

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
PO BOX 42254, LOS ANGELES,
CA 90042
MESSAGE PHONE:
323-418-ASNC
<http://www.asnc.us>

**CITY OF LOS ANGELES
CALIFORNIA**



**ARROYO
SECO
NEIGHBORHOOD
COUNCIL**
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ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

**Joint Meeting of the Board of Directors with
the Communications & Outreach, Sustainability and Resiliency,
and Education, Family and Culture Committees
Wednesday October 7, 2020 7:15 pm**

GOVERNING BOARD
Drew Paonessa, PRESIDENT,
Nicholas Manalo, 1st VICE-PRESIDENT
Rose Zitomersky, 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

Zoom Meeting Online or By Telephone

**Dial (669) 900 6833 or online <https://zoom.us/webinar/list>
to Join the Meeting**

Enter This Webinar ID: 927 7221 2550 and Press #

Steve Austin	Montecito Heights
Neiel Norheim	Montecito Heights
Lynda Valencia	Monterey Hills
Ted Cannon	Mt. Washington
Eva Chavez	Mt. Washington
Joseph Desbarres	Mt. Washington
VACANT	Mt. Washington
Jennifer Bass	At Large
Tim Gillis	At Large
Traci Larson	At Large
Nicholas Manalo	At Large
Keegan McChesney	At Large
Drew Paonessa	At Large
Keenan Sheedy	At Large
Rose Zitomersky	At Large
Teri Bonsell	Community Interest
Jim Henderson	Community Interest

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Rose Zitomersky, 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 Committees must dial (669) 900 6833, and enter 927 7221 2550 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 Committees on any agenda item before the Committee 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 Committees' 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 7:15PM (1 min.)** ASNC President Drew Paonessa. This Joint Board and Communications & Outreach, Sustainability & Resiliency, and Education, Family & Culture Meeting has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Committees are a 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. GENERAL PUBLIC COMMENT** The public may provide comments to the board on nonagenda items within the Neighborhood Council's 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.)
- 3. SUSTAINABILITY AND RESILIENCY COMMITTEE 7:25PM** ASNC At Large Representative Keenan Sheedy
 - Call to order and Roll Call - Keenan Sheedy, ASNC At Large Representative
 - General Public Comment** The public may provide comments to the board on nonagenda items within the Neighborhood Council's 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.)
 - Discussion of Metro's street and transit workshop. Consider whether this would work as a virtual public townhall or a 20-minute presentation to the ASNC Board. Topics in the workshop:
 - Benefits of public transit • Riding Metro during the pandemic - Essential trips
 - The new letter designation of the train lines • Safety equipment at track crossings
 - Destinations you can reach via Metro • Use of technology when riding Metro
 - Equipment at train station platforms
 - Discussion of LA Metro service cuts.
 - Discussion of Board of Supervisors' vote to close idle oil wells.
 - Consider a possible ASNC letter regarding vehicle exhaust noise, as discussed by the North Hollywood NC and Encino NC.

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- g. Discussion of an ergonomics workshop to help stakeholders maintain their health while working from home during the pandemic. Presentation on recommendations to avoid repetitive stress injuries, carpal tunnel syndrome, eye strain, etc.
- h. Discussion of the City's Green New Deal Toolkit.
- i. Discussion of how to adapt the "Green Business Energy Efficiency Checklist" to Neighborhood Council practices.
- j. Adjournment of Sustainability & Resiliency Committee

4. EDUCATION, FAMILY & CULTURE COMMITTEE 7:45PM ASNC Mt. Washington Rep Eva Chavez

- a. Appointment of committee members.
- b. **General Public Comment** The public may provide comments to the board on nonagenda items within the Neighborhood Council's 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.)
- c. Discussion of events or projects related to the Education, Family and Culture Committee and its issues.
- d. Adjournment of Education & Youth Committee

5. COMMUNICATIONS & OUTREACH COMMITTEE 8:00PM ASNC 2nd Vice President Teresa Bonsell

- a. Call to order and Roll Call - Teresa Bonsell, Community Interest At Large Representative.
- b. **General Public Comment** The public may provide comments to the board on nonagenda items within the Neighborhood Council's 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.)
- c. Recap of the back to school event on September 26: lessons learned for future similar events..
- d. Discussion of Community Virtual Best in Pet Show: how it would work, how to promote it, when it would be held, costs.
- e. Discussion of Community Virtual Townhall on how to be an anti-racist: guest speakers, promotion, date, costs.
- f. Discussion of date (no later than Nov. 24), time and logistics for turkey and grocery distribution at the Foursquare Church.
- g. Discussion of date, time and logistics of the Halloween event Friday October 30 at the Foursquare Church.
- h. Discussion of two separate holiday events: 1) at the Foursquare Church 2) at Avenue 50 Studio. Logistics and details to be determined along with funds and dates.
- i. Discussion of Mural Tour of Northeast LA in collaboration with Avenue 50 Studio. Details, costs and needs to be determined.
- j. Appoint Ad Hoc Committee to determine the locations of light pole banners. Report recommendations at 10/26 Board meeting.
- k. Discussion of possible outdoor movie night in the parking area of the Foursquare Church. Funding and date TBD..
- l. Discussion of the purchase of ASNC branded hats and T-shirts for volunteers and eco friendly bags for giveaways at ASNC events. Requested funding to be determined.
- m. Discussion of food distribution event in collaboration with State Senator Maria Elena Durazo in the Northeast community. Time, date and possible costs to be determined.
- n. Discussion of future events.
- o. Adjournment of Communications & Outreach

6. ADJOURNMENT OF THE BOARD MEETING

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, assistive listening devices and 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 you wish to attend by contacting Drew Paonessa, at 323-418-ASNC or email president@asnc.us.

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 ASNC president at 323-418-ASNC or email president@asnc.us.

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PUBLIC POSTING OF AGENDAS – ASNC 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 web site 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 ASNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ASNC Bylaws. The Bylaws are available at our [website www.asnc.us](http://www.asnc.us)