

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

**OFFICERS**

Lynda Valencia  
PRESIDENT

Valerie Harragin  
1st VICE-PRESIDENT

Drew Paonessa  
SECRETARY

Cindi Lynch  
TREASURER

Teresa Bonsell  
2nd VICE PRESIDENT

**CITY OF LOS ANGELES  
CALIFORNIA**



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

**BOARD MEMBERS**

Cindi Lynch	Montecito Heights
Neiel Norheim	Montecito Heights
Drew Paonessa	Monterey Hills
Lynda Valencia	Monterey Hills
Jason Berlin	Mt. Washington
Ted Cannon	Mt. Washington
Jessica Craven	Mt. Washington
Rider Strong	Mt. Washington
Steven Austin	At Large
Valerie Harragin	At Large
Jim Henderson	At Large
Haeyong Moon	At Large
Keenan Sheedy	At Large
Teri Bonsell	Community Interest
Yvonne Sarceda	Community Interest

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)  
BOARD OF DIRECTORS MEETING**

Monday November 26, 2018 · 7:00pm · Ramona Hall, 4580 Figueroa Street, Los Angeles CA 90065

**A G E N D A**

Documents related to this agenda may viewed at <http://www.asnc.us/2018-archive/11-Nov/index.htm>

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- 1. CALL TO ORDER AND ROLL CALL** ASNC President Lynda Valencia
- 2. APPROVAL OF THE MINUTES OF OCTOBER 22, 2018**
- 3. PRESENTATIONS FROM PUBLIC OFFICIALS** (5 minutes each)
- 4. GENERAL PUBLIC COMMENT** 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.)
- 5. PRESIDENT'S ANNOUNCEMENTS**
  - Update on research to provide childcare at monthly Board Meetings.
  - Report on the Big Show for young story tellers, November 15, Latona Elementary School.
  - Los Angeles Alliance for a New Economy (LAANE) requests ASNC Board members fill out their survey to include in their outreach materials: <http://bit.ly/utlareforms>
  - Alliance of River Communities (ARC) neighborhood council group meets December 5, El Rio de Los Angeles State Park, 1900 San Fernando Road, 7pm
  - Northeast Los Angeles Holiday parade on N. Figueroa, December 2.
  - Nominations for monthly recognition award for individuals/businesses/organizations within the ASNC community.
- 6. BOARD OF DIRECTORS NOMINATION** Two At Large positions are available on the Board.  
Motion to Approve Pam Bean for vacant At Large position.
- 7. UTLA PRESENTATION** Update on from United Teachers Los Angeles (UTLA) on negotiations with the district.
- 8. TREASURER'S REPORT** Motion to Approve October 2018 Monthly Expense Report (MER).

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## ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

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#### 9. OLD BUSINESS

Flat Top: Update by Sylvia Robledo, who has been monitoring weekly the progress of conveying the Flat Top property in Montecito Heights to the ownership of the City of Los Angeles Department of Recreation & Parks. (see <http://www.asnc.us/2016-archive/02-Feb/88363.pdf>) The Board and stakeholders request an update at this time.

#### 10. NEW BUSINESS

- a) Motion to Approve: \$244.00 in Clean Streets funds to Ramona Hall for Arroyo Seco Science Magnet School dance from fiscal year 2016-2017. This expense was previously approved, paid, and the payment was returned to the ASNC due to a City reimbursement error.
- b) Motion to Approve: Up to \$500 in Clean Streets funds for a UTLA Town Hall on Friday January 7th including hall rental, refreshments and printing. Historic Highland Park Neighborhood Council is collaborating.
- c) Motion to Approve: Up to \$500 in Clean Streets funds for a followup NELA Plaza Town Hall on Monday January 14, 2019 including hall rental, refreshments and printing.
- d) Motion to Approve: Up to \$300 in Outreach for one banner and printing to promote ASNC candidate recruitment.
- e) Motion to Approve: Up to \$1000 in Outreach for CERT equipment for the Montecito Heights graduating class, including 35 helmets, CERT vests, goggles and gloves.
- f) Motion to Approve: Up to \$500 in Operations funds for a wireless large-display countdown timer used to manage speakers' time at townhalls, purchased from the manufacturer Microframe as recommended by DONE.

#### 11. COMMITTEE REPORTS

- a) Sustainability Alliance – Jessica Craven
- b) Alliance of River Communities (ARC) – Rider Strong, Keenan Sheedy
- c) Los Angeles Neighborhood Council Coalition (LANCC) - Cindi Lynch
- d) City Attorney Liaison – Valerie Harragin
- e) Health, Public Safety and Welfare
- f) Education and Youth – Drew Paonessa
- g) Transportation - Keenan Sheedy
- h) Recreation, Culture and the Arts – Rider Strong
- i) Planning and Land Use - Lynda Valencia
- j) Local Issues
  - i. Monterey Hills – Jim Henderson
  - ii. Montecito Heights – Steve Austin
  - iii. Mount Washington – Jessica Craven
- k) Budget Representative – OPEN (2)
- l) Outreach- Board member photos

#### 12. 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 2018-19 ASNC budget. 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 and Budd Weiner Park Bulletin Board, as well as the ASNC's official Website at [www.asnc.us](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, 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. 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.