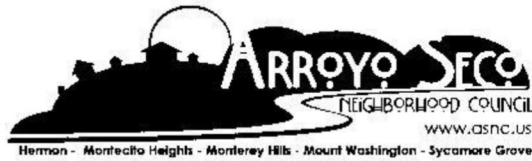


CITY OF LOS ANGELES  
CALIFORNIA

**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  
vacant  
VICE-PRESIDENT  
Meredith C. McKenzie  
SECRETARY  
Mark S. Legassie  
TREASURER  
Meredith C. McKenzie  
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  
[vacant], 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  
Ariel Van Zandweghe, Sycamore Grove

**AT LARGE REPRESENTATIVES**

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

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**

**BOARD OF REPRESENTATIVES**

**AGENDA**

Monday, April 25, 7:00 p.m

Ramona Hall • 4580 N Figueroa • Los Angeles, CA 90065

Supporting documentation for this meeting can be found at: <http://www.asnc.us/2011-archives/04-Apr/0411archives.htm>

- I. CALL TO ORDER - PRESIDENT'S REMARKS** [*Martha Benedict, President*]
- II. SECRETARY'S REPORT** - Roll call. Approval of minutes for March 21, 2011. [*Meredith McKenzie*]
- III. 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 submit speaker card to the President before the meeting).
- IV. COMMENTS FROM PUBLIC OFFICIALS OR THEIR REPRESENTATIVES.**
  1. CD-1
  2. CD-14
  3. Office of the Mayor
  4. Other elected officials
- V. INTERIM BOARD APPOINTMENT** Consideration of volunteers for vacant Board positions  
Faith-Based Representative - Darlene Martinez of Hermon
- VI. ACCEPTANCE OF RESIGNATION** Lacey Wagner, Sycamore Grove Representative
- VII. NOMINATION AND ELECTION OF VICE PRESIDENT**  
Vice-President-elect to assume office immediately upon election at this meeting
- VIII. TREASURER'S REPORT** [*Mark Legassie*]
- IX. ACTION ITEMS.** Funding requests.
  - 1. ACOUSTIC REMEDIATION OF LA CASITA VERDE PRESCHOOL ROOM** (*Education*)  
Motion to approve \$2500 for a report to address substandard acoustic conditions in City-owned building used by Mt. Washington Preschools & Child Care Centers preschool La Casita Verde. [*Pat Griffith, Sycamore Grove Local Issues Committee*]
  - 2. PEACE IN THE NORTHEAST MARCH, MAY 14** (*Festivals*)  
Motion to allocate up to \$1000 in community project funds to purchase food, supplies and miscellaneous items for the Peace in the Northeast March on Sat, May 14th. Request involves using ASNC purchasing card at Smart and Final.  
[*Dr. Stanley Moore, Event Organizer; ASNC Public Safety Committee*]

(continued)



**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**  
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**RAMONA HALL COMMUNITY CENTER**

**3. RECONSIDERATION OF MONTEREY HILLS FEDERATION OUTREACH FLYER** *(Outreach)*

Motion to reconsider approval of up to \$300 in outreach funds for printing and mailing of flyers which announce Monterey Hills Federation and ASNC Monterey Hills Local Issues Committee meetings for 2011. Approved by Monterey Hills Local Issues Committee. *[Monterey Hills Local Issues, Robert Hawkes & Judy Knapton]*

**4. ASNC CERT MEDICAL DRILL, JUNE 2011** *(Public Safety)*

Motion to allocate up to \$500 in community project funds to purchase supplies for the ASNC CERT Medical Drill on June 18 in Debs Park, including water, refreshments, and needed medical supplies (gauze pads, dressings, latex gloves, etc) *[Hans Riser, Drill Incident Commander & B2 CERT Coordinator]*

**5. 2-WAY FRS RADIOS** *(Public Safety)*

Motion to allocate up to \$500 in community project funds to purchase of 2-way FRS radios for ASNC stakeholders who are active CERT graduates. The radios will be used for daily, informal neighborhood watch communications as well as the primary form of communication in the immediately neighborhood after a disaster. The radios will also be used by residents to practice weekly CERT comm drill check-ins, as well as during the Shakeout Drill in October to test the new Neighborhood EP template being developed by ASNC and EMD). Radios will be signed out to interested CERT graduates who agree to volunteer and attend NW and CERT activities. Volunteers receiving the radios will be required to complete and sign an application for tracking purposes. Finally, residents will have to return them to ASNC if they move or become inactive in local Neighborhood Watch and CERT.. *[Mark Legassie, Public Safety Cmte Chair]*

**6. PET SEARCH & RESCUE SUPPLIES** *(Animal Welfare)*

Motion to allocate an amount not to exceed \$1500 for the purchase of supplies necessary for the safe search, capture, rescue and return of lost, scared or hurt dogs and cats, either during a routine emergency or after a major disaster when this problem will be rampant. Only qualified, trained individuals will be allowed to use the equipment. The Animal Welfare Cmte will control the equipment for use by trained individuals and groups. *[Mark Legassie, Director of Animal Welfare]*

**7. REPLACEMENT OF BROKEN PA SYSTEM** *(Outreach)*

Motion to spend up to \$1,500 from Outreach funds on a replacement PA system for ASNC's current system that recently failed. The new PA system will handle more power and deliver better performance. This is needed immediately to replace the previous Kustom System One (100-watt) system that's no longer working, since it is needed in June for a large-scale CERT medical drill at an outside location. Without the PA system, CERT members will have a more difficult time hearing and understanding what is said. *[Mark Legassie]*

**8. ANNUAL NEWSLETTER** *(Outreach)*

Motion to allocate up to \$500 to cover the cost of design, printing and mailing of annual newsletter to registered stakeholders. Request involves using ASNC credit card for direct purchase of paper, copying and postage. *[Meredith McKenzie, Registrar]*

**9. ADVERTISEMENTS, BANNERS & NEWS STORIES** *(Outreach)*

Motion to allocate up to \$1,200 to cover the cost of advertising in the Boulevard Sentinel, Northeast Sun, and Voice Publications to promote ASNC efforts for the next 6 months. Request involves using ASNC credit card to place advertising. *[Mark Legassie]*

**10. TRIFOLD BROCHURES & MINI-POSTERS** *(Outreach)*

Motion to allocate up to \$1,000 to cover the cost for design, layout, printing and folding of high quality ASNC brochures that can be distributed throughout the community, promoting ASNC projects and achievements. Request involves using ASNC credit card to pay selected vendors. *[Mark Legassie]*

**X. ACTION ITEMS.** Requests without funding.

**1. ASNC WINS CITY-WIDE COMPETITION FOR EMD EMERGENCY PREPAREDNESS CONTRACT**

Announcement of the new Public Safety committee members comprising the ASNC "dream team", which includes local experts and reps from bordering neighborhood councils. An initial start-up plan (draft) will be presented as well. Note: This contract will make ASNC the "Birthplace of Neighborhood Emergency Preparedness," with a goal to create in 6 months a personalized plan for ASNC communities, as well as generate a first of its kind, easy-to-use template for any community to use in developing their own neighborhood emergency response plan. *[Mark Legassie]*

*(continued)*

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**  
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**RAMONA HALL COMMUNITY CENTER**

**2. APPOINTMENT OF PUBLIC SAFETY COMMITTEE CO-CHAIR**

Motion to appoint Hans Riser as co-chair of the ASNC Public Safety Cmte (working alongside Mark Legassie as the other co-chair). This committee has a tall order to fill, and it cannot be done alone. The current chair needs help and wants to share the work as well as the rewards. Hans Riser has the drive and qualifications needed to help ASNC draft a city-wide neighborhood emergency response template. In addition, the current chair will need assistance in case of illness, holiday, etc during this crucial 4-month development period with EMD. The ultimate goal of ASNC's efforts? To save more lives. *[Mark Legassie]*

**3. MERGING OF WEB SITE COMMITTEE WITH COMMUNICATIONS & OUTREACH COMMITTEE**

Motion to meld the ad hoc Web Site Committee into the standing Communications & Outreach Committee, which has recently been revived with the election of a new Registrar, *[Meredith McKenzie/Mark Legassie]*

**4. COMPLAINTS AGAINST THE DEPT OF ANIMAL SERVICES AND CITY ATTORNEY'S OFFICE**

Motion to develop a letter from ASNC to the Dept of Animal Services inquiring into several alleged improprieties within LAAS (uncovered by ASNC-based animal rescue groups FAST and LA Feeders, as well as Stray Cat Alliance). Among several issues, the letter includes a review of evidence of the systematic killing of dozens, if not hundreds, of cats each year which are inappropriately captured, and then wrongly killed due to incorrect classification as "fractious" (aka feral) – at taxpayers' expense.

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**RAMONA HALL COMMUNITY CENTER**

**XI. COMMITTEE REPORTS.** (Standing committees #1 - 4)

1. LOCAL ISSUES
  - (a) Hermon (Darlene Martinez)
  - (b) Montecito Heights (vacant)
  - (c) Monterey Hills (Judy Knapton)
  - (d) Mount Washington (Liz Herron)
  - (e) Sycamore Grove (Lacey Wagner)
2. RULES & ELECTIONS (vacant)
3. BUDGET & FINANCE (Mark Legassie)
4. COMMUNICATIONS & OUTREACH (Meredith McKenzie)
5. RECREATION, CULTURE & THE ARTS (Martha Benedict)
6. ENVIRONMENT (Jerry Schneider)
7. PUBLIC SAFETY (Mark Legassie)
8. COMMUNITY GARDENS (Paula Sirola)
9. ANIMAL WELFARE (Mark Legassie)
10. LAND USE (Jack Fong, Liz Herron)
11. WEB SITE (Mark Legassie)

**XII. REPORTS FROM LIAISONS.**

1. Mt. Washington Elementary School Multipurpose Room (Ann Walnum)
2. Friends of Southwest Museum (Ann Walnum)
3. Director of Animal Welfare (Mark Legassie)

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

1. Comments from Board members on subject matters within its jurisdiction, and suggestions for future agenda items.
2. Future meeting dates and locations (Meredith McKenzie);  
Upcoming meeting date: May 23, 2011, at 7:00 p.m., Ramona Hall Community Center.

**IX. 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, under ASNC standing rules, expenditure of any such funds must begin WITHIN SIX MONTHS OF APPROVAL BY THE BOARD, 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 (3981 San Rafael Ave., 90065), Superior Grocers (133 W. Ave. 45, 90065), Ramona Hall Community Center (4580 N. Figueroa St., 90065) Montecito Heights Recreation Center (4545 Homer St., 90031); Monterey Adult Day Health Care Center (5926 Monterey Rd., 90042), 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 Department of Neighborhood Empowerment (ASNC Project Coordinator), at (213) 485-1360.

**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.

**Process for Reconsideration:** The Board may reconsider and amend its actions on items listed on the agenda in accordance with Roberta's Rules of Order.



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