

**ARROYO SECO
NEIGHBORHOOD
COUNCIL**

PO BOX 42254, LOS ANGELES, CA 90042
MESSAGE PHONE: 323-418-ASNC
<http://www.asnc.us>

GOVERNING BOARD

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Jim Henderson	Monterey Hills
Jennifer Bass	Mt. Washington
Ted Cannon	Mt. Washington
Joseph Desbarres	Mt. Washington
Nicholas Manolo	Mt. Washington
Jessica Brennan	Sycamore Grove
Madeline Vaiden	Sycamore Grove
Lucia Fabio	At Large
Tim Gillis	At Large
Alan Meier	At Large
Norma Perez-Morin	At Large
Teresa Bonsell	Community Interest
Drew Paonessa	Community Interest
VACANT	Community Interest

**City of Los Angeles
CALIFORNIA**



**ARROYO SECO NEIGHBORHOOD COUNCIL
(ASNC)**

**Regular Board Meeting Minutes
Monday, April 26, 2021 7:00 pm**

**Zoom Meeting Online or By Telephone
Dial 669 900 6833 or online <https://zoom.us/webinar/list>
to Join the Meeting
Then Enter This Webinar ID: 974 1805 8051 and Press #**

Documents related to this agenda may viewed at <http://www.asnc.us/2021-archives/04-Apr/index.htm>

**ARROYO
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www.asnc.us

OFFICERS

Drew Paonessa PRESIDENT
Nicholas Manalo 1st VICE-PRESIDENT
Rose Zitomersky SECRETARY
Lynda Valencia TREASURER
Teresa Bonsell 2nd VICE PRESIDENT

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 Board must dial (669) 900-6833, and enter 974 1805 8051 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 Board on any agenda item before the Board 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 Board's 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 Jackie Kim, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment. We welcome the new Board members: representing Sycamore Grove are Jessica Brennan and Madeline Vaiden and At Large reps Lucia Fabio and Alan Meier. The Board thanks outgoing members Jenny Bass, Ted Cannon, Eva Chavez, Traci Larson, Keegan McChesney, Keenan Sheedy and Rose Zitomersky for their service.

Call to Order 7:05 Present: Steven Austin, Teresa Bonsell, Jessica Brennan, Joseph DesBarres, Lucia Fabio, Jim Henderson, Nicholas Manalo, Alan Meier, Neiel Norheim, Drew Paonessa, Madeline Vaiden, Lynda Valencia

Absent: Tim Gillis, Norma Perez-Morin

2. ELECTION OF 2021-2022 BOARD OFFICERS

PRESIDENT The President shall be the ASNC Executive Officer and President of the Board of Representatives. The President shall be responsible for the general oversight of the ASNC. The President shall have the final say in setting the Board agenda and shall preside over all ASNC Board and Agenda Setting Committee meetings. The President shall be an ex-officio member on all ASNC committees. At the conclusion of the President's term, they shall serve as Immediate Past President, and will be available to advise the new President.

Tabled

1ST VICE PRESIDENT The 1st Vice President shall assume the duties of the President when the President is unable to perform duties of office. The 1st Vice President shall serve on the Agenda Setting Committee and Chair the Rules and Selections Committee. The 1st Vice President shall provide oversight for all ASNC committees.

Motion to appoint Nicholas Manalo by unanimous vote

2ND VICE PRESIDENT The 2nd Vice President shall serve as the Chair of the Communications and Outreach Committee. In addition, 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.

Motion to appoint Teri Bonsell by unanimous vote

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- 3. TREASURER** The Treasurer shall maintain the financial records of the ASNC and oversee all finances. The Treasurer shall submit account statements to the Department in accordance with the Department requirements. The Treasurer shall report on the financial status of the ASNC at each regular meeting, and make ASNC financial records available to the public as required by law. The Treasurer shall adhere to the ASNC Fiscal Procedures.

Motion to appoint Lynda Valencia by unanimous vote

- 4. SECRETARY** The Secretary shall record the minutes of ASNC meetings and maintain the historical records including attendance at meetings. The Secretary shall make ASNC records available to the public as required by law.

Motion to appoint Madeline Vaiden by unanimous vote

5. APPOINTMENT OF AUTHORIZED FUNDING SIGNERS

- Treasurer • Second Signer • Alternate Signer • First Bank Card Holder • Second Bank Card Holder

Motion Passes unanimously (Nicolas Manalo Second Signer, Teri Bonsell Alt Signer, Teri Bonsell Card Holder, Lynda Valencia 2nd card holder)

6. APPOINTMENT OF COMMUNITY IMPACT STATEMENT FILERS

Up to five CIS filers may volunteer within a neighborhood council.

Jessica Brennan, Alan Meier, Nicholas Manalo, Drew Paonessa

7. ADMINISTRATIVE MOTIONS

- a. Motion to Approve: Minutes of the Regular Meeting held on March 22, 2021: *ASNC Secretary Rose Zitomersky*
Motion Passes Unanimously
- b. Motion to Approve: Monthly Expense Reports (MER) for March 2021: *ASNC Treasurer Lynda Valencia*
Motion Passes Unanimously

- 5. GENERAL PUBLIC COMMENT** The public may provide comments to the board on NON-AGENDA ITEMS within the Neighbor-hood Councils 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.)

6. PRESENTATIONS FROM PUBLIC OFFICIALS (5 minutes each)

- a. Susie Lopez of CD14: updates and timelines on Parcel S and Budd Weiner Park benches, Hermon request to rename Via Marisol.
- b. Bill Cody of CD1: update and timelines on conveying Flat Top to the City and matters related to Safe Streets.
- c. Representatives of the Mayor's office, LAFD, LAPD, Supervisor Hilda Solis, State Senator Durazo, State Assemblymember Wendy Carrillo, Department of Neighborhood Empowerment and other officials.

7. PRESIDENT'S REPORT

- a. Resignations of Mt. Washington representatives Jennifer Bass and Ted Cannon.
- b. Board openings for two Mt Washington and one Community Interest position. Applications to be received no later than one week prior to the next board meeting. Forms may be downloaded from www.asnc.us.
- c. Agenda Posting Procedure Review
- d. Standing Committee chairs, other than the five chaired by officers, are appointed by the President. Committee members are appointed by their respective chairs. Membership of committees is fixed. All committees must adhere to Brown Act requirements.
 - Planning and Land Use (PLUC)
 - Sustainability and Resiliency
 - Education, Family and Culture
 - Local Issues
 - Montecito Heights
 - Monterey Hills
 - Mt. Washington
 - Sycamore Grove

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8. FUNDING MOTIONS The following motions have been reviewed by the Budget Committee:

- a. Motion to approve \$1019.00 for March and \$1050 for April Outreach/social media services from division-7.com - \$2069 total.
Motion passes unanimously

9. NEW BUSINESS *related materials and letters in Board packet and online at <http://www.asnc.us/2021-archives/04-Apr>*

- a. Motion to approve Letter to Councilmember de León of CD14 regarding ASNC Boundaries.

Motion Passes Unanimously

- b. Motion to approve Letter to CD1 and RAP on Montecito Heights Splash Pad.

Motion Passes Unanimously

- c. Motion to approve Planning & Land Use Letters (PLUC):

i. Support for 805 Mt. Washington Drive

ii. Support for 3622 East Roseview Avenue

iii. Support for 3600 Primavera

iv. Contingent opposition to 364 Crane

Letter will be sent in event that the applicant fails to satisfy all or any of the stipulations set forth by this letter.

v. LA City Planning regarding Red Hawk Canyon

Motions pass 11 yes 0 no 1 abstention

- d. Motion to approve ASNC Letter to Congressman Jimmy Gomez, LA County Supervisor Solis, State Senator Durazo and Assemblymember Carrillo advocating for Monterey Hills' Parcel S as park land in order to prevent any development on unstable land.

Motion passes 11 yes 0 no 1 abstention

- e. Motion to approve Letter to Recreation & Parks praising staffer 'Beto' at Montecito Heights Rec Center.

Motion Passes Unanimously

10. COMMUNITY IMPACT STATEMENTS *Full text of of CIS and Council File in board packet*

- a. Motion to approve support for **CF-21-0002-S83** for the City of Los Angeles to adopt a resolution of support for AB 1400, the California Guaranteed Health Care for All Act.

Motion Passes Unanimously

- b. Motion to approve support for **CF 19-1235** supporting the establishment of the Municipal Bank of Los Angeles (MBLA).

Motion Passes 4 Yes 1 No 5 Abstentions

- c. Motion to approve support for **CF 21-0035** urging the adoption of an ordinance to mandate one-for-one replacement of rent-stabilized units citywide.

Motion Passes Unanimously

11. COMMITTEES AND LIAISONS

- a. Appointment of Committee Chairs and Liaisons (listed below)

• Planning and Land Use (PLUC) *Neiel Norheim*

• Sustainability and Resiliency *Lucia Fabio*

• Education, Family and Culture

• Local Issues

Montecito Heights *Steven Austin*

Monterey Hills *Lynda Valencia*

Mt. Washington *Nicholas Manalo*

Sycamore Grove *Jessica Brennan*

- b. Previous Term Committees/Liaisons Reports

• Sustainability Alliance

• LGBTQ+ Alliance

• Alliance of River Communities (ARC)

• Los Angeles Neighborhood Council Coalition (LANCC)

• City Attorney Liaison

• DWP

• Animal Services

• Homelessness

• Rylan liaison

• Purposeful Aging

• Los Angeles Public Workss

- Tree Removal
- Film
- Grievance Panel
- Communications and Outreach - 2nd Vice President
- Sustainability and Resiliency
- Education, Family and Culture

Planning and Land Use

- Local Issues i. Monterey Hills
 ii Montecito Heights
 iii. Mount Washington
 iv Sycamore Grove

12. ADJOURNMENT- Next meeting Monday May 24, 2021, 7:00pm

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, 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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 Secretary, at secretary@asnc.us or 323-418-ASNC.

PUBLIC POSTING OF AGENDAS – Arroyo Seco Neighborhood Council 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 official Website at 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 NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.asnc.us



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