

**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**
www.asnc.us

GOVERNING BOARD
Drew Paonessa, PRESIDENT,
Nicholas Manalo, 1st VICE-PRESIDENT
Rose Zitomersky, SECRETARY
Lynda Valencia, TREASURER
Teresa Bonsell, 2nd VICE PRESIDENT

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

**Joint Meeting of the Board of Directors with
Communications & Outreach Committee
AGENDA**

**Thursday December 10, 2020 7:00 pm
Outreach Chair Teresa Bonsell**

Steve Austin, Jenny Bass, Martha Benedict, Traci Larson, Keenan Sheedy

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: 898 9624 9369 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
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
VACANCY	At Large
Teresa Bonsell	Community Interest
Jim Henderson	Community Interest

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

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 894 4131 0108 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 7:00PM (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. AVENUE 50 STUDIO REVISED NPG Motion to approve:** Revised updated NPG form for Avenue 50 Studio, required due to changes in the City Clerk's form. The original motion was passed at the Nov. 23 Board meeting: \$2500 Neighborhood Purposes Grant (NPG) in Outreach funds to Avenue 50 Studio, a non profit organization, for December Holiday event at Avenue 50 Studio and at the Sycamore Park Foursquare Church. Funds will be used for gift certificates: 100 @\$25.00 each.
- 4. COMMUNICATIONS & OUTREACH COMMITTEE 7:05pm CALL TO ORDER** 2nd Vice President Teresa Bonsell
- 5. 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.)
- 6. OLD BUSINESS**
 - Status and additional needs for the Holiday event on Saturday December 19.
 - Discussion of online Job Fair through ASNC's zoom platform of presentations from outside groups to connect stakeholders with resources for career advancement and educational opportunities. Costs and marketing methods to be determined. Possible event date March 2021.
 - Discussion of Mural Tour of Northeast LA in collaboration with Avenue 50 Studio. Details, costs and needs to be determined.
 - Status of light pole banners in Sycamore Grove, Mt Washington, Monterey Hills and Montecito Heights.
- 7. NEW BUSINESS**
 - Request up to \$500 in Outreach funds for lawn signs and banners from Quick'r Print'r or similar to notify Monterey Hills stakeholders of the Hermon Neighborhood Council's unapproved boundary expansion.

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- b. Discussion of project to transform parking spots into Electric Vehicle charging stations. [See details](http://www.asnc.us/committees-2020/Outreach/NCSA_EV-Connect-Greenspot.pdf)
http://www.asnc.us/committees-2020/Outreach/NCSA_EV-Connect-Greenspot.pdf.
- c. Discussion of online education sessions with local volunteers, purchase and distribution of relevant materials in coordination with schools and Arroyo Seco Library. Costs and marketing methods to be determined.. [See overview](http://www.asnc.us/committees-2020/Outreach/Education_Proposal_201210.pdf)
http://www.asnc.us/committees-2020/Outreach/Education_Proposal_201210.pdf.
 - i. Purchase and provide to the community recorders and do a live music class with recorders, kazoos and shakers. Buy recorders for as little as \$1 apiece. Possibly do a series of lessons ending with a final performance.
 - ii. Pass out art supplies, such as paints and a canvas or crayons and paper for an art class ending with an online art show.
 - iii. Distribute art supplies for kids to draw their favorite Arroyo Seco landmark ending with an online art show.
 - iv. At-home science experiments.with materials purchased by the Board. There will be a science class on Zoom related to the materials.
- d. **Adjournment** of Communications & Outreach Committee

7. ADJOURNMENT OF THE BOARD MEETING - NEXT MEETING: Thursday, January 14, 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, 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 Paoness, ASNC president, 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 Board meetings and our website www.asnc.us