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Tom Mapp	At Large
Tim Gillis	At Large
Alan Meier	At Large
VACANT	At Large
Derek Ryder	At Large
VACANT	At Large
VACANT	At Large
Teresa Bonsell	Community Interest

COMMITTEE MEMBERS

Tim Gillis, COMMITTEE CO-CHAIR
Madeline Vaiden, COMMITTEE CO-CHAIR
Hasti Khodabakhsh Linda Torn
Erica Silverman

City of Los Angeles

CALIFORNIA



ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Sustainability & Resiliency Committee MEETING AGENDA

Tuesday, April 5, 2022 at 7:00pm

Zoom Meeting Online or By Telephone

To join the meeting, dial 1-669-900-6833
or online at <https://us02web.zoom.us/j/89183816950>
Then enter webinar ID: 891 8381 6950 and Press #

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www.asnc.us

ARROYO SECO NEIGHBORHOOD COUNCIL

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

Sustainability & Resiliency Committee

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 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 Committee must dial (669) 900-6833, and enter 891 8381 6950 and then press # to join the meeting. When prompted by the presiding member of the Committee to provide input at the Neighborhood Council meeting, the public will be requested to dial *9 or use the Raise Hand option 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 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 prohibited from acting on a matter the public brings 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 meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding member of the Committee.

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 Committee 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.

- CALL TO ORDER AND ROLL CALL:** Tim Gillis, Committee Co-Chair.
- ADMINISTRATIVE MOTIONS:** Approval of the Minutes of Meeting: March 2022.
- GENERAL PUBLIC COMMENT:** The public may provide comments to the board on NON-AGENDA ITEMS within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue brought to its attention until the matter is agendaized for discussion at a future public meeting (**limited to 2 minutes per speaker**).
- NEW BUSINESS: (limited to 10 minutes per presenter, followed by comments from the committee)**
- ONGOING BUSINESS:**
 - Discussion and request for Possible Action:** Planning for Earth Day Sustainability Fair in conjunction with CD1 and HHPNC. Discuss progress, possible activities, participating organizations and use of approved funds.
 - Discussion and request for Possible Action:** Ideas for implementing LA Green New Deal - NC Toolkit. Plant California Friendly Landscaping in Your Neighborhood. https://plan.jamayor.org/neighborhood-council/neighborhood-council-files/Plant_California-friendly_Landscaping_in_Your_Neighborhood_Toolkit.pdf. Discuss committee's findings, including Adopt a Median Program <http://laocb.org/wp-content/uploads/2021/02/AAM-Info-Packet-COVID19.pdf>
 - Discussion:** Update on Sycamore Grove/North Branch Stream low flow diversion
 - Discussion:** What goals do we have as a committee in the short and medium term?
- ADJOURNMENT – NEXT MEETING:** Tuesday, May 3, 2022 at 7:00pm

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Sustainability & Resiliency Committee Agenda

Tuesday, April 5, 2022 at 7:00pm

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 <https://ethics.lacity.org/lobbying>. For assistance, please contact the Ethics Commission at (213) 978-1960 or email 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. If you would like a copy of any record related to an item on the agenda, please contact the 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



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