

ARROYO SECO
NEIGHBORHOOD COUNCIL
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CITY OF LOS ANGELES



CALIFORNIA

ARROYO SECO NEIGHBORHOOD COUNCIL

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

OFFICERS
Tamar Rosenthal
PRESIDENT
Cindi Lynch
1st VICE-PRESIDENT
Teresa Bonsell
2nd VICE-PRESIDENT
Valerie Harragin
SECRETARY
Lynda Valencia
TREASURER

Meeting of the Board of Representatives · **Monday, May 22, 2017 · 7:00p.m.**
Ramona Hall, 4580 North Figueroa Street, Los Angeles, CA 90065

OPEN TO THE PUBLIC

A G E N D A

Documents related to this agenda may viewed at <http://www.asnc.us>

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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.)**
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 agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
6. **BOARD CANDIDATE: MOTION** - The ASNC Board moves to approve up selection of Jessica Craven (Mt. Washington) to an open At Large position on the Board.
7. **COMMUNITY IMPACT STATEMENTS/LETTERS OF SUPPORT:**
 - a. **MOTION** - The ASNC Board moves to file a Community Impact Statement in support of Council File 17-0002-S51 – HR 2073 (Velasquez) Immigration and Nationality Act/Clothing Resolution
 - b. **MOTION** - The ASNC Board moves to file a Community Impact Statement in support of Council File 17-0538 Preserving Safety Next to Active Hillside Construction Sites.



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7. COMMUNITY IMPACT STATEMENTS/LETTERS OF SUPPORT (continued):

- c. **MOTION** - The ASNC Board moves to direct a Community Impact Statement to the Board of Neighborhood Commissioners (BONC) to reject the boundary changes proposed by the new Hermon Neighborhood Council.
- d. **MOTION** - The ASNC Board moves to file a Community Impact Statement in support of Council File 17-0600 – Neighborhood Council Elections.
- e. **MOTION** - The ASNC Board moves to write a letter of support asking Gil Cedillo (CD1) and Jimmy Gomez (CD34) to purchase the remaining 8 acres known as Radio Hill, adjacent to Flat Top, to preserve as open space.

8. TREASURER’S REPORT – Roll Call Votes:

- a. **MOTION:** The ASNC Board moves to approve the monthly expense report and bank card statement for April, 2017.
- b. **MOTION:** The ASNC Board moves to affirm the affidavit that has been prepared by the Treasurer pursuant to a request for clarification of ASNC Board expenses.

9. FUNDING REQUESTS – Roll Call Vote:

- a. **PET EVENT: MOTION** – The ASNC Board moves to approve up to \$500 in Outreach funds for flyer, refreshments and promotional items. Bicycle to South Pasadena; Dog walk to Hermon Dog Park. Saturday June 10 at 10 am.
- b. **TRANSPORTATION RELATED EVENT: MOTION** - The ASNC Board moves to approve up to \$500 for flyer and refreshments for event centered in safety, traffic, pedestrian, bicycles. Possible date June 20, 2-9 PM at Ramona Hall.
- c. **EVICTIION TOWN HALL: MOTION** - The ASNC Board moves to approve up to \$150 for flyer and refreshments for a presentation by Angela McCardle on renters’ rights. Two hours in June, possibly at Sycamore Park Foursquare Church.
- d. **ASNC Promotional Items: MOTION** - The ASNC Board moves to approve up to \$4,000 for additional Outreach items, based on available Outreach funds.

10. DISCUSSION – ASNC attendance/participation at May 25 Board of Neighborhood Commissioners (BONC) Meeting.

11. COMMITTEE REPORTS: As Needed.

12. SELECTION OF ASNC EXECUTIVE BOARD/OFFICERS for June 2017 through May 2018

- a. **President**
- b. **1st Vice President**
- c. **2nd Vice President**
- d. **Secretary**
- e. **Treasurer**
- f. **Second Signer**

13. ADJOURN (by 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 ASNC Alert 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. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of 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 Robert’s Rules of Order.