ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
BOARD OF DIRECTORS MEETING
Monday April 22, 2019 · 7:00pm · Ramona Hall, 4580 Figueroa Street, Los Angeles CA 90065

AGENDA

Documents related to this agenda may viewed at http://www.asnc.us/2019-archive/03-Mar/index.htm

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 ASNC at …email and/or phone. • PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.asnc.us or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the ASNC Secretary at 323-418-ASNC or email secretary@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 notificaciton, por favor contacta ASNC a correo electronico y/o telefono.

1. CALL TO ORDER AND ROLL CALL ASNC President Lynda Valencia
2. APPROVAL OF THE MINUTES OF MARCH 18, 2019 ASNC Secretary Rose Zitomersky
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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
5. PARCEL S UPDATE Members of Councilmember Huizar’s CD14 staff will report on the status and future of the Monterey Hills open space. ASNC strongly objects to the land to be offered for purchase by developers. Mr. Huizar through his deputies had assured stakeholders at the ASNC Monterey Hills Local Issues Committee meeting that the property would remain undeveloped.
6. PRESENTATION BY CALIFORNIA EARTHQUAKE AUTHORITY General overview of earthquake risk in California. Most Californians live within 30 miles of an earthquake. There were various, high-magnitude earthquakes in California over the past 50 years. Details of what Californians can do to prepare for such a disaster.
7. PRESIDENT’S ANNOUNCEMENTS
   a. Award to Ben Park of Mt. Washington, this month’s ASNC Certificate of Recognition.
   b. Nominations are open for June’s Certificate of Recognition for individuals/businesses/organizations that best represent the character and values of the Arroyo Seco communities. Nominations are made at Outreach meetings and voted on at monthly Board meeting.
   c. Flat Top: update on 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)
   d. Board Vacancies: two unfilled positions for Sycamore Grove Representatives. Nominations are now open. Deadline to submit application by mail for consideration at the May ASNC meeting is May 14, 2019. Application form is available at www.asnc.us. If a geographic position remains unfilled for 60 days, it will become At Large.
8. TREASURER’S REPORT
   b. Motion to Approve Increase the NPG budget by $100.

9. NEW BUSINESS
   a. Motion to Approve: Nomination of Joseph Amario for this month’s ASNC Certificate of Recognition. Joseph has been a tireless advocate for Cleland Park.
   b. Motion to Approve: $600 NPG for Audubon Center at Debs Park for the free Bird LA Day educational event.
   c. Motion to Approve: $100 for a movie night at Linden Heights Rec Room in Monterey Hills.
   d. Motion to Approve: $100 for refreshments at precinct on May 14 LAUSD election.
   e. Motion to Approve: $500 for banners, posters and lawn signs about the threat of development on Parcel S in Monterey Hills.
   f. Motion to Approve: ZA-2018-3024-ZAD-SPPA-SPP/ZA-2018-3034-ZAD-SPPA-SPP - 615 & 619 Dimmick Dr. ASNC recommends rejection of the proposed projects as they were found to be in violation of the letter and spirit of the Mt. Washington /Glassell Park Specific Plan
   g. Motion to Approve: ZA-2018-5197-ZAD-SPP - 632 Cross Ave. ASNC recommends approval for the proposed project.
   h. Motion to Approve: ZA-2018-5104 - 410 Crane Ave. ASNC recommends approval for the proposed project.

10. COMMUNITY IMPACT STATEMENTS
   a. Motion to Approve: 19-0002-s57 - Flexibility in Use of Rent Control The Arroyo Seco Neighborhood Council (ASNC) extends its support to this resolution calling for support of AB36 to be included in Los Angeles’ State Legislative Program. Since 1995 the Costa-Hawkins Act has eliminated the ability of local governments to exercise rent control on rental properties. Such limitations have contributed to the current rental crisis, not just in the city of Los Angeles but to the state of California as a whole. While the ASNC does support this resolution the council also believes that the best way to address the rental crisis vis-à-vis Costa-Hawkins is to completely repeal the act as was attempted in AB1506 and Prop 10.
   b. Motion to Approve: 19-0002-s58 - Strengthening of Tenant Protections The Arroyo Seco Neighborhood Council (ASNC) extends its support to this motion calling for support of AB1399 to be included in Los Angeles’ State Legislative Program. Since its creation the Ellis Act has been part of the real estate developers tool kit. Its use to remove long-term tenants paying below market rents has contributed to both the rental and homeless crisis in the city of Los Angeles. The renters most likely to be subjected to the Ellis act are those of us with the least means available and as such more should be done to protect those who cannot feasibly deal with such an upheaval to their lives. AB1399 will strengthen tenant protections.
   c. Motion to Approve: 19-0302 - Land Acquisition for New Parks / Park Staffing and Operations / Public Tree Maintenance The Arroyo Seco Neighborhood Council (ASNC) extends its support to this motion calling for the City Administrative Officer and Dept. of Recreation and Parks to provide a report for a ballot measure to provide funding for capital improvements such as land acquisition, staffing and park operations, and properly maintaining public trees. Trees and open space are vital to the health of a city and its people. From cleaning polluted air to reducing the heat island effect to the psychological benefits the necessity of green space cannot be ignored. While the ASNC fully supports the city in taking the first steps as prescribed in “First Step: Developing an Urban Forest Master Plan for the City of Los Angeles.” The city must continue to follow its recommendations in order to close the gap as presented in the document.

11. COMMITTEE & LIAISON REPORTS
   a. Sustainability Alliance - Jessica Craven
   b. Alliance of River Communities (ARC) – Rider Strong/Keenan Sheedy
   c. Los Angeles Neighborhood Council Coalition (LANCC) - Drew Paonessa
   d. City Attorney Liaison - Drew Paonessa
   e. Animal Services
   f. Homelessness - Jason Berlin
   g. Purposeful Aging
   h. Los Angeles Public Works
   i. Film - Rider Strong
j. Resilience  
k. Grievance Panel  
l. Communications and Outreach - Teresa Bonsell - Storage reorganization  
m. Health, Public Safety and Welfare - Keenan Sheedy  
n. Education and Youth – Drew Paonessa - Childcare update  
o. Transportation - Keenan Sheedy  
p. Recreation, Culture and the Arts – Rider Strong  
q. Planning and Land Use - Neiel Norheim/Lynda Valencia  
r. Local Issues  
   i. Monterey Hills – Jim Henderson  
   ii. Montecito Heights – Steve Austin  
   iii. Mount Washington – Jason Berlin  

13. ADJOURNMENT

NEXT MEETING: May 20, 2019

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. 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 ASNC by email to president@asnc.us or phone 323-418-ASNC. 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.