

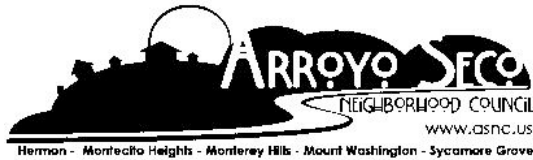
CITY OF LOS ANGELES  
CALIFORNIA

**ARROYO SECO  
NEIGHBORHOOD  
COUNCIL**

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

**OFFICERS**

Tom Marble  
PRESIDENT  
Martha F. Benedict  
VICE-PRESIDENT  
Meredith C. McKenzie  
SECRETARY  
Mark S. Legassie  
TREASURER  
Darius Adle  
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  
APPROVED AMENDED MINUTES OF THE MEETING  
MONDAY, July 26, 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/07-Jul/\\_0710archives.htm](http://www.asnc.us/2010-archives/07-Jul/_0710archives.htm)**

- I. **CALL TO ORDER** (Joseph Riser, Interim President, presiding)  
Meeting called to order at 07:10 PM.  
**ROLL CALL** (Martha Benedict, Interim Secretary)  
**Present:** Darius Adle, Martha Benedict, Jack Fong, Anthony Guida, Elizabeth Herron, Ken Kallman, Judy Knapton, Mark Legassie, Tom Marble, Meredith McKenzie, Clifford Moseley, Joseph Riser, Jerry Schneider, Paula Sirola, Ann Walnum  
**Excused Absence:** Glenda Lubelsky, Lacey Wagner  
**Unexcused Absences:** none  
**A Quorum was established.**
- II. **SECRETARY'S REPORT** - Consideration of the Minutes of May 24, 2010, and of June 28, 2010. Minutes were approved as amended unanimously.
- III. **ELECTION OF OFFICERS.** The following officers were elected for the 2010-2011 term:  
Tom Marble, President; Martha F. Benedict, Vice President; Meredith McKenzie, Secretary; and Darius Adle, Registrar. Mark Legassie was previously elected Treasurer.  
Interim President Joseph Riser turned the gavel over to Tom Marble, President, who presided over the remainder of the meeting. Martha Benedict, Interim Secretary, turned the secretarial records over to Meredith McKenzie, who took minutes for the remainder of the meeting.
- IV. **PUBLIC COMMENT**  
Resident Douglas Wilkie deferred his public comment to Agenda Action Item VII. #5.
- V. **COMMENTS FROM PUBLIC OFFICIALS OR THEIR REPRESENTATIVES**  
Presentation by representative of the Los Angeles Department of Water and Budget on their 2010-2011 budgeting process and its potential impact on customers *vis-à-vis* potential rate increases, which the LADWP states they are seeking to avoid.
- VI. **TREASURER'S REPORT** (Mark S. Legassie)
  1. Treasurer Legassie reported that the ASNC approved 2010-2011 budget had been submitted in a timely manner to DONE.
  2. The Board approved Mr. Legassie's motion that the ASNC Board adhere to the percentages for each Community Project Category – as directed by stakeholders completing this year's Survey – through the 2010-2011



# ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

## MINUTES OF THE MEETING

MONDAY, JULY 26, 2010 7:00PM-9:30PM

RAMONA HALL COMMUNITY CENTER

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quarter of 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.

### VII. ACTION ITEMS

1. RENTAL OF A STORAGE UNIT FOR SUPPLIES [Mark Legassie]

Tabled pending further investigation into availability of storage space for which there will be no charge to ASNC.

2. REMOVAL OF BLACK WALNUTS AT 625 COLEMAN, HERMON [Joseph Riser, in lieu of Hermon Local Issues]

Board approved by a vote of 9 for, 2 against, and 5 abstentions to support Bethesda Christian University's proposed removal of 35 Black Walnut trees with a 4-1 replacement of new trees, subject to Bethesda working with the ASNC Hermon Local Issues Committee to formulate a specific tree palette that is consistent with Arroyo historic tree groves and its riparian corridor.

3. PROPOSED ORDINANCE FOR OWTS/SEPTIC TANKS [Wastewater ESD, Bureau of Sanitation]

Item tabled due to unavailability of BOS representative to make presentation.

4. CREATION OF AN AD HOC LAND USE COMMITTEE [Tom Marble]

Board approved Mr. Marble's motion for creation of the *Ad Hoc* Land Use Committee with specific duties to be discussed at the next Board meeting.

5. CITY OVERBILLING OF CONDO OWNERS FOR BULKY ITEMS [Douglas Wilkie (Monterey Hills)]

Monterey Hills resident Douglas Wilkie requested that ASNC support condominium owners within its jurisdiction who are seeking refunds from overpayment of 'Multi-Family Bulky Item Fee (BIF)' through the City's Bureau of Sanitation. Board authorized President to draft letter to City on this issue and to set a meeting with Cynthia Ruiz of the Public Works Commission.

6. FUNDING FOR CERT DRILL [Public Safety Committee]

The Board approved Mr. Legassie's 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.

7. FUNDING FOR CERT TRAINING CLASS [Public Safety Committee]

The Board approved Mr. Legassie's 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 September 2010, Ramona Hall (Sycamore Grove/Mt. Washington area). Class is tentatively scheduled to be on Tuesday evenings, 7-9:30pm for 7 weeks. Use of Ramona Hall is free for this class.

8. MONITORING THE STATUS OF QUORUM [Martha Benedict]

The Board approved Ms. Benedict's motion that the Board adopt a customary practice that when a member leaves the meeting before all action items on the agenda are completed, that he/she announces the departure to ensure that the status of quorum is monitored through notation in the minutes.

9. ANNUAL RENEWAL/EVALUATION OF AFFILIATION WITH OUTSIDE ORGANIZATIONS.

Tabled until August 23 meeting.

### VIII. OTHER ITEMS.

1. REQUEST FOR FUNDING FOR MONTEREY HILLS JAZZ FESTIVAL [Judy Knapton, Monterey Hills]

This request was tabled pending review and recommendation for funding from the Monterey Hills Local Issues Committee.

### IX. COMMITTEE AND OTHER REPORTS.

Tabled until the August 23 meeting.

### X. REPORTS FROM LIAISONS.

Tabled until the August 23 meeting.

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



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