

ARROYO SECO
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ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
SPECIAL MEETING OF HERMON LOCAL ISSUES COMMITTEE

Tuesday, September 16, 2014 · 6:30 PM · Fellowship Center, 5800 Monterey Road, Los Angeles, CA 90042

M I N U T E S – Final / Approved Nov. 11, 2014

The meeting was called to order at 6:34 p.m. by the chair; (September's regular second-Thursday meeting was duly noticed as "cancelled" per the Brown Act). Not including City staff or (*)LAPD officers/family that arrived early, 46 individuals attended some part of the meeting -- including at least seven visitors who signed in or otherwise self-identified as Rose Hills, El Sereno, or Monterey Hills stakeholders. Under ASNC Standing Rules -- quorum requirements were satisfied. Opening comments detailed the evening's event schedule.

Motions to approve the May and July LI meeting minutes provided were separately made and seconded; voting tallied 11/0/7 and 13/0/7 (yay/nay/abstain), respectively.

New Hollenbeck Division **Neighborhood Prosecutor Cynthia Gonzalez** was introduced briefly. (She will also give a more detailed overview of her role in the community at a future LI meeting). Council District 14 (CD14) **District Director Zenay Loera** reported on several CD14 initiatives, including progress working with CD1 staff and other City departments to remove nearby homeless encampments along the Arroyo Seco and in area parks -- explaining the multi-step processes that involved. A brief Disaster Survival Task Force report was then given.

General public comments and questions were offered, the subject of some of which may be considered for further action or discussion by this community as a part of this committee.

TJ Gonzalez moved, **George Hardy** seconded, a motion to change regular bi-monthly Hermon Local Issues meeting dates (from second Thursdays) to second Tuesdays of odd-numbered months. The chair read an e-mail from the ASNC president suggesting other possible days of the month -- to avoid overlapping with some regular monthly LI meetings of a separate ASNC community (Monterey Hills). The Local Issues chair explained the need for changing dates, and noted that the Fellowship Hall was not available for some of the e-mailed options -- plus other timing concerns. Stakeholders commented that the perceived overlap could actually be a "plus" -- that Hermon and Monterey Hills, the two remaining CD14 ASNC communities, might now more easily be able to hold "joint" (regional) meetings to cover any future issues in common. Question was called; motion unanimously passed: **Ayes – 22, Nays – 0; Abstaining – ~13** (no hand count). Remaining FY2015 meeting dates will now be Nov. 11 (2014); Jan. 13, Mar. 10, and May 12 (2015).

Meeting adjourned at 7:09 p.m., (followed by a separate event -- paid for and served by Hermon stakeholders -- for LAPD Sr. Lead Officer **John Pedroza's** retirement. More than 100 attended, including **Councilmember José Huizar** and (*)approx. 20 police and staff.