

ARROYO SECO  
NEIGHBORHOOD COUNCIL  
POST OFFICE BOX 42254  
LOS ANGELES, CA 90042  
MESSAGE PHONE: 323-418-ASNC  
<http://www.asnc.us>

**OFFICERS**

Tamar Rosenthal  
PRESIDENT

Cindi Lynch  
1st VICE-PRESIDENT

Teresa Bonsell  
2nd VICE-PRESIDENT

Valerie Harragin  
SECRETARY

Lynda Valencia  
TREASURER

CITY OF LOS ANGELES



CALIFORNIA

**ARROYO SECO  
NEIGHBORHOOD COUNCIL (ASNC)**

c/o EmpowerLA - DONE  
200 N. Spring St., Suite 2005,  
Los Angeles, CA 90012  
Phone: (213) 978-1551  
Fax: (213) 978-1751

**REPRESENTATIVES**

Samuel Aronoff (Mount Washington)  
Maggie Barto (Hermon)  
Teresa "Teri" Bonsell, Community Interest  
Britta Couris (Mount Washington)  
Brendan Curran (Mount Washington)  
Valerie Harragin (Mount Washington)  
Jim Henderson (Monterey Hills)  
Max Kinberg (Montecito Heights)  
Cindi Lynch (Montecito Heights)  
Portasha Moore (Hermon)  
Drew Paonessa (Monterey Hills)  
Roy Payan (Montecito Heights)  
James Pollerana (Montecito Heights)  
Tamar Rosenthal (Mount Washington)  
Keenan Sheedy (Mount Washington)  
Lynda Valencia (Monterey Hills)  
Lawrence Ziese (Hermon)

Current Board Vacancies: 4

Meeting of the Board of Representatives · March 20, 2017 · **6:45 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](http://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 representative from Lummis House will hopefully be in attendance to give us an update about the site.
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. **PRESIDENT'S REPORT AND ANNOUNCEMENTS** –
  - a. **BOARD VACANCIES:** There are four (4) At-Large Vacancies. Applications must be received in the mail by April 15 in order to be considered. **PUBLIC INVITED TO APPLY ON ASNC.US**
  - b. **MARCH FOR SCIENCE** event. April 22. In your packets. Cindi Lynch presenting.

8. **TREASURER'S REPORT – Roll Call Votes:**
- a. **MOTION:** The ASNC Board moves to approve the monthly expense report and bank card statement for February, 2017.
  - b. **MOTION:** Amend the budget to accept the \$2,000 additional monies coming from DONE for winning the Clean Streets Initiative Prize. It will be added under Community Impact in the Budget.
9. **FUNDING REQUESTS – Roll Call Votes:**
- a. **PRINT HANDOUT FOR EVENTS** MOTION TO print a four-color, informational brochure about ASNC. Print 6,000 copies for up to \$1500 from K&J Speedy Print or similar. To be handed out at ASNC events. To inform the public of their neighborhood council and what it does.
  - b. **BIRD LA DAY/EARTH DAY CELEBRATION AT AUDUBON** MOTION TO sponsor a light breakfast and lunch on May 6 provided at ASNC booth, special nature-related giveaways, up to \$1000 for breakfast pan dulce from Panaderia Delicia, lunch from My Taco or similar, plus nature related giveaways with ASNC-branded items. To promote options within our neighborhood for outdoor and nature activities.
  - c. **LUMMIS HOME JUNE CLEANUP** MOTION TO provide hospitality and light lunch for up to \$300. Schedule pre-MOTA, April or early May. Coordinate with Christian Rodriguez. To promote civic pride in our neighborhood's history.
  - d. **ASNC PROMOTIONAL ITEMS** MOTION TO print Informational Directory, similar to one provided by "Peace in the Northeast". Spend up to \$1,000. To be given at ASNC events. To promote services already available to the public and to increase access to and use of these services.
  - e. **BUSHNELL ELEMENTARY POSSIBLE CLOSING** MOTION TO spend up to \$300 for flyers to attract new students to Bushnell and for refreshments at informational sessions for potential new families. To inform the public of educational opportunities within our boundaries.
  - f. **First Annual GRADUATION CELEBRATION** MOTION TO spend up to \$4,500 for advertisement, refreshments, balloons, calligraphied certificates and computer/book bags to be given to all Graduates within the ASNC boundaries that come to the ceremony. Local dignitaries to be invited. To promote staying in school and civic pride in academic accomplishment.
  - g. **LUMMIS DAY PROGRAM** MOTION TO spend up to \$2,000 to buy space for a full-page ad in Lummis Day program as well as supplies for an Arts & Crafts table that ASNC will have at the event. To promote civic pride in our neighborhood's history.
  - h. **POSTCARD** MOTION TO spend up to \$3,000 printing and mailing an informational postcard announcing the referendum vote, to take place on April 8, that Hermon form their own Neighborhood Council. Time and place of vote would be included. It would be mailed to every door direct (EDDM) in all 5 ASNC neighborhoods. No position on the referendum would be taken on the postcard. To promote voting in Neighborhood Council elections and to promote the ASNC in general.
  - i. **NEIGHBORHOOD PURPOSES GRANT** MOTION TO award up to \$1,000 to Mt. Washington Jessica Neighborhood non-profit for the purchase of a portable Heart Defibrilator to be used when emergency personnel are overwhelmed in situations like Earthquakes or large fires. To promote and support organized, emergency preparedness efforts in all of the Arroyo Seco Neighborhoods.
10. **APPROVAL REQUESTS –**
- a. **ASNC WILL WRITE A SUPPORT LETTER –** Letter to be written to Councilman's Office to remove the "5 minute Loading Zone" sign from in front of Arroyo Seco Museum Science Magnet to be replaced with a sign that says, "**Loading Zone.**" Parked cars in front of school are blocking spaces needed for buses.
11. **DISCUSSION & POSSIBLE ACTION –**
- a. **SUPPORT OF BUDGET ADVOCATES** MOTION: The Arroyo Seco Neighborhood Council hereby supports the works of the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017 and approve the filing of a Community Impact Statement for Council file # 17-0600. (See letter.)

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: Open
- e. Homeless Liaison: Britta Couris
- f. Clean Streets LA: Cindi Lynch
- g. Film Industry Liaison: Diane Friedman and Cindi Lynch
- h. Historic Cultural Neighborhood Council (Digital Town Council): Britta Couris

13. **REPORTS AND ANNOUNCEMENTS**

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

13. **ADJOURN: 9 pm**

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**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](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) 978-1551.

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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.

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