

**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
Nicholas Manalo, PRESIDENT,
Jessica Brennan, 1st VICE-PRESIDENT
Madeline Vaiden, SECRETARY
Lynda Valencia, TREASURER
Teresa Bonsell, 2nd VICE PRESIDENT

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

**Joint Meeting of the Board of Directors with
the Communications & Outreach and Sustainability & Resiliency
and Education, Family & Culture Committees**

AGENDA

Wednesday July 7, 2021 7:00 pm

Chairs: Outreach Teresa Bonsell • Sustainability Lucia Fabio • Education Lynda Valencia

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
Jim Henderson	Monterey Hills
VACANT	Mt. Washington
Joseph Desbarres	Mt. Washington
Hasti Khodabakhsh	Mt. Washington
Nicholas Manolo	Mt. Washington
Jessica Brennan	Sycamore Grove
Madeline Vaiden	Sycamore Grove
Lucia Fabio	At Large
Tim Gillis	At Large
Alan Meier	At Large
Norma Perez-Morin	At Large
Teresa Bonsell	Community Interest
Drew Paonessa	Community Interest
VACANT	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 la 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 898 9624 9369 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 Nicholas Manalo. This Joint Board and Communications & Outreach Committee and the Arroyo Seco Neighborhood Council Board Meeting has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Committee is a standing committees of the ASNC and is 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 3. NEW BUSINESS** To expedite resolution of the dispute with the Department of Neighborhood Empowerment (DONE) regarding the illegal 2017 boundary incursion of the subdivided Hermon Neighborhood Council into long-established ASNC territory, the Board authorizes Monterey Hills Representative Lynda Valencia to meet with relevant officials in Budd Weiner Park on a date to be determined. Interested stakeholders are encouraged to join the meeting.
- 4. SUSTAINABILITY & RESILIENCY COMMITTEE 7:05pm CALL TO ORDER** Lucia Fabio
- 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 5. ADMINISTRATIVE** Appointment of Sustainability & Resiliency Committee members for 2021-22.
- 6. NEW BUSINESS**
 - a. Discussion of a community garden/urban farm within ASNC. Process and possible locations.
 - b. Discussion about unhoused neighbors, services and long term solutions, the impact of the tiny house development at the north end of Arroyo Seco Park.
 - c. Discussion of other future events and projects related to sustainability and resilience.
 - e. **Adjournment** of Sustainability & Resiliency Committee.
- 7. EDUCATION, FAMILY & CULTURE COMMITTEE 7:15pm CALL TO ORDER** Lynda Valencia
- 8. 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 agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)

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with the Communications & Outreach, Sustainability & Resilience and Education, Family & Culture Committees • Page 2

ZOOM ONLINE OR BY TELEPHONE • JULY 7, 2021

9. NEW BUSINESS

- a. Appointment of Education, Family & Culture Committee members for 2021-22.
- b. **Adjournment** of Education, Family & Culture Committee.

10. COMMUNICATIONS & OUTREACH COMMITTEE 7:30pm CALL TO ORDER 2nd Vice President Teresa Bonsell

11. 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.)

12. NEW BUSINESS

- a. Pet Fair: October outreach event at Budd Weiner Park in Monterey Hills. Discussion including a potential co-sponsor.
- b. Back to School: Update on date, time and location. NPG to be submitted by Avenue 50 Studio to purchase school supplies.
- c. Back to School Marketing: Banner from Quick'r Print'r or similar, not to exceed \$130. Flyers will be printed by CD1.
- d. Mural project: Update on mural within in the ASNC boundaries. Funding details. This project will be a joint effort with CD1.
- e. Northeast LA Art documentary Update on the digital project to focus on the art work in the Northeast LA area. NPG and related documents are ready to submit.
- f. October CD1 event: Possibly have a craft booth--lots of craft supplies in storage. Other ideas welcome.
- g. Halloween: Discuss funding for events at Montecito Heights Rec Center and Ramona Hall.
- h. Upcoming meetings and events Ideas for new and old activities in the rest of the year.
 - Shredding event • Movie night at Sycamore Grove Park • Holiday • New ideas.
- i. **Adjournment** of Communications & Outreach Committee

13. ADJOURNMENT OF THE BOARD MEETING - NEXT MEETING: Wednesday August 4, 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