

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
POST OFFICE BOX 42254
LOS ANGELES, CA 90042
MESSAGE PHONE: 323-418-ASNC
<http://www.asnc.us>

OFFICERS

Martha F. Benedict
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CALIFORNIA**



**Monterey Hills Local Issues
Committee**

Jim Henderson, Co-Chair

Members

Darius Adle, Lynda Valencia, Barbara Widdess
Gloria Sierra, Bertha Copeland, David Lyttle

c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005, Los Angeles, CA 90012
Phone: (213) 978-1551
Fax: (213) 978-1751

GEOGRAPHICAL REPRESENTATIVES

Andrea Moran, Hermon
Judy Shane, Hermon
Martha Benedict, Montecito Heights
Roy Payan, Montecito Heights
Darius Adle, Monterey Hills
Vacant, Monterey Hills
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Tony Torres, At Large
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**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
THE MONTEREY HILLS LOCAL ISSUES COMMITTEE**

September 12, 2013

The Monterey Hills Local Issues Committee met on Tuesday, September 10, 2013 and having a quorum conducted business as published in its agenda for said meeting. Below are motions and announcements that we are requesting to be included in ASNC agenda for its next general meeting.

Agenda Item 3: **Resignation of Co-Chair David Lyttle.** A motion was introduced and properly seconded that the committee should accept the resignation of its co-chair, David Lyttle. The motion carried unanimously.

Agenda Item 4: **Election of Committee Co-Chair.** After much discussion this item was tabled. The committee is requesting that the ASNC board please clarify the proper definition / description of the committee member or members that act as the leader of Local Issues Committees. Specifically, do the rules or bylaws state that the designation of that leader role as: (1) "chair" and (2) is there a "co-chair" to that position which ranks as assistant to that position –OR– (3) is the designation of leadership of a committee two "co-chairs" that lead as equals –OR– (4) is there a different designation to this role?

Agenda Item 6: **Funding Request – Marshall Villas Room Rental for Local Issues Meetings** – A motion was introduced and properly seconded to *"Request of the ASNC treasurer to pay Marshall Villas \$400 for room rental to hold Local Issues meetings for fiscal year 2013 – 2014."* The motion carried with one abstention. The invoice will be presented to the treasurer for processing.

Agenda Item 7: **Scheduled Street Cleaning in Monterey Hills** – A motion was introduced and properly seconded to request that the ASNC board, on behalf of Monterey Hills community, petition Council District 14 for "regular route street cleaning" in Monterey Hills.

Agenda Item 8: **Outreach Committee Meeting Report** – A motion was introduced and properly seconded to "request copies of the ASNC (outreach) flyers to be provided to Monterey Hills and post cards be mailed to residents of Monterey Hills" as soon as they are approved for use by the ASNC board.

Agenda Item 9: **CERT Program & Public Safety** – Announcement: The Monterey Hills Local Issues Committee in an effort to revitalize its CERT program will hold an "Emergency Exercise Drill" in Budd Wiener Park in Monterey Hills on Saturday, October 19, 2013, time to be announced. We will be disseminating information about CERT and the ASNC.

Agenda Item 11: **Future Agenda Items** – The committee is requesting that the ASNC board place on its agenda "discussion and possible action: to make a request that action be taken by the responsible city entity to remove the several homeless camps that have formed at Debs Park. The occupants of these camps have been starting fires that could spread throughout the park destroying vegetation and further spreading to surrounding homes causing widespread damage to property and life."