

**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)

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

**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)  
Joint Meeting of the Board of Directors with  
the Budget & Finance, Rules & Elections and Agenda Setting Committees  
Monday November 16, 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 #**

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Ted Cannon	Mt. Washington
Eva Chavez	Mt. Washington
Joseph Desbarres	Mt. Washington
VACANCY	Mt. Washington
Jennifer Bass	At Large
Tim Gillis	At Large
Traci Larson	At Large
Nicholas Manalo	At Large
Keegan McChesney	At Large
Drew Paonessa	At Large
Keenan Sheedy	At Large
Rose Zitomersky	At Large
Teresa Bonsell	Community Interest
Jim Henderson	Community Interest

**c/o EmpowerLA - DONE**  
200 N. Spring St., Suite 2005  
Los Angeles, CA 90012  
Phone: (213) 978-1551  
Fax: (213) 978-1751  
Email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

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 967 9084 6171 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
  - 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.)
  - Review of October Monthly Expense Report.
  - Discussion of joint event with Arroyo Seco Alliance, costs and date to be determined.
  - Request approval for \$2500 Neighborhood Purposes Grant (NPG) in Outreach funds to Avenue 50 Studio, a non profit organization, for December Holiday event at Avenue 50 Studio and at the Sycamore Park Foursquare Church. Funds will be used for gift certificates: 100 @\$25.00 each.
  - Request \$120 in Outreach funds for December Holiday event promotional banner from Quick'r Print'r or similar..
  - Request \$50 in Outreach funds to promote virtual Best in Show event, date to be determined..
  - Request \$989 in Outreach funds for November social media services from division-7.com.
  - Adjournment of Budget & Finance Committee

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

- 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 of proposed Community Impact Statements (CIS). Full text attached
  - i. Unapproved 2017 boundary alteration between ASNC and Hermon.
  - ii. 20-1425 Unhoused People / Acuity Levels / Los Angeles Homeless Services Authority (LAHSA) Programs
  - iii. 19-1576 Unhoused People / Acuity Levels / Los Angeles Homeless Services Authority (LAHSA) Programs
- 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

**6. 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).

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board 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 Board's 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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)

## Text of Proposed Community Impact Statements

### 4ci. Unapproved 2017 boundary alteration between ASNC and Hermon.

On behalf of the Arroyo Seco Neighborhood Council (ASNC), we are filing a Community Impact Statement regarding the Department of Neighborhood Empowerment's (DONE) expansion of the Hermon Neighborhood Council's (HNC) boundaries at the time of its subdivision election on April 8, 2017. The current map expands the territory of HNC beyond what was shown in HNC's application of December 2016. This expansion was never publicly disclosed to ASNC and its stakeholders. The action, facilitated by the Department of Neighborhood Empowerment, willfully violates the Brown Act and takes away a critical, long established area of the Monterey Hills community.

The process of HNC's formation began with the applicant's December 2016 subdivision application. The map and boundary description in the application matched those in ASNC's Bylaws. DONE accepted HNC's application and an election for stakeholders' approval was planned for April 8, 2017.

At some point close to the April election, a new Hermon boundary map emerged. The existing boundary between Via Colina, Lomitas and Ebey had been moved up the hill to the centerline of Via Colina. No notifications or negotiations about this boundary alteration took place. The ASNC Board was never informed of the alteration, and no public announcements about it were made to stakeholders.

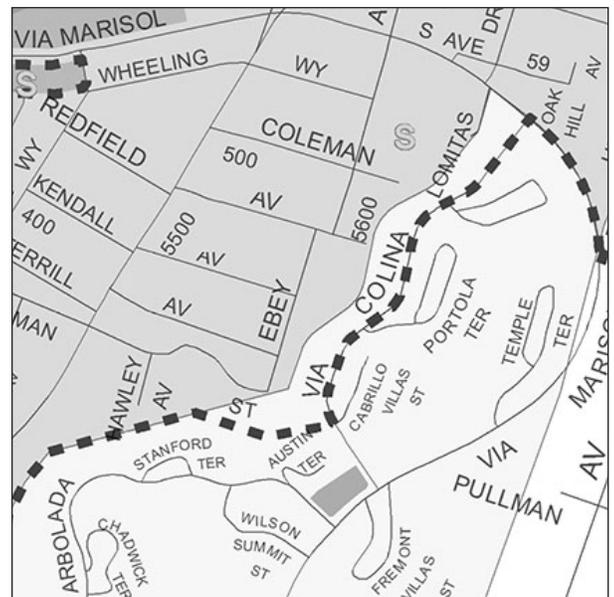
In addition to these procedural irregularities leading up to the subdivision election, the information on the [www.empowerla.org](http://www.empowerla.org) website was misleading. On the Hermon subdivision page of the website, the proposed Hermon NC Bylaws showed the map with the original boundaries. At the same time, there was a link labeled "HERMON NEIGHBORHOOD COUNCIL APPLICATION, DOCUMENTS, ETC" that lead to an undated Google Docs page that included the altered boundary map.

A Monterey Hills stakeholder discovered the altered map on the Google Docs page a few days before the April 8, 2017 election. He sought explanation from DONE staff. They never responded to the stakeholder's request. On the day of the election where DONE staff conducted the voting under a poster of the altered map, they dismissed the matter as unimportant with the excuse that no Monterey Hills stakeholders were being moved into the proposed HNC. This argument is irrelevant given that the purpose of neighborhood councils are to provide a communication channel to communities on how they are governed, including land-use concerns within each NC's jurisdiction.

These irregularities are the basis of our complaint against the HNC's encroachment into ASNC territory. The territory in question is important to the ASNC and especially to our stakeholders in the Monterey Hills area because it is integral to this community. Neighborhood Council boundaries should conform to the cultural and physical characteristics of a community. The area taken by HNC has always been part of the CRA-LA created community of Monterey Hills. Tree wells and distinctive brick work on Via Colina are evidence of this fact. Any development of the open space on the west side of Via Colina would have a serious impact on the Monterey Hills community. Because this area is well removed and above the homes of Hermon, any impact on Hermon residents would be negligible.

We contend that the Neighborhood Council boundary between Hermon and Monterey Hills was imposed without proper notification in violation of the Brown Act. Monterey Hills stakeholders were not informed or consulted that Monterey Hills territory was being transferred to HNC. When the deception was discovered at the end of the subdivision period, DONE staff stonewalled. The ASNC and the Monterey Hills community dispute the boundary change and condemn DONE's failure to uphold the Brown Act.

In summary, the 2017 boundary between Hermon and Monterey Hills is disputed by the ASNC. In violation of the Brown Act, an open and due process was not followed in the action of shifting a portion of Monterey Hills west of Via Colina to within HNC boundaries. ASNC requires that the original boundary be restored. This is not merely a Bylaws change, but redress of a serious failing of the Department of Neighborhood Empowerment.



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**4cii. 20-1425 Unhoused People / Acuity Levels / Los Angeles Homeless Services Authority (LAHSA) Programs**

The Arroyo Seco Neighborhood Council supports Motion 20-1425, which calls for increased records pertaining to Homeless Women who are single without dependents (unaccompanied). According to the 2020 Greater Los Angeles Homeless Count conducted by the Los Angeles Homeless Services Authority (LAHSA), one third (21,129) of Los Angeles County's individuals experiencing homelessness are women, an increase of 15% from last year's count. In the City of Los Angeles, there are now 13,330 unhoused women — who are disproportionately women of color. It's crucial that the city of Los Angeles designate unaccompanied homeless women as a unique subpopulation and begin collecting information on race, gender, age, geography, sexual orientation, Domestic Violence/Intimate Partner Violence status, etc., in the Annual Point-in-Time Count and in other data collection systems. We have witnessed an increase in unhoused women in our neighborhood, and need service providers to recognize the specific needs of this group.

**4ciii. 19-1576 Unhoused People / Acuity Levels / Los Angeles Homeless Services Authority (LAHSA) Programs**

The Arroyo Seco Neighborhood Council (ASNC) supports motion 19-1576, presented by Councilmembers Bonin and Harris-Dawson, to have Los Angeles Homeless Services Authority (LAHSA) report on the efficacy of current programs for measuring and providing services based on acuity levels of unhoused individuals. The motion rightly calls into question whether withholding services from individuals determined to be low-acuity is contributing to the worsening of the homelessness crisis. In two areas within the ASNC boundaries, Mount Washington and Montecito Heights, the number of individuals who are unhoused has doubled since 2016, from 74 to 149; all are unsheltered. Our area does not have any service providers. When we reach out to LAHSA navigators to engage they either do not come to our area, or are not able to arrive in a timely manner. It's important that we understand how many of our unhoused stakeholders has what level of need, and how the relevant City and County programs are performing in addressing them. Without this data, we are not able to responsibly and effectively link Sstakeholders to the correct services and provide them with the help they need to get, and stay, off the streets.