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Drew Paonessa, PRESIDENT
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Rose Zitomersky, SECRETARY

| | |
|------------------|--------------------|
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| Neiel Norheim | Montecito Heights |
| Lynda Valencia | Monterey Hills |
| Ted Cannon | Mt. Washington |
| Eva Chavez | Mt. Washington |
| Joseph Desbarres | 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 |
| VACANCY | At Large |
| Teresa Bonsell | Community Interest |
| Jim Henderson | Community Interest |

COMMITTEE MEMBERS

Nicholas Manalo, COMMITTEE CHAIR
Martha Benedict
Traci Larson
Nicholas Manalo
Lynda Valencia

City of Los Angeles CALIFORNIA



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Rules & Elections Committee MEETING MINUTES

Meeting Date: Monday, November 16, 2020

Date of Minutes: Sunday, December 20, 2020

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

ARROYO SECO NEIGHBORHOOD COUNCIL

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C/O EMPOWERLA - DONE

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1. **CALL TO ORDER** at 7:21pm and **ROLL CALL** by Nicholas Manalo, Committee Chair.

PRESENT: Nicholas Manalo, Traci Larson, Lynda Valencia, Drew Paonessa (ex officio)

ABSENT: Martha Benedict

2. **APPROVAL OF MINUTES** from the **OCTOBER 2020 MEETING:**

Comments or modifications: (none)

Moved by: Drew Paonessa / Seconded by: Lynda Valencia / **APPROVED UNANIMOUSLY.**

3. **GENERAL PUBLIC COMMENT:**

A. 2020 Thanksgiving Event

- a. Vouchers for turkeys substituted with various meal selections.
- b. Highland Park Neighborhood Council will be joining the ASNC Thanksgiving Event.
- c. The Thanksgiving Event is open to the public, on a first-come first-served basis.
- d. Approximately 150 grocery bags will be distributed at the Thanksgiving Event.

B. Neighborhood Council Elections:

- a. ASNC protective face masks have been purchased, but no campaign conducted.
- b. Comparatively, Eagle Rock Neighborhood Council has procured protective face masks, branded with their logo. Highland Park Neighborhood Council is exploring possibility of yard signs.
- c. Teri Bonsell suggests banners to promote ASNC.

4. **DISCUSSION OF:**

A. Unapproved 2017 boundary alteration between ASNC and Hermon.

Comments or modifications:

1. CIS to be created and reviewed by ASNC for approval prior to submitting to BONC.
2. Boundary to be modified to include north side of Via Colina, not located at center line of the street, as currently approved.
3. Possible violation of the Brown Act. The boundary line was changed by EmpowerLA DONE after mapping was submitted by the ASNC and reviewed/approved by BONC.

Public comment: (none)

B. 20-1425 Unaccompanied Homeless Women / Data Collection / Annual Point-in-Time Count:

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 to designate

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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.

Comments or modifications:

1. Correction to the CIS title (*italicized above*).

Public comment: (none)

C. 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 each 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 stakeholders to the correct services and provide them with the help they need to get, and stay off the streets. *Further, the ASNC requests LAHSA to provide better data aggregates to allow neighborhood councils to better serve the homeless population within their boundaries. Also, the ASNC requests this homeless information be added to the Know your LA Neighborhood Data Tool.*

Comments or modifications:

1. Lynda Valencia requested further investigation into including Monterey Hills and Sycamore Grove.
2. Drew Paonessa and Traci Larson recommend to include the following statement (*italicized above*).

Public comment: (none)

5. ADJOURNMENT at 7:46pm

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, 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.

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