

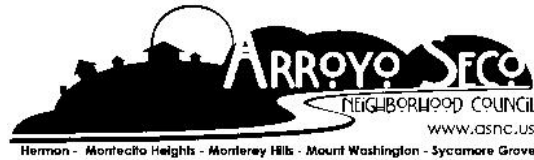
CITY OF LOS ANGELES
CALIFORNIA

**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
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GEOGRAPHICAL REPRESENTATIVES

Ken Kallman, Hermon
Clifford R. Moseley, Hermon
Anthony Guida, Montecito Heights
Tom Marble, Montecito Heights
Judy L. Knapton, Monterey Hills
Darius Adle, Monterey Hills
Ann W. Walnum, Mount Washington
Paula M. Sirola, Mount Washington
Elizabeth Herron, Mount Washington
Jack Fong, 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**

MINUTES OF THE MEETING

MONDAY, June 28, 2010 -- 07:00PM TO 09:30PM

RAMONA HALL, 4580 N. Figueroa Street, 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 (Joseph Riser, Interim President, presiding)

Meeting called to order at 07:17 PM.

ROLL CALL (Martha Benedict, Interim Secretary)

Present: Martha Benedict, Anthony Guida, Ken Kallman, Judy Knapton, Mark Legassie, Glenda Lubelsky, Tom Marble, Meredith McKenzie, Clifford Moseley, Joseph Riser, Jerry Schneider, Ann Walnum

Excused Absence: Paula Sirola

Unexcused Absences: none

A Quorum was established.

II. SECRETARY'S REPORT - Consideration of the Minutes of May 24, 2010, tabled until the July 26 meeting.

III. SPECIAL ELECTION TO FILL VACANT BOARD POSITIONS. By consensus, 2009-10 Sycamore Grove Geographical Representative Lacey Wagner was reelected for the 2010-12 term. Other candidates made statements and answered questions from the Board and stakeholders present. Interim President conducted the election for three additional positions by a show of Board members' hands. Candidates elected (all by majority vote):

1. Mount Washington Geographical Representative: ELIZABETH HERRON

2. Mount Washington Geographical Representative: JACK FONG

3. Monterey Hills Geographical Representative: 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. After a brief discussion of options, the Board agreed that the remaining permanent officers (President, Vice President, Secretary, Registrar) would be elected at the July meeting. Mr. Marble suggested that Mr. Riser and Ms. Benedict continue in their respective interim positions until then. Mr. Riser suggested starting that meeting at 6:30 p.m. to allow a half-hour informal period for members to get better acquainted before officer elections. Board members agreed to both suggestions.

V. PUBLIC COMMENT

VI. COMMENTS FROM PUBLIC OFFICIALS OR THEIR REPRESENTATIVES



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

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RAMONA HALL COMMUNITY CENTER

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

1. Rollover of the previous year's budget (\$15k) has been allowed by DONE.
2. Description of pending budget requests from previous year.

Treasurers' report passed. (15-0-1).

VIII. ACTION ITEMS.

1. STANDING COMMITTEES. Mr. Riser recommended a standing rule be added that all representatives not assigned/elected to chair one of the existing standing committees be assigned as members of at least one standing committee, other than their own community's Local Issues group, at the first meeting of each fiscal year. Assignments would be voluntary or by the President's appointment. Agreed to unanimously. (16-0-0)

2. PRESERVATION OF LUMMIS ENTRY DOORS. (Presented by Frank Parrello; moved by Recreation, Culture & the Arts Committee). Committee moved to approve funding in the amount of \$1500 for preservation of front entry doors to the Lummis Home. Funding needed September 1. Total project budget is \$10,825 -- half from the National Trust for Historic Preservation, which requires the balance be matched. A City Neighborhood Purposes Grant application has been furnished. Passed unanimously. (16-0-0)

3. LETTER OF SUPPORT FOR HIGHLAND PARK-GARVANZA HPOZ. Ms McKenzie requested 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." The expanded overlay zone would incorporate the neighboring Garvanza district of Northeast L.A. Public hearing was scheduled for July 7. Request approved. (12-2-2)

4. IMPACT OF THE BUDGET SURVEY ON ASNC SPENDING, FY2011. Mr. Legassie's recommendation tabled until the July 26 meeting, after survey results are known.

5. COMMUNITY IMPACT STATEMENT – OVERSIZE VEHICLE PARKING. Mr. Riser moved that the ASNC file a "Community Impact Statement" (CIS) with the Los Angeles City Council in 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."

Motion and CIS wording approved. (13-1-3)

IX. **COMMITTEE AND OTHER REPORTS**. Tabled until the July 26 meeting.

X. **REPORTS FROM LIAISONS**. Tabled until the July 26 meeting.

XI. **ADJOURNMENT** at 9:30 p.m.



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