

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Regular Board Meeting Minutes

Monday, May 23, 2022 7:00 pm

1. CALL TO ORDER AND ROLL CALL President Lynda Valencia

Present: Steve Austin, Teri Bonsell, Joseph Desbarres, Tim Gillis, Valerie Harragin, Alan Meier, Madeline Vaiden, Derek Ryder, Lynda Valencia, Constance Villalvazo QUORUM

Absent: none

2. ADMINISTRATIVE ANNOUNCEMENTS & MOTIONS

a. The passing of Jim Henderson, ASNC member since August 2015, longtime activist and valued citizen of Monterey Hills.

b. Motion to Approve: Secretary Madeline Vaiden.

Motion to approve minutes of Regular Board meeting April 25, 2022 *Approved unanimously*

5. FUNDING MOTIONS

a. Funding deadlines: June 1 for check requests, June 20 for bank card purchases, June 30 for 22-23 Budget.

b. Motion to approve April 2022 Monthly Expense Reports. *Motion approved unanimously*

c. Motion to approve up to \$1000 in Outreach funds to print 10,000 ASNC brochures by Quick'r Print'r or similar.

Motion approved with 9 yes, 1 no, 2 ineligible

c. Motion to approve \$2.90 paid by ASNC's bank card to United States Post Office for postage expenses.

Motion approved unanimously

d. Motion to approve Outreach funds in the amounts \$891.25 for May website maintenance, administrative support and social media services by division-7. *Motion approved with 9 yes votes, one abstention, 2 ineligible*

e. Motion to approve \$790.50 for June for website maintenance, administrative support and social media services by division-7. *Motion approved with 9 yes votes, one abstention, 2 ineligible*

6. BOARD BASICS

c. Appointment of Committee Chairs

Agenda Setting - members are stipulated in the Bylaws as the five ASNC officers. Meets the third Monday of the month.

Rules & Elections - chaired by 1st Vice President Joseph Desbarres. Meets third Monday.

Budget & Finance - chaired by Treasurer Valerie Harragin. Meets third Monday

Communications & Outreach - chaired by 2nd Vice President Teresa Bonsell. Meets first Wednesday

Planning & Land Use - chaired by Derek Ryder. Meets second Monday

Sustainability & Resilience - chaired by Tom Map, with Madeline Vaiden co-chair. Meeting day to be established.

Education, Family & Culture - *to be established*

Montecito Heights Local Issues - Steve Austin. Meets third Tuesday

Monterey Hills Local Issues- Constance Villalvazo. Meets fourth Thursday

Mt. Washington Local Issues - Alan Meier. Meets second Wednesday

Sycamore Grove Local Issues - to be established

8. COMMUNITY IMPACT STATEMENT *reference supporting documents within Board Meeting packet for full text*

a. Motion to Oppose: The ASNC opposes the decision of the City Council, passed as CF 20-1447, and the Department of Public Works Bureau of Engineering to continue in their plan to divert water away from the Arroyo Seco and its neighboring communities.

Rather we enjoin them to carry out the work of the Restoration Plan established by AB 466 and 1126 in creating a more hospitable and eco-friendly environment along the tributaries of the LA River. *Motion approved unanimously*

9. COMMITTEES AND LIAISON REPORTS

• Budget Advocates liaison *Lynda Valencia*

• LGBTQ+ Alliance *Alan Meier*

• Los Angeles Neighborhood Council Coalition (LANCC)

Lynda Valencia

• City Attorney Liaison *Lynda Valencia and Teri Bonsell*

• Tree Removal *Lynnette Kampe*

• Communications and Outreach *Teri Bonsell*

• Sustainability and Resiliency *open*

• Education, Family and Culture *to be convened*

• Planning and Land Use *Derek Ryder*

• Local Issues i. Monterey Hills *Lynda Valencia*

ii. Montecito Heights *Steve Austin*

iii. Mount Washington *Alan Meier*

iv. Sycamore Grove *to be convened*

10. ADJOURNMENT 8:45pm Next meeting Monday June 27, 2022