

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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CITY OF LOS ANGELES CALIFORNIA



c/o EmpowerLA - DONE
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BOARD MEMBERS

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
vacancy	At Large
Traci Larson	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
vacancy	Community Interest

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) JOINT MEETING OF THE BOARD OF DIRECTORS with the COMMUNICATIONS & OUTREACH, EDUCATION & YOUTH, RECREATION CULTURE & ARTS, AND TRANSPORTATION COMMITTEES all above meet Wednesday March 11, 2020 · 7:00pm Ramona Hall, 4580 N. Figueroa, Los Angeles CA 90065

A G E N D A

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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 3. 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
 - Discussion of matters related to education and youth.
 - Adjournment of Education & Youth Committee
- 4. 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
 - Discussion of matters related to recreation, culture and the arts.
 - Adjournment of RCA Committee
- 5. 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
 - Discussion of plans for Earth Day, April 2020..
 - Adjournment of Transportation Committee
- 6. 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
 - Propose candidate for April's Certificate of Appreciation.
 - Propose a letter to the City regarding an emergency declaration for corona virus (Covid-19).
 - Discussion of ASNC streetlight banners including budget, five designs and locations.
 - Request up to \$300 for flyers and light refreshments supporting a townhall on the census at Ramona Hall, date TBD.
 - Request up to \$900 for Bird LA Day at the Audubon Center May 9 for food and the live bird show. Discussion how the funds can be disbursed: direct purchases or NPG.
 - Request up to \$1000 for refreshments and supplies for an Art in the Park event at Cleland Park, Montecito Rec Center and Latona Elementary School. Date to be determined.
 - Request up to \$600 for refreshments, stickers and flyers for refreshments, stickers and flyers to promote movie night at Ramona Hall to show Frozen. Date to be determined.
 - Request estimated cost for a new printed calendar of events to be shared at outreach events.
 - Discussion of future events: Bird LA Day at the Audubon Center, MOTA Day, Lummis Day, CD1 Jazz Festival.
 - Adjournment of Communications & Outreach
- 7. ADJOURNMENT OF THE BOARD MEETING**

