

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

OFFICERS

Lynda Valencia
PRESIDENT

Drew Paonessa
1st VICE-PRESIDENT

Rose Zitomersky
SECRETARY

Ted Cannon
TREASURER

Teresa Bonsell
2nd VICE PRESIDENT

**CITY OF LOS ANGELES
CALIFORNIA**



c/o EmpowerLA - DONE
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BOARD MEMBERS

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Constance G. Villalvazo	Monterey Hills
Jason Berlin	Mt. Washington
Ted Cannon	Mt. Washington
Joseph Desbarres	Mt. Washington
Rider Strong	Mt. Washington
Pamela Bean	At Large
Drew Paonessa	At Large
Keenan Sheedy	At Large
Rose Zitomersky	At Large
Teri Bonsell	Community Interest
Jim Henderson	Community Interest
Yvonne Sarceda	Community Interest

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

Monday May 20, 2019 · 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/2019-archive/05-May/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 traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor contacta ASNC a correo electrónico y/o teléfono.

- 1. CALL TO ORDER AND ROLL CALL** ASNC President Lynda Valencia
- 2. APPROVAL OF THE MINUTES OF APRIL 22, 2019** ASNC Secretary Rose Zitomersky
- 3. PRESENTATIONS FROM PUBLIC OFFICIALS** (5 minutes each)
 - a. Susie Lopez of CD14: updates on Parcel S and Budd Weiner Park.
 - b. Bill Cody of CD1: update on conveying Flat Top to the City and matters related to Cleland Park.
 - c. Other public officials' announcements
- 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. PRESENTATION BY RACHEL TORRES ON "FOOD FIGHT"** the campaign by the United Food & Commercial Workers (UFCW) Union local 770 regarding their campaign for a fair grocery contract and improved service at major stores. The next round of negotiations takes place from May 22-24. <https://ufcw770.org/contract-update-may-7>.
- 6. PRESIDENT'S ANNOUNCEMENTS**
 - a. Award to Joseph Armario this month's ASNC Certificate of Recognition for his contributions to Cleland Park in Mt. Washington..
 - b. Nominations are open for July's Certificate of Recognition for individuals/businesses/organizations that best represent the character and values of the Arroyo Seco communities to be made at Outreach meetings and voted on at monthly Board meeting.
 - c. Board Vacancies: two unfilled positions for the former Sycamore Grove Representatives are now At Large positions, as the 60-day window for applicants has passed. Nominations are now open to all ASNC stakeholders. Deadline to submit application by mail for consideration at the June ASNC meeting is June 18, 2019. Application form is available at www.asnc.us.
- 7. TREASURER'S REPORT**
 - a. Motion to Approve April 2019 Monthly Expense Report (MER).
- 8. APPOINTMENT OF RULES COMMITTEE MEMBERS** Vice President Drew Paonessa appoints the members.

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9. NEW BUSINESS

- a. Motion to Approve: Nomination of the teen volunteers of Hathaway Sycamores for next month's ASNC Certificate of Recognition. These volunteers have been invaluable support at ASNC events and the Arroyo Seco community at large.
- b. Motion to Approve: Letter from ASNC advocating that the City of Los Angeles undertake economic boycott of states passing anti-abortion legislation. The letter would be sent to City Council President Herb Wesson and Mayor Eric Garcetti.

10. COMMUNITY IMPACT STATEMENTS

- a. Motion to Approve: **19-0600 - Budget Advocates White Paper 2019** The Arroyo Seco Neighborhood Council (ASNC) supports the Budget Advocates WHITE PAPER 2019. On behalf of our stakeholders we are requesting the City Council put into effect all recommendations in the WHITE PAPER 2019 with the exception of the recommendation to install a city manager. We in the Arroyo Seco communities feel that more research needs to be done before installing an autonomous position at the head of city services.
- b. Motion to Approve: **16-0243 - 100% Renewable Energy** The Arroyo Seco Neighborhood Council (ASNC) supports the call for the transition to 100% renewable energy resources for the City Of Los Angeles. However, for this transition to be effective in the combat of current and impending climate change only clean energy sources must be utilized. Therefore the Arroyo Seco Neighborhood Council urges in this CIS and its attachments to exclude methane, biomass, biogas, nuclear energy, and unbundled renewable energy credits in the plan to achieve 100% renewable energy by 2030.
- c. Motion to Approve: **19-0481 - Public Ownership of Water Resources** The Arroyo Seco Neighborhood Council (ASNC) extends its support to this motion (19-0481) calling for the City of Los Angeles to be declared a "Blue Community." In doing such the City pledges to maintain and promote the public ownership, financing and operation of water, including its sources, distribution, and treatment. Clean drinkable water, a necessity of life itself, is a human right. A right that should not be infringed upon nor turned over to private holding and financial gain. It is also in the interest of the public, for a cleaner and healthier environment, that 100% of wastewater be treated.
- d. Motion to Approve: **19-0480 - Ban of Single Use Plastic Water Bottles at City functions** The Arroyo Seco Neighborhood Council (ASNC) extends its support to this motion (19-0480). By calling for the City of Los Angeles to be declared a "Blue Community" the city pledges to reduce the use of single use plastics through the elimination of single use water bottles both provided and for sale at municipal facilities, meetings and events by 2028. The city will rely in its resource of clean drinkable tap water and reusable vessels in order to curb its reliance on plastics. The Arroyo Seco Neighborhood Council pledges to reduce its use of plastic water bottles in solidarity with the City's goals.

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
- m. Health, Public Safety and Welfare - Keenan Sheedy
- n. Education and Youth – Drew Paonessa
- 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

12. ADJOURNMENT - NEXT MEETING: June 24, 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.



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