

**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

Drew Paonessa
1st VICE-PRESIDENT

Rose Zitomersky
SECRETARY

Ted Cannon
TREASURER

Teresa Bonsell
2nd VICE PRESIDENT

**CITY OF LOS ANGELES
CALIFORNIA**



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

**with the COMMUNICATIONS & OUTREACH, EDUCATION & YOUTH,
RECREATION CULTURE & ARTS, AND TRANSPORTATION COMMITTEES**

all above meet Wednesday August 7, 2019 · 7:00pm
Ramona Hall, 4580 N. Figueroa, Los Angeles CA 90065

A G E N D A

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

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
Keegan McChesney	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

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 (323) 418-ASNC or email president@asnc.us. • 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 President at 323-418-ASNC or email president@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 llame a nuestra oficina al (323) 418-ASNC.

- 1. CALL TO ORDER AND ROLL CALL 7:00PM (1 min.)** ASNC President Lynda Valencia
- 2. GENERAL PUBLIC COMMENT** The public may provide comments to the board on nonagenda items within the Neighborhood Council's 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.)
- 3. CERT EARTHQUAKE PREPAREDNESS EVENT** Motion: \$300 in Outreach funds for refreshments on 8/12 with Kate Hutton.
- 4. ADJOURNMENT OF THE BOARD MEETING**
- 5. EDUCATION & YOUTH COMMITTEE 7:10PM** ASNC Vice President Drew Paonessa
 - Roll call and approval of minutes.
 - General Public Comment** The public may provide comments to the board on nonagenda items within the Neighborhood Council's 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.)
 - Discussion of unconscious bias training for the Board.
 - Adjournment of Education & Youth Committee
- 6. RECREATION, CULTURE & ARTS 7:20PM** ASNC Mt. Washington Representative Rider Strong
 - Roll call and approval of minutes.
 - General Public Comment** The public may provide comments to the board on nonagenda items within the Neighborhood Council's 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.)
 - Discussion of a letter to CD1 and Recreation & Parks to rehab and open the splash pad at Montecito Heights Rec Center.
 - Adjournment of RCA Committee
- 7. TRANSPORTATION COMMITTEE 7:30PM** ASNC At Large Representative Keenan Sheedy
 - Roll call and approval of minutes.
 - General Public Comment** The public may provide comments to the board on nonagenda items within the Neighborhood Council's 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.)
 - Discussion of possible letter to CD1 regarding needed repairs to Arroyo Seco River bike lane.
 - Discussion of transportation matters.
 - Adjournment of Transportation Committee
- 8. COMMUNICATIONS & OUTREACH COMMITTEE 7:40PM** ASNC 2nd Vice President Teresa Bonsell
 - Roll call and approval of minutes.
 - General Public Comment** The public may provide comments to the board on nonagenda items within the Neighborhood Council's 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.)
 - Evan White on his Communications Program for NCs <https://nccommsuniversity.com>
 - Nominees for monthly recognition award.
 - Request to approve \$50 in Outreach funds to buy refreshments at Smart & Final or similar for an August 28 clean-up in Montecito Heights.
 - Request to approve up to \$1000 for two movie nights at Ramona Hall for rental fees, refreshments, printing of flyers and coloring pages. Ramona Hall is also contributing.
 - Consideration of an NPG to Highland Park Independent Film Festival October 3-5. Amount to be discussed.
 - Request to approve up to \$1600 in Outreach funds for two Halloween events, one at Ramona Hall and one at Montecito Heights Rec Center. Both events are held on Halloween night.
 - Request to approve up to \$250 for refreshments at the Veterans Square unveiling in November.
 - Discussion of future outreach events and townhalls.
 - Adjournment of Communications & Outreach

