

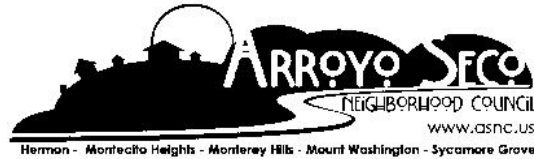
CITY OF LOS ANGELES  
CALIFORNIA

**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  
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**

**A G E N D A**

**MONDAY, JULY 26, 2010 · 7:00PM TO 9:30PM**

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

Supporting documentation for this meeting can be found at: [http://www.asnc.us/2010-archives/07-Jul/\\_0710archives.htm](http://www.asnc.us/2010-archives/07-Jul/_0710archives.htm)

**At 6:30PM** – To allow Board members to get better acquainted in advance of voting on Item III. (Election of Officers), the ASNC will host an informal 30-minute early pre-meeting. Food & beverages will be served. This early session is open to all stakeholders. No other Board business will be discussed; none will be transacted.

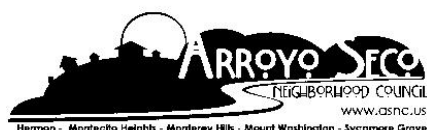
**Regular Board of Representatives meeting begins at 7:00 PM**

- I. **CALL TO ORDER.** Roll call. Convener's introductory comments (Joseph Riser, *Interim*)  
(Board members leaving before completion of tonight's action items are requested to announce their departure).
- II. **SECRETARY'S REPORT.** (Martha Benedict, *Interim*)
  1. Approval of minutes for May 24, and June 28, 2010 meetings.
- III. **ELECTION OF OFFICERS.** (Election of the president for 2010-11 to be administered by the meeting convener; the newly elected president will then oversee the election of the three remaining officers)
  1. President
  2. Vice President
  3. Secretary
  4. Registrar
- IV. **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.)
- V. **COMMENTS FROM PUBLIC OFFICIALS OR THEIR REPRESENTATIVES.**
- VI. **TREASURER'S REPORT.** (Mark S. Legassie)
  1. Graphical results and interpretive analysis of the recent ASNC 2010-2011 Budget Survey.
  2. Motion to approve updated 2010-2011 budget to include: a) approved rollover from last year, b) results of the budget survey, and c) incorporation of new standardized budget template required by DONE. [Note: DONE also requires the Board to formally approve the new budget and submit by August 15. *[Budget & Finance Committee]*
  3. *(Tabled last month)* As was the practice last year, recommended that the Board adhere to the percentages for each Community Project category – as directed by stakeholders completing this year's Survey -- through the third quarter this year (March 31, 2011). After that, uncommitted project funds may be reassigned with Board approval to categories for which funds have all been used. *[Mark Legassie]*
- VII. **ACTION ITEMS.**
  1. **RENTAL OF A STORAGE UNIT FOR SUPPLIES.** *[Mark Legassie]*  
Request to spend up to \$95/month on a locked storage unit for ASNC supplies (currently in Board member homes), including PA system, banners, easy-up canopies, translation equipment, and financial records. Rental fees would be allocated from the 2009-10 rollover funds. Storage location being investigated is Public Storage at 4101 N. Figueroa Street, close to our meeting area (Ramona Hall).



**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**  
**Board of Representatives - Agenda, Page 2**  
**MONDAY, July 26, 2010 · 7:00PM TO 9:30PM**  
**RAMONA HALL COMMUNITY CENTER**

2. **REMOVAL OF BLACK WALNUTS AT 625 COLEMAN, HERMON.** [*Joseph Riser, in lieu of Hermon Local Issues*]  
Explanation and possible action regarding a permit pending with L.A. Board of Public Works (BPW) requested by owner Bethesda Christian University for their 7-acre school property in Hermon, to allow for needed expansion. Calls for removal of ~40 Black Walnut trees (of 104 present), replacing them with ~170 other natives in open locations. Preliminary plans to build two new and two replacement structures at the historic site were presented to Hermon Local Issues Committee in May 2009, meeting with overwhelming approval, but specifics of tree removal were not then known. BPW action was deferred to 7/28, in part to allow for better community outreach.
3. **PROPOSED ORDINANCE FOR OWTS/SEPTIC TANKS.** [*Wastewater ESD, Bureau of Sanitation*]  
Brief presentation from the Bureau of Sanitation's Wastewater Engineering Services Division regarding a proposed ordinance to enroll all properties that use septic tank systems -- typically hillside homes, within ASNC -- into an operating permit program to be renewed every 3-4 years. (Note: Some Mt. Washington stakeholders have expressed concern that, beyond permit fees, the required certification process would include other excessive new costs). Timeline for the ordinance calls for implementation by December 2010, after receiving community feedback.
4. **CREATION OF AN AD HOC LAND USE COMMITTEE.** [*Tom Marble*]  
Proposed creation of an Ad Hoc Committee on Land Use to discuss issues pertaining to the built environment of the entire ASNC territory such as development policy, water use, stormwater management, streetscapes, etc., perhaps even to advance solutions, render opinions, solicit help, or take whatever action is deemed appropriate. The scope of interest would not be focused on design review of particular projects necessarily; something that is probably better handled by the Local Issues Committees for each represented community.
5. **CITY OVERBILLING OF CONDO OWNERS FOR BULKY ITEMS.** [*Douglas Wilkie (Monterey Hills)*]  
Request for support from some condominium owners within the ASNC who believe the City's Bureau of Sanitation has been billing, or double-billing, them a "Multi-family Bulky Item Fee" (BIF), intended for apartment dwellers, in error for nearly three years, in violation of L.A. Municipal Code (ord. No. 179,070), through their individual DWP bills. Stakeholders are calling for the complete refund of what amounts to thousands of dollars for some condo projects (Monterey Hills, as well as potentially Surfwood in Hermon, others).
6. **FUNDING FOR CERT DRILL.** [*Public Safety Committee*]  
Motion to provide up to \$150 in community project funds (Category: "Safety") to cover expenses at the next Northeast Community Emergency Response Team (CERT) communications drill to practice FRS and amateur radio communications skills. Drill to be held Aug 28, and entail all 5 ASNC communities. Funds to cover food and water for volunteers as well as promotional materials.
7. **FUNDING FOR CERT TRAINING CLASS** [*Public Safety Committee*]  
Motion to provide up to \$100 in community project funds (Category: "Safety") to cover promotional materials and refreshments for the next local CERT class scheduled for Sept. 2010, Ramona Hall (Sycamore Grove/Mt Washington area). Tentative dates: Tuesday evenings, 7-9:30pm for 7 weeks. Ramona Hall rental is free.
8. **MONITORING THE STATUS OF QUORUM** [*Martha Benedict*]  
Recommend that the Board adopt as a customary practice (or create a Standing Rule) that when a member leaves the meeting before all action items on the agenda are completed, that he/she announce the departure. This measure will ensure the status of quorum is monitored. The departure will be noted in the minutes.
9. **ANNUAL RENEWAL/EVALUATION OF AFFILIATION WITH OUTSIDE ORGANIZATIONS.**  
As per our Standing Rules, ASNC's affiliation with outside organizations "*remain in effect until the next June 30th, at which time they automatically expire*" and may then be approved again annually, at the Board's discretion. Current affiliations (to which an ASNC board liaison is assigned), are:
  1. L.A. Neighborhood Councils Coalition (LANCC) - <http://lanccoalition.org/>
  2. Mt. Washington Elementary School Multipurpose Room
  3. Friends of the Southwest Museum Coalition - <http://www.friendsofthesouthwestmuseum.com/>



**ARROYO SECO NEIGHBORHOOD COUNCIL**  
Post Office Box 42254, Los Angeles, CA 90042  
Message phone (323) 550-8105  
[www.asnc.us](http://www.asnc.us)



**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**  
**Board of Representatives - Agenda, Page 3**  
**MONDAY, July 26, 2010 - 7:00PM TO 9:30PM**  
**RAMONA HALL COMMUNITY CENTER**

**VIII. 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)

**IX. REPORTS FROM LIAISONS.** (as appropriate, following VII, item #9)

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

**X. 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):  
Upcoming meeting dates: August 23, and September 27, 2010, at 7:00PM, Ramona Hall Community Center.

**XI. 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](http://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.



**ARROYO SECO NEIGHBORHOOD COUNCIL**  
Post Office Box 42254, Los Angeles, CA 90042  
Message phone (323) 550-8105  
[www.asnc.us](http://www.asnc.us)

