

GOVERNING BOARD

Drew Paonessa, PRESIDENT,
Nicholas Manalo, 1st VICE-
PRESIDENT
Rose Zitomersky, SECRETARY
Lynda Valencia, TREASURER
Teresa Bonsell, 2nd VICE PRESIDENT
Steve Austin Montecito Heights
Neiel Norheim Montecito Heights
Ted Cannon Mt. Washington
Eva Chavez Mt. Washington
Joseph Desbarres Mt. Washington
Norma Perez-Morin- At Large
Jennifer Bass At Large
Tim Gillis At Large
Traci Larson At Large
Keegan McChesney At Large
Keenan Sheedy At Large
Jim Henderson Community Interest

Committee Chairs:

Kennan Sheedy – Sustainability Chair
Eva Chavez- Education Chair
education@asnc.us

City of Los Angeles CALIFORNIA



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) Sustainability and Resiliency, and Education, Family and Culture Committees

Wednesday January 6, 2021 at 7:00pm

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 #

ARROYO
SECO
NEIGHBORHOOD
COUNCIL
www.asnc.us

ARROYO SECO NEIGHBORHOOD COUNCIL

PO BOX 42254
LOS ANGELES, CA 90042
MESSAGE PHONE: 323-418-ASNC
WEBSITE: www.asnc.us

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 Committee Meeting must dial (877) 853-5257, and enter 967 2625 5802 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 COMMITTEE MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee 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 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. REMINDER OF 2021 NEIGHBORHOOD COUNCIL ELECTION.**
 - i. Due to the COVID-19 pandemic, the election will be vote-by-mail.
 - ii. Additional information may be found at the LA City Clerk's website: <https://clerk.lacity.org/elections/neighborhood-council-election>
 - iii. For stakeholders interested in running for a Board seat, please visit: <https://clerk.lacity.org/candidate-filing>
 - iv. Milestone dates:
 - Candidate filing period: Saturday, December 12, 2020 through Tuesday, January 26, 2021
 - Vote-By-Mail period: Friday, February 12, 2021 through Tuesday, April 6, 2021
 - Formal date of election: Tuesday, April 13, 2021
 - Official Results/Certification: Wednesday, April 28, 2021
- 3. GENERAL PUBLIC COMMENT** The public may provide comments to the board on nonagenda items within the Neighborhood

ARROYO
SECO
NEIGHBORHOOD
COUNCIL
www.asnc.us

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)
Post Office Box 42254, Los Angeles, CA 90042
Message Phone 323-418-ASNC
<http://www.asnc.us>



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Sustainability and Education Committees

Wednesday, February 3, 2020 7:00 pm

4. **SUSTAINABILITY AND RESILIENCY COMMITTEE 7:05PM** ASNC At Large Representative Keenan Sheedy. *The Sustainability and Resiliency Committee shall monitor and advise on all issues related to the environment, homelessness, health, public safety, welfare, transportation, animal welfare, businesses and labor unions.*
 - a. Call to order and Roll Call - **Keenan Sheedy, ASNC 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. 19-1577 LACERS Investments / Climate Risk (Blumenfield / Bonin).
 - d. 20-0492 City Insurance Policies / Fossil Fuels (Blumenfield / Bonin).
 - e. Outreach to City Chief Sustainability Officer for a presentation to the ASNC board.
 - f. Lisa Hart NC Sustainability Update
 - g. Adjournment of Sustainability & Resiliency Committee.

5. **EDUCATION, FAMILY & CULTURE COMMITTEE 7:30PM.** *ASNC Mt. Washington Rep Eva Chavez The Education, Family and Culture Committee shall monitor and advise on all issues related to education, youth, families, aging, art, culture and recreation.*
 - a. **Call to order and Roll Call** - Eva Chavez, ASNC Mt. Washington 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. **Discussion of events or projects related to the Education, Family and Culture Committee and its issues.**
 - d. Virtual job/education Fair Survey Distribution.
 - e. Education Survey: Survey to be distributed to Board Members and submit within a certain time frame.
 - f. Best in Dog Show Event Date January 29, 2021: Voting on Facebook/ Instagram
 - g. Drag Queen Story Black History Month Update
 - h. Adjournment of Education, Family and Culture Committee.

6. **ADJOURNMENT – NEXT MEETING:** Wednesday, February 3 , 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 Lynda Valencia, Board Member, 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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board 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 Board's 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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