

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

c/o EmpowerLA - DONE
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OFFICERS

Lynda Valencia
PRESIDENT

Valerie Harragin
1st VICE-PRESIDENT

Drew Paonessa
SECRETARY

Cindi Lynch
TREASURER

Teresa Bonsell
2nd VICE-PRESIDENT



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
Neal Gauger	At Large
Valerie Harragin	At Large
Jim Henderson	At Large
Roy Payan	At Large
Steve Austin	At Large
Keenan Sheedy	At Large
Teri Bonsell	Community Interest
Yvonne Sarceda	Community Interest



**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) SPECIAL JOINT MEETING OF THE BOARD AND
COMMUNICATIONS & OUTREACH, EDUCATION, AND TRANSPORTATION COMMITTEES**

· Ramona Hall Classroom, 4580 Figueroa Street, Los Angeles CA 90065

Wednesday JUNE 06, 2018 · 7:00pm

A G E N D A

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 Empower, 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 or at the schedule meeting. 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** "This Joint Board and Committees Meeting have been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Committees listed above are standing committees of the ASNC and are advisory in nature to the Board. Any decisions made at this joint meeting are not considered Board actions and shall go back as recommendations to the ASNC Board for a final vote at a regular or special Board meeting."
- 2. BOARD OF DIRECTORS ROLL CALL.**
- 3. PLANNING AND LAND USE REQUESTS (10 min.)** Approval of letters from committee as follows:
 - ZA-2016-3475: **New** 2105 sf SFD @ 438 Mount Washington Dr.
 - DIR-2017-4211-SSP: 904 sf **Addition to Existing** SFD @ 911 Terrace 49
 - ZA-2016-3222: **New** 2,757 sf SFD @ 596 Quail Dr.
 - ZA-2017-23208-zad-spp: **New** 2476 sf SFD @ 4547 Cleland Ave.
- 4. GENERAL PUBLIC COMMENT (10 min.)** The PUBLIC may provide comments to the board on **NON-AGENDIZED 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.) PLEASE COMPLETE A SPEAKER CARD.
- 5. ADJOURNMENT OF THE BOARD MEETING**

6. CALL TO ORDER OF EACH COMMITTEE MEETING AS AGENDIZED.

7. OUTREACH & COMMUNICATIONS COMMITTEE:

- a) Discussion of printed ASNC Outreach materials proposal, Rider Strong presenter. Funds already approved by the Board.

Items from prior Committee meeting (Continued discussion)

- b) Tuesday Aug 4th at the de Los Rios State Park National Night Out. Funds needed for crafts not to exceed \$300.00 this event will be working with LAPD, FIRE DEPT, CD1, CD14, GPIA, GPNC, and GCPNC AND THE HHPNC.
- c) ASNC Movie Nights with CD1 and HHPNC funds needed for both movies not to exceed \$1000.00 which including refreshments and license fees.
- d) ASNC movie night at Ramona Hall with CD1 and HHPNC: Funds needed not to exceed 800.00, including fees for hall rental and refreshments.
- e) Possible Debates/Forums for State Senate and Congressional elections working with the GPIA and other organizations: Funds needed for both events not to exceed \$700.00 each.
- f) Native American event at Sycamore Grove Park event in August: funds needed for banners and flyers to promote the event not to exceed \$500.00.
- g) ASNC BACKPACK EVENT with the Summer Night Lights program at Montecito Heights Rec. Center in mid-August: Funds needed for backpacks and school supplies such as paper, pencils, folder etc. not to exceed \$1500.00.
- h) Event at Cleland Park in Mt. Washington: Funds needed for refreshments not to exceed \$150.00. Organized through the Mt. Washington local issues committee.
- i) Create a survey on voter obstacles with going to the polls and vote by mail. How can the ASNC be more active?
- j) Discussion on how to encourage voters to go to the polls. How can the ASNC help?
- k) Other upcoming events

8. EDUCATION & YOUTH COMMITTEE:

Items from prior Committee meeting, (continued discussion)

- a) Young Storytellers Program – Continued discussion of program for Local Schools.
- b) National Training Network - Continued discussion of Math training program
- c) Town Halls – Continued discussion of upcoming Town Halls including Safe to School Town Hall with Transportation Committee.
- d) Upcoming events

9. TRANSPORTATION COMMITTEE:

Items from prior Committee meeting, (continued discussion)

- a) Discussion of Safe Sidewalks Campaign.
- b) Other upcoming events.

10. ADJOURNMENT: