

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
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

CITY OF LOS ANGELES
CALIFORNIA



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Regular Board Meeting Agenda
Monday, September 27, 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 #

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

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
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Email: NCsupport@lacity.org
Website: www.empowerla.org

Documents related to this agenda may viewed at <http://www.asnc.us/2021-archives/09-Sep/index.htm>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte 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 President Nicholas Manalo

2. ADMINISTRATIVE MOTIONS

Motion to Approve: Minutes of the Regular Meeting September 23, 2021 on July 7, 2021: *Secretary Madeline Vaiden*

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)

- 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.
- 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.
- 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.

5. PRESENTATION BY RUBEN HOYOS, Community Outreach Coordinator for the William C. Velasquez Institute (WCVI) on money saving programs, rebates, and discounts DWP offers to low-income customers

6. PRESIDENT'S REPORT

- Resignation of Drew Paonessa, Community Interest representative.
- Call for candidates for two At Large positions and one Community Interest position.. Applications are due on October 12 in order to be considered at the October 25 Board meeting.
- Reminder to Board Members, participation in six ASNC events per year is required per our Standing Rules. Further, it is strongly recommended that all Board members participate in ASNC committees.
- 2021 Board Retreat scheduled for Saturday, October 23 (9am-12pm). This will be held virtually via Zoom.

7. FUNDING MOTIONS

- Motion to approve August 2021 Monthly Expense Report.
- Motion to approve renewal of annual contract with division-7 for web and social media services.

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ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
Governing Board Agenda, Page 2
MONDAY SEPTEMBER 27, 2021 • ZOOM ONLINE OR BY TELEPHONE

7. FUNDING MOTIONS *(continued)*

- c. Motion to approve \$1019.00 in Outreach funds for September's social media services.
- d. Motion to approve \$1000.00 in Outreach funds for Monterey Hills Autumn Festival October 23 in Budd Weiner Park. Needed for banners, children's crafts from Oriental Trading or similar, and candy from Target or similar
- e. Motion to approve up to \$400.00 in Outreach funds for a 10x10 canopy with ASNC logo for use at Outreach events.
- f. Motion to approve \$700.00 in Outreach funds for collaboration with Montecito Heights Rec Center for a drive thru/walk thru Halloween candy giveaway along with food bank boxes of groceries. Items to be purchased from Oriental Trading and/or Target as well as a banner from Quick'r Printer or similar.
- g. Motion to approve \$2000.00 for a Neighborhood Purposes Grant (NPG) in Outreach funds for a Thanksgiving food giveaway from Labor Community Services, plus \$130 for a promotional banner from Quick'r Print'r or similar. Date and location TBD.

8. NEW BUSINESS

- a. Motion to approve Letter of Resignation from Drew Paonessa, Community Interest representative and former ASNC president.
- b. Motion to approve Planning & Land Use letter of opposition for the proposed project at 614 West Avenue 46.
- c. Motion to approve inviting Historic Highland Park NC to co-host our next event, matching expenditures.
- d. Motion to approve Request of CD14 to secure approval in City Council, to pay for and coordinate installation of six light pole banners in Monterey Hills using the design the ASNC Board approved two and a half years ago.
- e. Motion to approve Creation of an Ad Hoc Committee for enhancing the ASNC website with the following mission statement: *The Website Enhancement Ad Hoc Committee shall upgrade the ASNC's website to improve ease of use by visitors and increase community engagement through improving transparency between the ASNC and the community.*

9. COMMUNITY IMPACT STATEMENT

- a. Motion to approve support of CF 21-0773: Install and Service Trash Bins at Homeless Encampments.
- b. Motion to approve opposition of CF 20-1376-S1: Anti-Camping Ordinance.

10. COMMITTEES AND LIAISON REPORTS

- 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
- Tree Removal *Lynette 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*

11. ADJOURNMENT OF THE BOARD MEETING *Next meeting October 25, 2021*

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