

**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)
MEETING OF THE BOARD OF DIRECTORS**

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

all above meet Wednesday September 4, 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
Nicolas Manalo	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 Vice President Drew Paonessa
- 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 3. ADJOURNMENT OF THE BOARD MEETING**
- 4. EDUCATION & YOUTH COMMITTEE 7:10PM** ASNC Vice President Drew Paonessa
 - a. Roll call and approval of minutes.
 - b. **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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
 - c. Propose and discuss a presentation on Medicare for All.
 - d. Discussion of unconscious bias training for the Board.
 - e. Adjournment of Education & Youth Committee
- 5. RECREATION, CULTURE & ARTS 7:20PM** ASNC Mt. Washington Representative Rider Strong
 - a. Roll call and approval of minutes.
 - b. **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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
 - c. Discussion matters related to recreation, culture and the arts.
 - d. Adjournment of RCA Committee
- 6. TRANSPORTATION COMMITTEE 7:30PM** ASNC At Large Representative Keenan Sheedy
 - a. Roll call and approval of minutes.
 - b. **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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
 - c. Propose and discuss a presentation regarding LADOT changes & improvements to N. Figueroa.
 - e. Adjournment of Transportation Committee
- 7. COMMUNICATIONS & OUTREACH COMMITTEE 7:40PM** ASNC 2nd Vice President Teresa Bonsell
 - a. Roll call and approval of minutes.
 - b. **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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
 - c. Nominees for monthly recognition award.
 - d. Propose Los Angeles County Bike Coalition's Operation Firefly event promoting bike safety. <https://la-bike.org/our-work/operation-firefly>
 - e. Request up to \$200 for ASNC promo items to give out during Operation Firefly.
 - f. Propose Safe Moves traffic safety event at an ASNC school or Ramona Hall. <http://www.safemoves.org>
 - g. Request up to \$250 in Outreach funds for a 10'x4' vinyl banner to use at events indicating ASNC's sponsorship from Quick'r Print'r or similar.
 - h. Choose dates and titles for September and October movie nights at Ramona Hall.
 - i. Propose and discuss a townhall regarding new voting system in preparation for March 2020 election.
 - j. Discussion of a holiday event at Montecito Heights Rec Center, date and cost to be determined.
 - k. Discussion of the NELA Holiday Parade, including volunteers for the announcing booth and ad in the program not to exceed \$200.
 - l. Proposed ASNC entry in the parade with requestion for decorating funds not to exceed \$100.
 - m. Discussion of a permanent dumpster in the Griffin Avenue area.
 - n. Discussion of future outreach events and townhalls.
 - o. Adjournment of Communications & Outreach

