

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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323-418-ASNC
<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

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**CITY OF LOS ANGELES
CALIFORNIA**



**ARROYO
SECO
NEIGHBORHOOD
COUNCIL**
www.asnc.us

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 November 4, 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: 927 7221 2550 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
VACANT	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
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 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.
- 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. SUSTAINABILITY AND RESILIENCY COMMITTEE 7:05PM** ASNC At Large Representative Keenan Sheedy
The Sustainability and Resiliency Committee shall monitor and advise on all issues related to the environment, homelessness, health, public safety, welfare, transportation, animal welfare, businesses and labor unions.
 - Call to order and Roll Call - Keenan Sheedy, ASNC At Large Representative
 - 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.)
 - Discussion of the City's Urban Forest management and tree removal notifications.:
 - Discussion of the City's Green New Deal and the toolkit for Neighborhood Councils
http://www.ncsa.la/resources_green_new_deal_toolkit
 - Discussion of Climate Emergency Mobilization <https://www.theclimatemobilization.org/climate-emergency>.
 - Adjournment** of Sustainability & Resiliency Committee
- 4. EDUCATION, FAMILY & CULTURE COMMITTEE 7:30PM** ASNC Mt. Washington Rep Eva Chavez
The Education, Family and Culture Committee shall monitor and advise on all issues related to education, youth, families, aging, art, culture and recreation.
 - Call to order and Roll Call - Eva Chavez, ASNC Mt. Washington Representative.
 - 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.)
 - Discussion of events or projects related to the Education, Family and Culture Committee and its issues.
 - Adjournment** of Education & Youth Committee

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Joint Meeting of the Board of Directors with

Communications & Outreach, Sustainability & Resiliency and Education, Family & Culture Committees • Page 2

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5. COMMUNICATIONS & OUTREACH COMMITTEE 7:45PM ASNC 2nd Vice President Teresa Bonsell

The 2nd Vice President shall maintain the Stakeholder records of the ASNC and oversee all communications with ASNC Stakeholders. The 2nd Vice President shall oversee ASNC participation in community activities and events. The Communications and Outreach Committee shall be responsible for planning and coordinating all outreach efforts and events in all neighborhoods within the ASNC boundaries. Outreach will include regular distribution of flyers, agenda notifications on social media and in local publications, announcements by email, timely mailings to members, publication of a newsletter and maintenance of a web site.

- a. Call to order and Roll Call - Teresa Bonsell, Community Interest At Large Representative.
- 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. Explanation of the event form and the process to submit it to DONE, required 30 days in advance of all events.
- d. Review of DONE's Social Media proposals from their 10/29/20 training session.
- e. Recap of the Halloween event on October 30: lessons learned for future similar events.
- f. Consideration of ending the joint participation of the Sustainability and Education Committees with the Outreach Committee. This will enable the Committees more time for discussion and deliberation. Suggested non-conflicting meeting days: 2nd Monday • 1st, 2nd, 4th Tuesdays • 3rd and 4th Wednesdays • 1st, 2nd, 3rd Thursdays .
- g. Discussion of Mural Tour of Northeast LA in collaboration with Avenue 50 Studio. Details, costs and needs to be determined.
- h. Finalized locations of light pole banners in Sycamore Grove, Mt Washington, Monterey Hills and Montecito Heights.
- i. Announcement: Historic Highland Park NC may be collaborating with ASNC on the Thanksgiving event. The decision will be made by their Board..
- j. Discussion of the dates for the two separate holiday events: 1) at the Foursquare Church 2) at Avenue 50 Studio. Historic Highland Park NC may be collaborating with ASNC on these events, depending on their upcoming Board vote.
- k. Discussion of the purchase of ASNC branded hats and T-shirts for volunteers and eco friendly bags for giveaways at ASNC events. Requested funding to be determined.
- l. Discussion of food distribution event in collaboration with State Senator Maria Elena Durazo in the Northeast community. Time, date and possible costs to be determined.
- m. Discussion of future events, including a March 2021 virtual job fair to connect unemployed to career opportunities.
- n. **Adjournment** of Communications & Outreach 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 Drew Paonessa, 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 website www.asnc.us