

**ARROYO SECO  
NEIGHBORHOOD COUNCIL**  
PO BOX 42254, LOS ANGELES,  
CA 90042  
MESSAGE PHONE:  
323-418-ASNC  
<http://www.asnc.us>

**CITY OF LOS ANGELES  
CALIFORNIA**



**ARROYO  
SECO  
NEIGHBORHOOD  
COUNCIL**  
[www.asnc.us](http://www.asnc.us)

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**

**Joint Meeting of the Board of Directors with  
the Budget & Finance and Agenda Setting Committees  
Monday July 20, 2020 7:00 pm**

**Zoom Meeting Online or By Telephone**

**Dial (669) 900 6833 or online <https://zoom.us/webinar/list>  
to Join the Meeting**

**Enter This Webinar ID: 967 9084 6171 and Press #**

**GOVERNING BOARD**  
Drew Paonessa, PRESIDENT,  
Nicholas Manalo, 1st VICE-PRESIDENT  
Rose Zitomersky, SECRETARY  
Lynda Valencia, TREASURER  
Teresa Bonsell, 2nd VICE PRESIDENT

**c/o EmpowerLA - DONE**  
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Email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
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Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Ted Cannon	Mt. Washington
Eva Chavez	Mt. Washington
Joseph Desbarres	Mt. Washington
Rider Strong	Mt. Washington
Traci Larson	At Large
Nicholas Manalo	At Large
Keegan McChesney	At Large
Drew Paonessa	At Large
Keenan Sheedy	At Large
Rose Zitomersky	At Large
vacant	At Large
vacant	At Large
Teri Bonsell	Community Interest
Jim Henderson	Community Interest

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Rose Zitomersky, Secretaria, al 323-418-ASNC o por correo electrónico [secretary@asnc.us](mailto:secretary@asnc.us) para avisar al Concejo Vecinal.

**IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF ASNC NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.**

Every person wishing to address the Committees must dial (669) 900 6833, and enter 927 7221 2550 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, to address the Committees on any agenda item before the Committee takes an action on an item. Comments from the public 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 are within the Committees' jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

- 1. CALL TO ORDER AND ROLL CALL 7:00PM** (1 min.) ASNC President Drew Paonessa. This Joint Board, Budget & Finance and Agenda Setting Committees has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Committees are a standing committees of the ASNC and are advisory in nature to the Board. Any decisions made at this joint meeting are not considered Board actions and shall go back as recommendations to the ASNC Board for a final vote at a regular or special Board meeting.
- 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. BUDGET & FINANCE COMMITTEE 7:10PM** ASNC Treasurer Lynda Valencia
  - Appointment of committee members.
  - 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.)
  - Review of June Monthly Expense Report (MER) and current budget status.
  - Request for motion to fund an August or September back-to-school giveaway event up to \$1000 for school supplies and \$500 in snacks from Target or similar, tagged with ASNC stickers, and distributed at a drive-through at Sycamore Grove Foursquare Church parking lot. Date TBD
  - Request for motion to fund Peter Hess for \$1,875.00. BAC submitted 6/22/2020 is resubmitted. To clarify the Board approves 2019-2020 services paid from 2020-2021 fiscal year funds.
  - Request for motion to fund MARTHA BENEDICT (DIVISION-7. COM) for \$330.00 on BAC submitted 6/22/2020 is resubmitted. To clarify the Board approves 2019-2020 services paid from 2020-2021 fiscal year funds.
  - Request for motion to fund BRENDA REES for \$558.00 BAC submitted 6/22/2020 is resubmitted, BAC submitted 6/22/2020 is resubmitted. To clarify the Board approves 2019-2020 services paid from 2020-2021 fiscal year funds.
  - Request for motion to fund Annual Agreement for MARTHA BENEDICT and BRENDA REES through (DIVISION-7. COM) Services and expenses for July 2020 through June 2021 in the amount up to \$12,500.00 annually, paid monthly as services are provided for Webmaster and Outreach Services.
  - Request for motion to approve up to \$150 for advertising of online presentation by LA County on voting information, date in October 2020 to be determined. Event will be in conjunction with other NCs.

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- j. Request for motion to approve up to \$150 for U.S. Post office box one year rental fee.
- k. Request for motion up to \$2500 for ready-to-eat meals from Everytable and ASNC branded health items such as hand sanitizer, wipes and masks from Discount Mugs or similar. Funds for meals to be paid through Feast, a non-profit working to feed local communities. Date for event Friday August 7th at Sycamore Park Foursquare Church.
- l. Adjournment of Budget & Finance Committee.

**4. RULES & ELECTIONS COMMITTEE 7:20PM** ASNC Vice President Nicholas Manalo

- a. Appointment of committee members.
- 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 agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- c. Consideration of suggested community impact statements.
  - i. **20-0401-s1 COVID-19 Federal Relief Fund / Allocation / COVID-19 Emergency Renters Relief Program** The Arroyo Seco Neighborhood Council supports this motion (20-0401-s2) to allocate \$100 million of the COVID-19 Federal Relief Fund to the COVID-19 Emergency Renters Relief Program.
  - ii. **20-0717 Waiving Vehicle Impound Fees for protesters** The Arroyo Seco Neighborhood Council (ASNC) extends its support to this motion (20-0717) calling for the City's Official Police Garages (OPG) to release all vehicles impounded during the recent civil unrest with costs to be incurred by the OPGs paid by the Los Angeles Police Department and not by the vehicle owners.
  - iii. **20-0718 Dropping charges: curfew & failure to disperse** The Arroyo Seco Neighborhood Council (ASNC) extends its support to this motion (20-0718) calling for the City Attorney to drop all charges against protesters whose crimes are curfew violations or failure to comply with orders to disperse.
  - iv. **20-0600-s39 LAPD Budget Request "Through our Eyes" program** The Arroyo Seco Neighborhood Council (ASNC) extends its support to this motion (20-0600-s39) if amended. This motion calls for an increase in the LAPD budget by \$100,000 to expand the LAPD's "Through our Eyes" program. The Arroyo Seco Neighborhood Council calls on the city to amend this item to an increase of \$0 (Zero Dollars) with the recommendation that the Police Department proceed with their proposal to expand this program.
  - v. **20-0636 Rapid-Results Testing Protocols / COVID-19 / Staff and Essential Workers / Hotspots** The Arroyo Seco Neighborhood Council (ASNC) supports this motion (20-0636) calling for the LA County Department of Public Health to report back on ways to implement more robust "rapid-results" testing protocols to further reduce the spread of COVID-19 among staff of potential transmission hotspots, such as hospitals, jails, nursing homes, grocery stores, mass transit and other locations susceptible to outbreaks.
  - vi. **20-0712 COVID-19 Pandemic / Economy Reopening / Community Health Workers / Contact Tracers / Community Care Corps** The Arroyo Seco Neighborhood Council (ASNC) supports this motion (20-0712) calling for the development of a Community Care Corps, to fill the gaps in our healthcare system while providing meaningful employment to Angelenos that need it.
  - vii. **20-0600 Proposed Budget and 20-0482 to classify as essential emergency services any efforts to reduce greenhouse gas and toxic emissions.** If there is any lesson many of us in the Arroyo Seco Neighborhood Council have learned over the course of the coronavirus pandemic, it is that we have to be forward-thinking and prepare for what we know will come; we ignore predicted crises at our peril. In that vein, we object to the proposed budget as described in Council File 20-0600, and we support Council File 20-0482, to classify as essential emergency services any efforts to reduce greenhouse gas and toxic emissions.
  - viii. **20-0838 Permanent Slow Streets** - On May 15, 2020, Mayor Eric Garcetti announced the Slow Streets Program in Los Angeles. This program - putting up temporary barriers at intersections asking cars to slow down and not cut through - has successfully led to many of our streets being calmer and having less cars, making them safer to walk, run, bike and scoot. Within the boundaries of the ASNC, cut through traffic is a constant issue, making our streets less safe and peaceful. Furthermore, during the COVID-19 stay at home order, many more people are walking, running, and biking our streets, and our sidewalks are not wide enough to allow people to do so while maintaining recommended social distance guidelines. Therefore, we would like to reiterate our support for Council File 20-0838, and ask the City to make slow streets permanent. We believe that using permanent materials will have a positive impact on the safety of our streets, the peacefulness of our community, and quality of life in Los Angeles.

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- ix. **20-0769** - Request For Adoption (RFA) to develop an unarmed model of crisis intervention.
  - x. **20-0875** - Call for a report on alternative methods of traffic control.
  - xi. **20-0762** - In support, if amended, instructing city agencies to report on raising awareness and disseminating information on low cost internet for low income and marginalized communities. (Letter to be attached)
  - xii. Without council file reference: **ASNC's position on NELA PLAZA** directed to Mayor Garcetti and City Council PLUM Committee.
- d. Adjournment of Rules & Elections Committee

**5. AGENDA SETTING COMMITTEE 7:45PM** ASNC 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. Review and prioritize agenda requests for Board action submitted by stakeholders, Board members, governmental entities, and other interested individuals and organizations via the online Agenda Request form <http://asnc.us/agendarequest.html>. The committee has the discretion to postpone an agenda request, refer it to a specific Standing Committee for review and recommendation, treat it as an announcement, or consider and resolve it as a non-Board administrative matter. NOTE: this Committee shall not address or consider the merits of proposed agenda items. Its function is to determine whether a proposed agenda item will be placed on the next Board meeting agenda.
- d. Adjournment of Agenda Setting Committee

**7. ADJOURNMENT OF THE BOARD MEETING**

THE AMERICAN WITH DISABILITIES ACT - 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 and 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 you wish to attend by contacting Lynda Valencia, Board Member, at 323-418-ASNC or email [president@asnc.us](mailto: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](http://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 ASNC president at 323-418-ASNC or email [president@asnc.us](mailto:president@asnc.us).

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PUBLIC POSTING OF AGENDAS – ASNC agendas are posted for public review as follows:

- Mt. Washington Elementary School Bulletin Board, 3981 San Rafael Ave, Los Angeles, CA 90065
- Budd Weiner Park (between Via Colina and Via Arbolada 90042)
- ASNC's web site [www.asnc.us](http://www.asnc.us)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the ASNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ASNC Bylaws. The Bylaws are available at our Board meetings and our website [www.asnc.us](http://www.asnc.us)