

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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**CITY OF LOS ANGELES
CALIFORNIA**

c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005,
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BOARD MEMBERS

Jason Berlin	Mt. Washington
Jessica Craven	Mt. Washington
Rider Strong	Mt. Washington
Cindi Lynch	Montecito Heights
Drew Paonessa	Monterey Hills
Lynda Valencia	Monterey Hills
Steven Austin	At Large
Neal Gauger	At Large
Valerie Harragin	At Large
Jim Henderson	At Large
Roy Payan	At Large
Keenan Sheedy	At Large
Teri Bonsell	Community Interest
Yvonne Sarceda	Community Interest

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2nd VICE-PRESIDENT

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Monterey Hills Local Issues Meeting

4200 Via Arbolada – Linden Heights Recreation Room

Los Angeles, CA 90042 - Thursday, August 23, 2018 at 7:00 PM

Committee Members: Jim Henderson (Co-Chair), Drew Paonessa (Co-Chair),
Gloria Sierra (Secretary), Patrick Botz-Forbes, Haeyong Moon, Darius Adle.

AGENDA

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 Department of Neighborhood Empowerment, at (213) 978-1551 or toll-free at 311.

PUBLIC ACCESS OF RECORDS - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.asnc.us. In addition, if you would like a copy of any record related to any item on the agenda, please contact the ASNC Secretary at 323-418-ASNC or email secretary@asnc.us. Any item below may be an action item.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

- 1. Call to Order, Roll Call and Introductions**
- 2. Meeting Etiquette - Review**
- 3. Approval of Minutes** for the meeting held July, 2018
- 4. Officials Report/Comments**
 - L.A. City Council District 14
 - LAPD Hollenbeck Division Report
 - POST Alarm Systems Report
 - Assembly 51st District
- 5. NC Community Flags** – Discussion and possible action to request funding for ASNC-Monterey Hills Local Issues flags.
- 6. CERT Report** - Patrick Botz-Forbs
- 7. Movie Night Report**– Report on movie day August 17, 2018.
- 8. General Public Comment** (10 min.) 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.)
- 9. Adjournment**

Funding requests: Unless otherwise stated in the approved motion, any funds appropriated for community projects as a result of this meeting's actions: (1) will be drawn from the 2017-18 ASNC budget. The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or adjusted in the interest of fairness, by the presiding officer of the Board. The agenda is posted for public review at Mount Washington Elementary School Bulletin Board and Budd Weiner Park Bulletin Board, as well as the ASNC's official Website at www.ASNC.us. 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, assistive 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment (ASNC Project Coordinator), at (213) 978-1551. **Process for Reconsideration:** The Board may reconsider and amend its actions on items listed on the agenda in accordance with Robert's Rules of Order.