

ASNC  
Minutes, April 24, 2017

1. **CALL TO ORDER: *Meeting called to order at approximately 7pm by President Rosenthal***
2. **ROLL CALL (Secretary) Roll taken:**
  - a. Present: Sam Aronoff, Maggie Barto, Teri Bonsell, Valerie Harragin, Jim Henderson, Max Kinberg, Drew Paonessa, James Pollerana, Tamar Rosenthal, Keenan Sheedy, Lynda Valencia, Lawrence Ziese
  - b. Absent: Brendan Curran, Britta Couris, Cindi Lynch, Portasha Moore-Stallworth, Roy Payan
3. **APPROVAL OF MINUTES FROM LAST MEETING – *approved unanimously***
4. **COMMENTS FROM PUBLIC OFFICIALS OR THEIR REPRESENTATIVES (10 min.) – *comments from LAFD***
5. **GENERAL PUBLIC COMMENT**
6. **ANGELA MCARDLE - *spoke to the ASNC about evictions and what to do if you think you might be evicted.***
7. **TREASURER’S REPORT – Roll Call Votes:**
  - a. **MOTION: The ASNC Board moves to approve the monthly expense report and bank card statement for March, 2017. *approved unanimously***
8. **FUNDING REQUESTS – Roll Call Vote:**
  - a. **ARROYO SECO MAGNET DANCE – MOTION to approve up to \$1400 in Outreach funds for Arroyo Seco Middle school Spring dance taking place on 06-01-17 at Ramona Hall. *approved unanimously***
  - b. **CD1 FORUM WITH ECHO PARK NC – MOTION to approve up to \$600 in Outreach funds for refreshments and promotion of event to take place on or about 05-04-17. *approved unanimously***
  - c. **MENTAL HEALTH TOWNHALL - MOTION to approve up to \$500 in Outreach funds for refreshments, hall rental, and promotion of Suicide Prevention event to take place on 05-09-17 at Ramona Hall. *approved unanimously***
  - d. **GRADUATION EVENT - MOTION to approve ADDITIONAL FUNDS up to \$1000 in Outreach funds for photo booth and supplies for event taking place on 6-02-17. *approved unanimously***
  - e. **NPG FOR BUSHNELL WAY ELEMENTARY SCHOOL - MOTION to approve request of \$2500 for library books. *approved unanimously***
  - f. **NPG FOR GIVING MUSIC - MOTION to approve up to \$300 for musical presentation at Montecito Rec Senior Center. *approved unanimously***
  - g. **ASNC PROMOTIONAL ITEMS - MOTION to approve up to \$4000 for additional Outreach items to give stakeholders at future events. *approved unanimously***
  - h. **CERT TRAINING - MOTION to approve up to \$200 for hospitality for Lost Hiker Search & Rescue Exercise on April 30 at Debs Park. *approved unanimously***
9. **BY LAWS AMENDMENTS/CHANGES Second reading and vote on proposed Amendments/Changes to the ASNC By Laws, as recommended by the Rules & Selections Committee, appended herewith.**  
*The changes were read, discussed, and approved unanimously*
10. **Referendum: Hermon Subdivision - Results of vote. Suggestions and Vote on various reactions or actions to be taken in reference to Hermon Subdivision Approval.**
  - a. **MOTION to approve the following CIS to be sent to the NC Board of Commissioners:**

**“The Arroyo Seco Neighborhood Council (ASNC) strongly objects to the boundary changes proposed by the new Hermon Neighborhood Council. The boundaries agreed to and accepted by the Hermon community and the ASNC for over 13 years must remain. Montecito Heights and Monterey Hills ASNC members do not approve or agree to this change.”**

*Motion was amended to read as follows and passed unanimously:*

**“The Arroyo Seco Neighborhood Council (ASNC) strongly objects to the boundary changes proposed by the new Hermon Neighborhood Council. The boundaries agreed to and accepted by the Hermon community and the ASNC for ~~over 13~~ 15 years must remain. The boundary changes were not made clear to voters at the time of the election. Montecito Heights and Monterey Hills ASNC members do not approve or agree to this change.**