ARROYO SECO
NEIGHBORHOOD COUNCIL (ASNC)
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CITY OF LOS ANGELES

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Cindi Lynch
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Teresa Bonsell
2nd VICE-PRESIDENT
Valerie Harragin
SECRETARY
Lynda Valencia
TREASURER

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
Meeting of the Board of Representatives · October 24, 2016 · 7:00 p.m.
Ramona Hall, 4580 North Figueroa Street, Los Angeles, CA 90065
OPEN TO THE PUBLIC

AGENDA
Documents related to this agenda may viewed at http://www.asnc.us
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, assisted 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 (72-hours) prior to the meeting by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.asnc.us.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

1. CALL TO ORDER

2. ROLL CALL (Secretary)

3. APPROVAL OF MINUTES FROM LAST MEETING

4. COMMENTS FROM PUBLIC OFFICIALS OR THEIR REPRESENTATIVES (10 min.)
a. SPECIAL REPORT on traffic, Marmion Way. Presented by Councilman Cedillo’s Deputy, Sylvia Robledo.
b. OFFICE OF COMMUNITY BEAUTIFICATION. Board of Public Works, Los Angeles: Ana Huizar will talk about services they provide such as graffiti removal, weed abatement, community cleanups, etc.

5. GENERAL PUBLIC COMMENT (10 min.) The public may provide comments to the board on NON-AGENDA ITEMS within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)

6. Mayor’s Office of Public Engagement: Report on progress of Mayor Garcetti’s ‘Back to Basics’ agenda. Speaker: East Area Representative, Amanda Mejia. 10 min. presentation and 10 min Q & A.
7. PRESIDENT’S REPORT & ANNOUNCEMENTS
   a. Board Vacancies: There are four (4) At-Large Vacancies. Applications must be received in the mail by
      November 15 in order to be considered. Please recruit new members to serve with us and help the
      Arroyo Seco Community. PUBLIC INVITED TO APPLY ON ASNC.US
   b. Event Coordinator: V. Harrigan introduces new ASNC form for events.
   c. Congratulations to Lynda Valencia who was appointed to be a Budget Advocate for Region 8.
   d. November Board Meeting: November 28th. Cindi Lynch will preside. Volunteer to do dinner?
   e. Withdraw BALLOT PROPOSITIONS COMMITTEE requests up to $200 for refreshments at a townhall
      presentation on the November 8, 2016 ballot propositions.
   f. ASNC is considering Bushnell Elementary as possible venue for meetings.
   g. ARROYO ARTS DISCOVERY TOUR REFRESHMENTS: Change of venue to Avenue 50 Gallery
   h. Discussion of possible new training day. What questions are arising?

8. CONSIDERATION OF CANDIDATE FOR UNFILLED BOARD SEAT: DREW PAONESSA — My name is Drew
   Paonessa and I am interested in becoming a candidate for the ASNC. I am a life-long Angeleno and
   have recently moved to Monterey Hills after living the last 7 years in neighboring Highland Park. My
   daughter attends Arroyo Seco Museum Magnet and I care deeply for the community where she is
   growing up. My family and I have taken part in multiple Lummis Days as well as Museum of the Arroyo
   Days. My hope is to transform my love of these neighborhoods into civic participation, giving back
   to the community at large. (Incorrect notice given in September. This corrects that mistake.)

CONSIDERATION OF CANDIDATE FOR UNFILLED BOARD SEAT: DARIUS ADLE — I have served on the ASNC
board for 4 years in the past and have also been active with the Monterey Hills Federation for the past 13 years.
I’d like to serve as a Monterey Hills rep again or a Member at Large for Sycamore Grove. Thank you.

10. TREASURER’S REPORT
    a. MOTION: The ASNC Board moves to approve the monthly expense report and bank card statement for
       September 2016. Roll Call Vote.

11. FUNDING REQUESTS –
    a. BOARD MEMBER ID ITEMS Consideration of items with ASNC logo to wear at Outreach events.
       Written cost estimates for specific items, such as t-shirts and magnetic name tags, will be
       presented at B&F meeting.
    b. PUBLIC WORKS TOWNHALL with Kevin James, requests up to $200 for room rental and refreshments.
       date TBD.
    c. CLEANUP AT LUMMIS HOME Hospitality for volunteers not exceed $150 in Outreach funds from
       Smart & Final or similar. in cooperation with Rec & Parks
    d. CERT banners: two 6’ x 2’ including ASNC logo not to exceed $90. Outreach expense.
    e. DECORATIONS FOR CERT VEHICLE IN NELA HOLIDAY PARADE up to $50 for supplies. Event is Decem-
       ber 4, 2016. Outreach expense from 99¢ Store or similar.
    f. ASNC ADVERTISEMENT IN NELA HOLIDAY PARADE PROGRAM: requests $200 for the Ad.
12. Liaison Reports –
   a. City Council Liaison: Valerie Harrigan
   b. Budget Advocate Liaison: Lynda Valencia
   c. Arroyo River Communities Liaison: Brendan Curran
   d. Carlin G. Smith Park Advisory Board: Tamar Rosenthal
   e. Homeless Liaison: Britta Couris
   f. Clean Streets LA: Cindi Lynch

13. Reports and Announcements
   a. Monterey Hills Local Issues – Lynda Valencia and Jim Henderson
   b. Montecito Heights Local Issues – James Pollerana
   c. Planning & Land Use (PLUC) – Lawrence Ziese
   d. Communications & Outreach – Teri Bonsell
   e. Health, Public Safety, & Welfare – Roy Payan
   f. Transportation – Keenan Sheedy
   g. Recreation, Culture & the Arts – Lemuel Thornton
   h. Education & Youth – James Pollerana
   i. Mt Washington Local Issues – Samuel Aronoff
   j. Hermon Local Issues – Lawrence Ziese
   k. Sycamore Grove Local Issues – No Board representation. Public invited to apply on asnc.us

14. ADJOURN: 9 pm

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 2016-17 ASNC budget; and, (2) under ASNC standing rules, expenditure of any such funds must occur within the 2016-17 fiscal year.

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) 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.

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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.