area (see "Standing Rules"). To save time, physical postings could be reduced, to just the closest of the 5 ASNC communities to each Local Issues event. (Joseph Riser)
9. In order to make sure Local Issues meetings are held in each ASNC community according to Bylaws/Standing Rules, the Board should name and/or identify at its first meeting of each year -- beginning with this meeting -- a stakeholder (elected representative, or otherwise) willing to convene that year's first meeting, if those groups haven't already formed. The selected convener would report back no later than the March meeting on when and where Local Issues will begin and detail any assistance needed from the Board itself. (Joseph Riser)
10. **Moved that the ASNC Board confirm by vote and correspondence the unanimous opposition of it Hermon Local Issues committee to the MTA's proposed June 2009 cancellation of the #256 bus line which serves that community and several others within and nearby the ASNC area. (Hermon Local Issues)**
11. **Moved that the ASNC Board confirm the majority vote of its Hermon Local Issues committee and send a letter to all applicable departments, signed by the President and supporting the owners of 6104 Monterey Road (a private single-family home) in their request for a variance from the City to allow for a 0-foot setback for a new garage/addition. (Hermon Local Issues on behalf of property owner Jasper Wood)**
12. **Moved that the ASNC Board confirm the majority vote of its Hermon Local Issues committee and send a letter to all applicable departments, signed by the President and supporting development/expansion plans submitted by the owners of the Monterey Trailer Park (6411 Monterey; City Historical-Cultural Monument #736) that would add 8 new housing units within the property's southern portion. (Hermon Local Issues on behalf of park co-owner Anthony Santillo)**
13. Discussion and possible action re: reducing the portion of the ASNC budget now spent on administrative services and fees in order to leave more funds for community projects:
 - a. Identify any board members willing and able to take on any duties of the paid positions, as volunteers.
 - b. Limit the number of paid hours for the Minute Taker position to no more than 7 hours monthly based on the past two years average of 6 hours. (Joseph Riser)
14. Request for volunteers (regular and backup) to post the regular monthly board agendas (see "Standing Rules" for list of locations). Need names as well as the locations for which each will be responsible.
15. That the ASNC board investigate having the Arroyo Seco area become one of the early bases for the L.A. Philharmonic's "Youth Orchestra Los Angeles" (YOLA) program now being launched. YOLA is seeking local organizations to serve as stakeholder support groups in given areas to assist them in "providing quality instrumental music education for children with the greatest needs, fewest resources, and little or no access to instrumental music education. (suggested referral motion)

16. COMMITTEE REPORTS

- (a) Local Issues.
 - (i) Hermon
 - (ii) Montecito Heights
 - (iii) Monterey Hills
 - (iv) Mount Washington
 - (v) Sycamore Grove
- (b) Rules and Elections (Vice President)
- (c) Communications and Outreach (Registrar)
- (d) Budget and Finance (Treasurer)
- (e) Recreation, Culture, & the Arts (*At-Large Representative*)
- (f) Environment (*At-Large Representative*)



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19. REPORTS FROM LIAISONS.

- (a) Los Angeles Neighborhood Councils Coalition (Ann Walnum)
- (b) Friends of the Southwest Museum Coalition (Ann Walnum)
- (c) MW Elementary School Multipurpose Room (Ann Walnum)
- (d) Director of Animal Welfare (Lezle Stein)
- (e) LADWP/MOU Oversight Committee (Peter Parrish, *pending approval*)

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

1. Comments from the Board on subject matters within its jurisdiction, and suggestions for future agenda items.
2. Future meeting dates and locations (President)
Next meeting date: February 23, 2009 at 7:00 PM, location to be determined.
 - a. Select a replacement date for the Bylaws-mandated May 25, 2009 regular monthly meeting, which conflicts with Memorial Day Weekend.
 - b. Identify any other meeting conflicts in 2009 with holiday observances, etc.
 - c. Due to City's postponement of ASNC's 2009 election, schedule a regular Board meeting on November 23 and consider whether to meet in December (other than on the 28th).

VIII. 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 no later than 30-June-2009, 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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