



GOVERNING BOARD

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Jim Henderson	Monterey Hills
VACANT	Mt. Washington
Joseph Desbarres	Mt. Washington
Hasti Khodabakhsh	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

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

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

OFFICERS
Nicholas Manalo ACTING PRESIDENT
Jessica Brennan 1st VICE-PRESIDENT
Madeline Vaiden 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

Documents related to these minutes may viewed at <http://www.asnc.us/2021-archives/07-Jul/index.htm>

- 1. CALL TO ORDER AND ROLL CALL** President Nicholas Manalo, 7:04 PM.
Present: Teresa Bonsell, Jessica Brennan, Joseph DesBarres, Lucia Fabio, Tim Gillis, Jim Henderson, Nicholas Manalo, Alan Meier, Madeline Vaiden, Lynda Valencia, Hasti Khodabakhsh
Absent: Steven Austin, Neil Norheim, Drew Paonessa, Norma Perez-Morin
- 2. ADMINISTRATIVE MOTIONS**
Motion to Approve: Minutes of the Regular Meeting held on June 28, 2021: *ASNC Secretary Madeline Vaiden. Approved unanimously.*
- 3. GENERAL PUBLIC COMMENT**
- 4. PRESENTATIONS FROM PUBLIC OFFICIALS** (5 minutes each)
 - a. Susie Lopez of CD14: updates and timelines on Parcel S, Budd Weiner Park benches and shade structures, Hermon request to rename Via Marisol, Via Colina boundary incursion by Hermon Neighborhood Council. *Not present*
 - b. Bill Cody of CD1: update and timelines on conveying Flat Top to the City, potential development of 1.655 acres of open space located at 4342 Latona Avenue in Montecito Heights, unpermitted raves at Radio Tower and matters related to speed bumps. Encourages vaccination and outlines vaccination site locations. *Mentions imminent clean-ups and sweeps in Mount Washington and Debs Park.*
 - c. Representatives of the Mayor's office, LAFD, LAPD, Supervisor Hilda Solis, State Senator Durazo, State Assemblymember Wendy Carrillo, Department of Neighborhood Empowerment, officer from LAPD, representative from LAFD and other officials. *Officer Fernando Ochoa gives update on investigation into homicide at Rite Aid in Eagle Rock. Suspect has been identified and there is a warrant.*
Liz Amsden informs of upcoming Neighborhood Council Budget Day and new budget advocate cochairs.
Jackie Kim from DONE announces department is bringing back Civic View, educational program for board members about city government. Board will need to identify who will be attending. Sessions are in September. Also announces onboarding program for new board members. Also announces neighborhood councils will meet virtually through December 2021.
- 5. PRESENTATION BY JADE PUGA** of the history of local murals and the proposed documentary.
The funding motion to approve an NPG for the project is item 7b. in this agenda.
- 6. PRESIDENT'S REPORT**
 - a. Call for candidates for two At Large positions. Applications are due on August 17.
 - b. Discussion of proposed change to DONE's Code of Conduct policy ([see attached](#)).
 - c. Discussion of 2021 ASNC Board Retreat: Select date and time of retreat, location, proposed retreat agenda.
 - d. Discussion of possible ASNC events: Obtain and encourage feedback for possible upcoming ASNC events.
- 7. FUNDING MOTIONS**
 - a. Motion to approve July 2021 Monthly Expense Report. *Motion passes with 10 yes votes and 2 abstentions.*
 - b. Motion to approve \$2000 NPG to Avenue 50 Studio for a locally produced documentary about Northeast LA public art. *Motion passes with 11 yes votes and 1 abstention.*
 - c. Motion to approve \$500 NPG to Avenue 50 Studio for Back to School backpacks for the September 18 event. *Approved unanimously*



**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
Governing Board Meeting Minutes, Page 2**

- d. Motion to approve \$600 in Outreach funds for school supplies from Target or similar for the September 18 event. *Approved unanimously.*
- e. Motion to approve not to exceed \$130 for a banner from Quick'r Print'r or similar to promote September 18 event. *Approved unanimously.*
- f. Motion to approve renewal of ASNC's post office box rental at a cost not to exceed \$176 in Operations funds. *Approved unanimously.*
- g. Motion to approve Outreach funds not to exceed \$200 for color flyers promoting upcoming ASNC events from Quick'r Print'r or similar. *Approved unanimously.*
- h. Motion to approve Outreach funds not to exceed \$325 for 250 recycled refrigerator magnets promoting ASNC committee meeting dates. *Motion approved with 7 yes votes and 4 no votes.*
- i. Motion to approve \$1365.00 for July Outreach funds for social media services plus reimbursement of City-required liability insurance. *Approved unanimously.*

8. COMMITTEES AND LIAISON REPORTS

- a. Sustainability Alliance
- b. LQBTQ+ Alliance *Alan Meier*
- c. Alliance of River Communities (ARC)
- d. Los Angeles Neighborhood Council Coalition (LANCC)
Lynda Valencia
- e. City Attorney Liaison *Lynda Valencia and Teri Bonsell*
- f. DWP
- g. Animal Services
- h. Homelessness
- i. Rylan liaison
- j. Purposeful Aging
- k. Los Angeles Public Works
- l. Tree Removal *Lynnette Kampe*
- m. Film
- n. Grievance Panel
- o. Communications and Outreach - 2nd Vice President
- p. Sustainability and Resiliency *Lucia Fabio*
- q. Education, Family and Culture
- r. Planning and Land Use *Neiel Norheim*
- s. Local Issues
 - i. Monterey Hills *Lynda Valencia*
 - Montecito Heights *Steve Austin*
 - Mount Washington *Alan Meier*
 - iv Sycamore Grove *Jessica Brennan*

9. ADJOURNMENT- Meeting adjourns at 8:52 PM. Next meeting Monday August 23, 2021, 7:00pm