



GOVERNING BOARD

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Jim Henderson	Monterey Hills
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
VACANT	At Large
VACANT	At Large
Teresa Bonsell	Community Interest
Drew Paonessa	Community Interest

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

**Regular Board Meeting Minutes
Monday, August 23, 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/08-Aug/index.htm>

- 1. CALL TO ORDER AND ROLL CALL** President Nicholas Manalo. Meeting called to order at 7:03 PM.
Present: *Steven Austin, Teresa Bonsell, Jessica Brennan, Lucia Fabio, Tim Gillis, Jim Henderson, Hasti Khodabakhsh, Nicholas Manalo, Alan Meier, Norma Perez-Morin, Madeline Vaiden, Lynda Valencia,*
Absent: *Joseph DesBarres, Neil Norheim, Drew Paonessa*
- 2. ADMINISTRATIVE MOTIONS**
 - a. Motion to Approve:** Minutes of the Special Meeting held on July 7, 2021: *ASNC President Nicholas Manalo. Approved unanimously.*
 - b. Motion to Approve:** Minutes of the Regular Meeting held on July 26, 2021: *ASNC Secretary Madeline Vaiden. Approved unanimously.*
- 3. GENERAL PUBLIC COMMENT** The public may provide comments to the board on NON-AGENDA ITEMS within the Neighborhood 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 agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 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. *No representatives 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. *Updates on vaccines. Updates on Kite Hill maintenance. Updates on recent fire in Debs Park & fire abatement.*
 - 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. *Liz Amsden updates on Budget Day. Jackie Kim makes announcements regarding feedback sessions for 2021 regional elections, Planning 101 training events for current PLUM members. Says DONE and Board of Neighborhood Commissioners has put together a group to discuss possibility of continuing remote meetings. Announces that she will no longer be our DONE contact. John Darnell will be our DONE contact moving forward.*
- 5. PRESIDENT'S REPORT**
 - a. Call for candidates for two At Large positions. Applications are due on September 21.
 - b. Discussion and possible action to appoint Board members to attend the 2021 Civic University for Neighborhood Councils. The 90-minute sessions will be held virtually with separate meeting topics. Following the meetings, the appointees will provide a summary at the following ASNC board meeting.
 - Thursday, September 9, 2021 at 6:30pm (Power Structure at Los Angeles City Hall)
 - Thursday, September 23, 2021 at 6:30pm (The Guts of City Government)
 - Thursday, September 30, 2021 at 6:30pm (Mobilizing for Influence)
 - c. Reminder of 2021 ASNC Board Retreat: date, time, location, request for agenda items.
 - d. Discussion of possible ASNC events: Obtain and encourage feedback for possible upcoming ASNC events. *Teri asks for new outreach event ideas. Announces next event on September 18 for back to school event at 10 / 11 AM to set up tables etc. The next outreach meeting will be September 1st. Request for agenda items.*

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6. FUNDING MOTIONS

- a. Motion to approve July 2021 Monthly Expense Report. *Motion passes with 10 yes votes and 1 abstention.*
- b. Motion to approve \$988.00 in August Outreach funds for social media services. *Motion passes with 10 yes votes and 1 abstention.*

7. COMMUNITY IMPACT STATEMENT

Motion to approve support of the Code of Conduct motion passed by LANCC on August 7, 2021. The Arroyo Seco Neighborhood Council expresses grave concern regarding proposed amendments to the Code of Conduct Policy submitted by the Department of Neighborhood Empowerment to the Board of Neighborhood Commissioners. (Full text at www.asnc.us and attached with the Board packet.) *Approved unanimously.*

- Sustainability Alliance
- LGBTQ+ Alliance *Alan Meier*
- Alliance of River Communities (ARC)
- Los Angeles Neighborhood Council Coalition (LANCC)
Lynda Valencia
- City Attorney Liaison *Lynda Valencia and Teri Bonsell*
- DWP
- Animal Services
- Homelessness
- Rylan liaison
- Purposeful Aging
- Los Angeles Public Works

8. COMMITTEES AND LIAISON REPORTS

- Tree Removal *Lynnette Kampe*
- Film
- Grievance Panel
- Communications and Outreach - 2nd Vice President
- Sustainability and Resiliency *Lucia Fabio*
- Education, Family and Culture
- Planning and Land Use *Neiel Norheim*
- Local Issues
 - i. Monterey Hills *Lynda Valencia*
 - ii. Montecito Heights *Steve Austin*
 - iii. Mount Washington *Alan Meier*
 - iv. Sycamore Grove *Jessica Brennan*

9. ADJOURNMENT- Meeting adjourns at 8:44 PM. Next meeting Monday September 27, 2021, 7:00pm