

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

GOVERNING BOARD
Nicholas Manalo, PRESIDENT,
vacant, 1st VICE-PRESIDENT
Madeline Vaiden, 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
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**CITY OF LOS ANGELES
CALIFORNIA**



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

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

AGENDA

Wednesday April 6, 2022 • 7:00 pm

Outreach Chair: Teresa Bonsell • President: Nicholas Manalo

Zoom Meeting Online or By Telephone

Dial (669) 900 6833 or online <https://us02web.zoom.us/j/89896249369>

To Join the Meeting Enter This Webinar ID: 898 9624 9369 and Press #

**ARROYO
SECO
NEIGHBORHOOD
COUNCIL**
www.asnc.us

| | |
|-------------------|--------------------|
| Steve Austin | Montecito Heights |
| VACANT | Montecito Heights |
| Lynda Valencia | Monterey Hills |
| Jim Henderson | Monterey Hills |
| Joseph Desbarres | Mt. Washington |
| Hasti Khodabakhsh | Mt. Washington |
| Nicholas Manolo | Mt. Washington |
| VACANT | Sycamore Grove |
| Madeline Vaiden | Sycamore Grove |
| Tim Gillis | At Large |
| Tom Mapp | At Large |
| Alan Meier | At Large |
| Derek Ryder | At Large |
| VACANT | At Large |
| VACANT | At Large |
| VACANT | At Large |
| Teresa Bonsell | 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 la Secretaria, al 323-418-ASNC o por correo electrónico secretary@asnc.us para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361(RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ARROYO SECO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (669) 900-6833, and enter 898 9624 9369 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

*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. FUNDING MOTIONS**
 - Motion to approve February 2022 Monthly Expense Reports.
 - Motion to approve up to \$200 in Outreach funds for the annual Zoom subscription.
 - Motion to approve \$992.00 in Outreach funds for division-7 for website maintenance, administrative support and social media services in March 2022 (see invoice attached; note: March website cost \$93).
 - Motion to approve up to \$1000 in Outreach funds for refreshments/snacks from Smart & Final or similar for participating volunteers, banner/flyer from Quick'r Print'r or similar, planting supplies from Home Depot or similar for demonstration, for the Earth Day Sustainability Fair on April 24 at Sycamore Grove Park with Council District 1 and Historic Highland Park Neighborhood Council
- 4. NEW BUSINESS**
 - Motion to approve PLUC letter of support for the proposed project at 812 West Avenue 37.
- 5. COMMUNICATIONS & OUTREACH COMMITTEE 7:30pm CALL TO ORDER** 2nd Vice President Teresa Bonsell
- 6. 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.)
- 7. NEW BUSINESS**
 - Discussion: This Saturday April 9 Eggstravaganza at the Fourquare Church on Figueroa starting at 11am. Board members are encouraged to fulfill their obligation to participate in this outreach event. All volunteers welcome!

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- b. Motion to Request: \$3223.30 in Outreach funds for ASNC light pole banners in Monterey Hills. Includes installation and maintenance for up to two years. Design by local artist Peter Hess was paid for, completed and approved almost two years ago.
- c. Discussion of Back to School event, date and place to be determined
- d. Discussion of pet event in Budd Weiner Park, date to be determined.
- e. Discussion of movie nights in Sycamore Grove Park, dates to be determined.
- f. Consider of purchase of supplies, including new canopies with ASNC logo, not to exceed \$500.
- g. Consider reprint or new version of ASNC brochure, quantity and cost to be determined.
- i. **Adjournment** of Communications & Outreach Committee

8. ADJOURNMENT OF THE BOARD MEETING

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, 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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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://bit.ly/lasubscriptions>

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 Secretary at 323-418-ASNC or email secretary@asnc.us.

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