

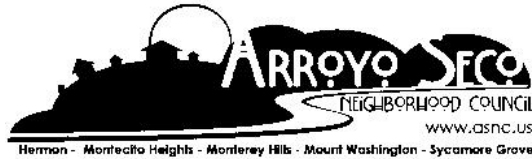
CITY OF LOS ANGELES
CALIFORNIA

**ARROYO SECO
NEIGHBORHOOD COUNCIL**

POST OFFICE BOX 42254
LOS ANGELES, CA 90042
MESSAGE PHONE: (323) 550-8105
<http://www.asnc.us>

OFFICERS

Joseph Riser
INTERIM PRESIDENT
[Vacant]
VICE-PRESIDENT
Martha F. Benedict
INTERIM SECRETARY
Mark S. Legassie
TREASURER
[Vacant]
REGISTRAR



c/o EmpowerLA
334-B E. Second Street, Los Angeles, CA 90012
Phone: (213) 485-1360
Fax: (213) 485-4608

GEOGRAPHICAL REPRESENTATIVES

Ken Kallman, Hermon
Clifford R. Moseley, Hermon
Anthony Guida, Montecito Heights
Tom Marble, Montecito Heights
Judy L. Knapton, Monterey Hills
[vacant], Monterey Hills
Ann W. Walnum, Mount Washington
Paula M. Sirola, Mount Washington
[vacant], Mount Washington
[vacant], Mount Washington
Lacey Wagner, Sycamore Grove
[vacant], Sycamore Grove

AT LARGE REPRESENTATIVES

Mark S. Legassie, Community Non-Profits
Joseph Riser, Education & Youth
Jerry P. Schneider, Environment
Glenda Lubelsky, Faith-based Organizations
[vacant], Healthcare & Seniors
Martha F. Benedict, Recreation, Culture, & the Arts
Meredith C. McKenzie, Retail, Wholesale, & Service

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

BOARD OF REPRESENTATIVES

A G E N D A

MONDAY, JUNE 28, 2010 · 7:00PM TO 9:30PM

RAMONA HALL COMMUNITY CENTER, 4580 North Figueroa St., Los Angeles, CA 90065

Supporting documentation for this meeting can be found at: http://www.asnc.us/2010-archives/06-Jun/_0610archives.htm

- I. **CALL TO ORDER** Roll call. Convener's introductory comments (Joseph Riser, *Interim*)
- II. **SECRETARY'S REPORT.** (Martha Benedict, *Interim*)
 1. Approval of Minutes of May 24, 2010 Meeting.
- III. **SPECIAL ELECTION TO FILL VACANT BOARD POSITIONS.** Eligible candidates (w/ available statements attached).
 1. Sycamore Grove Geographical Representatives (**2 seats**)
 - LACEY WAGNER
 2. Mount Washington Geographical Representatives (**2 seats**)
 - PAT WINTERS
 - ELIZABETH HERRON
 - MAURICETTE MONTREDON
 - JAMES SANDS
 - JACK FONG
 3. Monterey Hills Geographical Representative (**1 seat**)
 - DAVID LYTTLE
 - DARIUS ADLE

Elections for remaining representative vacancies (*Sycamore Grove Geographical and Healthcare & Seniors At-Large*) to be held over for future meetings as candidates apply.

- IV. **ELECTION OF OFFICERS.** (The seated Board may, at its discretion, now elect the remaining permanent officers, or name/continue interim officers pending the filling of additional vacancies.)
 1. President
 2. Vice President
 3. Secretary
 4. Registrar
- V. **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; please sign speaker card before meeting.)
- VI. **COMMENTS FROM PUBLIC OFFICIALS OR THEIR REPRESENTATIVES.**



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Board of Representatives - Agenda, Page 2

MONDAY, JUNE 28, 2010 · 7:00PM TO 9:30PM

RAMONA HALL COMMUNITY CENTER

VII. TREASURER'S REPORT. (Mark S. Legassie)

VIII. ACTION ITEMS.

1. CREATING A CORE MEMBERSHIP FOR BOARD STANDING COMMITTEES. [Joseph Riser]
Recommended that -- in order to better share the administrative workload of the Board -- it become a standing rule of the ASNC that all (8-10) of the seated representatives not assigned/elected to chair one of the existing standing committees (i.e., Local Issues, Rules & Elections, Budget & Finance, Communications & Outreach) be named as members of at least one standing committee -- other than their own community's Local Issues group. This assignment would take place at the first meeting of each fiscal year, with representatives volunteering and/or by presidential assignment to ensure a balance in committee membership.
2. PRESERVATION OF LUMMIS ENTRY DOORS. [Frank Parrello & HSSC]
Move to approve funding in the amount of \$1500 for preservation of front entry doors to the Lummis Home. Work will consist of treating areas of fungus/rot; and, cleaning/repairing wood and metal surfaces. In addition weathered exterior wood consolidated and a missing c. 1900 weather-stripping will be replaced. All work will be performed consistent with the Secretary of the Interior's Standards for Preservation by a certified architectural conservator.
Funding needed September 1. Total project budget is \$10,825. The majority of the project funding is anticipated through a grant from the National Trust for Historic Preservation. NTHP requires a 1 to 1 match. The Historical Society of Southern California (HSSC) is raising the required matching funds through donations from individuals and a partnership with the City and other community groups.
The project will help to preserve the home of Charles Fletcher Lummis, a community icon. Built between 1897 and 1910, the structure and grounds are listed on the National and State Register and is designated an L.A. City Historic/Cultural Landmark. For the past 50 years the site has served as the offices for the HSSC (<http://socalhistory.org>) which opens the sites to public tours and community events. A City Neighborhood Purposes Grant application will accompany the presentation. [Recreation, Culture, & Arts Committee]
3. LETTER OF SUPPORT FOR HIGHLAND PARK-GARVANZA HPOZ. [Meredith McKenzie]
Request that the ASNC approve a letter of support for the expansion and renaming of the existing Highland Park HPOZ (Historic Preservation Overlay Zone) to the "Highland Park-Garvanza HPOZ" -- incorporating the neighboring Garvanza district of Northeast L.A., as scheduled for public hearing on July 7. (NOTE: ASNC boundaries incorporate a portion of the current HPOZ, within three of its communities -- *Mt. Washington, Montecito Heights, Sycamore Grove* -- making this council a party to the action being considered).
4. IMPACT OF THE BUDGET SURVEY ON ASNC SPENDING, FY2011. [Mark Legassie]
As a renewed practice from the previous fiscal year, the ASNC Board should hold to the approved percentages for each Community Project category -- as directed by stakeholders completing this year's Annual Budget Survey -- through the third quarter of the coming year (March 31, 2011). After that, unspent funds may be reassigned with Board approval to categories for which funds have all been used.
5. COMMUNITY IMPACT STATEMENT -- OVERSIZE VEHICLE PARKING. [Joseph Riser]
Moved that the ASNC communicate to City Council through a "Community Impact Statement" (CIS) filing, its support of a proposed amendment (Council File 09-3036; "B" Ordinance) to L.A. Municipal Code Section 80.69.4 that would allow each Councilmember to establish oversize vehicle parking restrictions and request the installation of restricted parking signs within their district, block-by-block, as needed and requested by stakeholders. The ordinance applies to vehicles "in excess of 22 feet in length or over 84 inches in height" parking overnight. A proposed CIS follows:

"The ASNC supports Ordinance "B" as proposed, to expedite establishing neighborhood parking restrictions and clarify the definition of "oversize" vehicles. Overnight large-vehicle parking -- often by non-stakeholders in our common areas -- adversely impacts our communities by decreasing the amount of already limited street parking available to residents, obstructing traffic visibility, and even providing "cover" for vandals and taggers preying on local businesses."



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ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
Board of Representatives - Agenda, Page 3
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RAMONA HALL COMMUNITY CENTER

IX. COMMITTEE REPORTS. (*Standing Committees: #s 1-4*).

1. Local Issues.
 - (a) Hermon
 - (b) Montecito Heights
 - (c) Monterey Hills
 - (d) Mount Washington
 - (e) Sycamore Grove
2. Rules & Elections (elected Vice President)
3. Budget & Finance (Mark Legassie)
4. Communications & Outreach (elected Registrar)
5. Recreation, Culture and the Arts (Martha Benedict)
6. Environment (Jerry Schneider)
7. Public Safety (Mark Legassie)
8. Community Garden (Paula Sirola)
9. Animal Welfare (Lezle Stein)

X. REPORTS FROM LIAISONS.

1. LOS ANGELES NEIGHBORHOOD COUNCILS COALITION (Ann Walnum)
2. MW ELEMENTARY SCHOOL MULTIPURPOSE ROOM (Ann Walnum)
3. FRIENDS OF SOUTHWEST MUSEUM (Ann Walnum)

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

1. Comments from Board's members on subject matters within its jurisdiction, and suggestions for future agenda items.
2. Future meeting dates and locations (elected President or convener):
Upcoming meeting dates: July 26, and August 23, 2010, at 7:00PM, Ramona Hall Community Center.

XII. 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 2010-11 ASNC budget; and, (2) under ASNC standing rules, expenditure of any such funds must begin by June 30, 2011, 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, 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 the Dept. of Neighborhood Empowerment (ASNC Project Coordinator), at (213) 485-1360.

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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**150-WORD STATEMENTS:
CANDIDATES FOR ASNC BOARD VACANCIES – June 2010**



Candidates to fill the ASNC Monterey Hills Geographical Rep vacancy (*ONE seat*):

DARIUS ADLE

I have lived in Monterey Hills for 7 and a half years and have been active since day one in affairs relating to the quality of life of our Eastside community. I have been on the board of the Monterey Hills Federation for 5 years, including 4 years as President or Chair person. The MHF acts as a liaison between the ASNC, the CRA, Post Patrol, the local police and fire departments, the Council member in District 14 and 15 condo communities on the hill with about 5,000 residents. We organize events from clean up crews, to the Monterey Hills Jazz Festival. We also strive to prevent crime and graffiti on the hill. We fought over development on the hill for many years (preventing a 7/11 from opening where Budd Wiener Park now stands) and also thanks to the support of Councilmember Huizar securing Elephant Hill as a passive park.

DAVID LYTTLE

I was born and raised in Los Angeles and after receiving my Masters degree from Harvard University in 1977, returned to Los Angeles to raise my family and work. My wife Felicia and I have been blessed with 5 children and 8 grandchildren. I have been a Monterey Hills resident and property owner since 2002 and have served on the Board of Directors of the Linden Heights Homeowner's Association since September 2009. For the last 14 years I have been employed by a Wholesale Distribution Company located in Vernon and currently serve as their Director of Marketing. I look forward to serving the Monterey Hills community with a view of bringing greater awareness of and increased stakeholder participation in the ASNC.

Candidates to fill ASNC Mount Washington Geographical Rep vacancies (*TWO seats*):

JACK FONG

My name is Jack Fong. My family and I have been residents of Mount Washington for almost 20 years. Having previously served on the Board of the Mount Washington Preschool and Childcare Center while my children were growing up, I would now like to be a Representative of Mount Washington to become more involved in the community and help facilitate the ASNC Bylaws' "Purpose" to "provide... engage... promote... work... advocate... inform and educate..." As an Architect (and Planner), I've work collaboratively with multi-disciplinary teams to achieve productive results while being an active advocate of the critical issues. In like manner, I hope to be able to work and serve the collective community as a collaborating member of the ASNC. Simply put – I'm willing to serve!

JAMES SANDS

[No statement submitted, to date].

MAURICETTE MONTREDON

[No statement submitted, to date].

ELIZABETH HERRON

[No statement submitted, to date].

PAT WINTERS

I moved to "the hill" in 1980. I helped form the original Mount Washington Babysitting Coop and Mount Washington Childcare and Preschool in the late '80's, and was active in the Friends of Mount Washington. The intervening years were consumed with building a house here, my career and raising my children. I am now in a position where I believe that I can give back to the community that has been my home for so long. I am a retired attorney and am now designing jewelry and accessories.

Candidate to fill an ASNC Sycamore Grove Geographical Rep vacancy (*TWO seats*):

LACEY WAGNER

[No statement submitted, to date].

Arroyo Seco Neighborhood Council Officers & Duties

(from ASNC Bylaws, revised June 23, 2008)

There shall be five Officers . . . They shall be the **President, Vice President, Secretary, Treasurer and Registrar**. Their duties and responsibilities shall include, but not be limited to, the following:

- The **President** shall be the ASNC Executive Officer and President of the Board of Representatives. The President shall be responsible for the general oversight of the ASNC. The President shall set the agenda for, and preside over all ASNC meetings.
- The **Vice President** shall assume the duties of the President when the President is unable to perform duties of office. The Vice President shall assist the president in determining the issues that may be put on the agenda.

The **RULES & ELECTIONS COMMITTEE** shall be **chaired by the Vice President**. [The committee] shall propose standing rules as necessary . . . shall organize and administer ASNC elections . . . shall propose all election rules and procedures . . . shall prepare all elections materials and shall provide them to the Communications and Outreach Committee for distribution.

- The **Secretary** shall record the minutes of ASNC meetings and maintain the historical records. The Secretary shall make ASNC records available to the public as required by law.
- The **Treasurer** shall maintain the financial records of the ASNC and oversee all finances. The Treasurer shall submit account statements to DONE in accordance with DONE requirements. The Treasurer shall report on the financial status of the ASNC at each regular meeting, and make ASNC financial records available to the public as required by law. The Treasurer shall adhere to the ASNC Fiscal Procedures.

The **BUDGET & FINANCE COMMITTEE** shall be **chaired by the Treasurer**. [The committee] including the system of financial accountability as required by DONE . . . shall be responsible for the oversight and administration of all ASNC financial matters, shall present a proposed budget for board approval on an annual basis. The Treasurer shall authorize ordinary expenditures within the adopted budget. Extraordinary obligations amending the budget shall be approved by the Board.

- The **Registrar** shall maintain the membership records of the ASNC and oversee all communications with ASNC members.

The **COMMUNICATIONS & OUTREACH COMMITTEE** shall be **chaired by the Registrar**. [The committee] shall communicate with all ASNC Stakeholders and members in accordance with the Brown Act. Outreach will include regular distribution of flyers and agenda notifications in public places and local newspapers, announcements by email to addresses provided at registration, and, subject to budget limitation, timely mailings to members, publication of a newsletter and ~~maintenance of a website~~. [The committee] shall maintain the membership roster to enable the ASNC to carry out all organizational functions specified in these Bylaws . . . shall report periodically to the Board as to the demographic composition of the membership.



Lummis Home entry doors

ASNC Item # VIII.2 -- 6.28.10



Overnight semi truck and trailers parked near Via Marisol & Monterey

ASNC Item # VIII.5 -- 6.28.10

PROPOSED DRAFT – NOT FOR FINAL PUBLICATION
Arroyo Seco Neighborhood Council Letterhead

Jason Chan, Hearing Officer
Community Planning Bureau
LA City Planning Dept., Room 667
200 N. Spring Street
Los Angeles, CA 90012

RE: Highland Park-Garvanza HPOZ
Case Numbers: CPC-2010-943-HPOZ and ENV-2010-944-CE

Dear Mr. Chan:

The Arroyo Seco Neighborhood Council officially supports the expansion and renaming of the Highland Park HPOZ to the ‘Highland Park-Garvanza HPOZ.’

The current HPOZ covers a large portion of three of the five communities within the boundaries of ASNC, including Sycamore Grove, Montecito Heights and Mount Washington and has been a positive benefit to the preservation of the communities of the Arroyo Seco.

Even though these proposed expanded HPOZ includes two non-contiguous areas, the shared ‘Arroyo Culture’ of these neighborhoods meet both the requirements and intent of Historic Preservation Overlay Zones to preserve and enhance buildings, structures, landscaping, natural features and sites having historic, architectural, cultural or aesthetic significance.

ASNC strongly endorses the expansion of the Highland Park HPOZ to include the Garvanza ICO boundaries and recommends that the City of Los Angeles formally approve the ‘Highland Park-Garvanza HPOZ.’

Thank you.

Sincerely,

TBD
President
Arroyo Seco Neighborhood Council