

**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

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 Communications & Outreach, Sustainability and Resiliency,
and Education, Family and Culture Committees**
Wednesday August 5, 2020 7:00 pm

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

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: 927 7221 2550 and Press #

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
Website: 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 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 and Communications & Outreach, Sustainability & Resiliency, and Education, Family & Culture Meeting 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.
 - We welcome the inaugural Committee Chair of **Sustainability and Resiliency** which monitors and advises on all issues related to the environment, homelessness, health, public safety, welfare, transportation, animal welfare, business and labor unions; and the inaugural Committee Chair of **Education, Family and Culture** which monitors and advises on all issues related to education, youth, families, aging, art, culture and recreation.
- 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. SUSTAINABILITY AND RESILIENCY COMMITTEE 7:10PM** ASNC At Large Representative Keenan Sheedy
 - Appointment of committee members.
 - Discussion of the scope and purpose of the Sustainability and Resiliency Committee.
 - 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.)
 - THE MAYOR'S SAFE STREETS PROGRAM** Discussion and possible request for a Board motion on suggested sites.
 - Discussion of Sustainability Alliance projects and goals
 - Discussion and possible recommendation to the Board of a letter and other advocacy efforts to repair and maintain the Arroyo Seco bike path.
 - Discussion of developing a dog park in Montecito Park or Sycamore Grove Park.
 - Discussion of related events for the 2020-2021 Fiscal Year.
 - Adjournment of Sustainability & Resiliency Committee

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ZOOM ONLINE OR BY TELEPHONE 669 900 6833 MEETING ID 927 7221 2550 • AUGUST 5, 2020

4. **EDUCATION, FAMILY & CULTURE COMMITTEE 7:20PM** ASNC Mt. Washington Rep Eva Chavez
 - a. Appointment of committee members.
 - b. Discussion of the scope and purpose of the Education, Family & Culture Committee.
 - c. **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.)
 - d. Discussion of related events for the 2020-2021 Fiscal Year.
 - e. Adjournment of Education & Youth Committee
5. **COMMUNICATIONS & OUTREACH COMMITTEE 7:40PM** ASNC 2nd Vice President Teresa Bonsell
 - 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. Discussion of logistics of the August 7th food distribution event with [Everytable](#) at Sycamore Grove Foursquare Church.
 - d. Announcement of date change of back-to-school giveaway event to August 28, 2020 at Sycamore Grove Foursquare Church.
 - e. Light pole banner project: Board member/s needed to spearhead location identification and quantity of each of the five designs, production of banners and installation.
 - f. Discussion of DONE's Empowering Neighborhood Voices video project to promote NC's accomplishments.
 - g. Discussion of meeting links on ASNC's website/social media's compliance with Accessibility Guidelines.
<https://www.w3.org/TR/WCAG21>
 - h. Discussion of ASNC-branded Wear a Mask campaign, possibly including a lawn sign purchase not to exceed \$500 from Quick'r Print'r or similar.
 - i. Discussion of ASNC-branded Bulky Item Pickup on Marmion Way, possibly including informational lawn signs.
 - j. Discussion of a collaboration with CD1 to place large trash bins on Marmion Way and Griffin Avenue every month for stakeholders to drop off unwanted items. Consideration of funds needed for promotional flyers and light refreshments the day the bin is placed.
 - k. Request up to \$1000 to purchase ASNC-branded face masks from Discount Mugs or similar, either reusable cloth or disposable paper, to be given out at events, such as the bulky item pickup event.
 - l. Discussion of Outreach events for the 2020-2021 Fiscal Year.
 - m. Adjournment of Communications & Outreach

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.

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 ASNC president at 323-418-ASNC or email 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
- 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