

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

OFFICERS
Tamar Rosenthal
PRESIDENT

Cindi Lynch
1st VICE-PRESIDENT

Teresa Bonsell
2nd VICE-PRESIDENT

Valerie Harragin
SECRETARY

Lynda Valencia
TREASURER

CITY OF LOS ANGELES



CALIFORNIA

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005,
Los Angeles, CA 90012
Phone: (213) 978-1551
Fax: (213) 978-1751

REPRESENTATIVES
Samuel Aronoff (Mount Washington)
Maggie Barto (Hermon)
Teresa 'Teri' Bonsell, Community Interest
Britta Couris (Mount Washington)
Valerie Harragin (Mount Washington)
Jim Henderson (Monterey Hills)
Max Kinberg (Montecito Heights)
Cindi Lynch (Montecito Heights)
Portasha Moore (Hermon)
Drew Paonessa (Monterey Hills)
Roy Payan (Montecito Heights)
James Pollerana (Montecito Heights)
Tamar Rosenthal (Mount Washington)
Keenan Sheedy (Mount Washington)
Lynda Valencia (Monterey Hills)
Lawrence Ziese (Hermon)

Current Board Vacancies: 5 (five)

Meeting of the Board of Representatives · January 23, 2017 · **6:45 P.M.**
Ramona Hall, 4580 North Figueroa Street, Los Angeles, CA 90065
OPEN TO THE PUBLIC

AGENDA

Documents related to this agenda may viewed at <http://www.asnc.us>

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, assisted 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 Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.asnc.us.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

1. **CALL TO ORDER**
2. **ROLL CALL (SECRETARY)**
3. **APPROVAL OF MINUTES FROM LAST MEETING**
4. **COMMENTS FROM PUBLIC OFFICIALS OR THEIR REPRESENTATIVES (10 min.)**
5. **GENERAL PUBLIC COMMENT (10 min.)** The public may provide comments to the board on NON-AGENDA ITEMS within the Neighborhood Councils 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. **CONSIDERATION OF CANDIDATE FOR BOARD VACANCY:** Brendan Curran, Mt. Washington - I moved to Mt. Washington in 2001 and have been active in the community. I served on the board in prior years and helped launch Lummis Day. I have strong ties to the community, my neighbors, and the land.
6. **PRESIDENT'S REPORT AND ANNOUNCEMENTS**
 - a. **BOARD VACANCIES:** There are four (5) At-Large Vacancies. Applications must be received in the mail by November 15 in order to be considered. Please recruit new members to serve with us and help the Arroyo Seco Community. **PUBLIC INVITED TO APPLY ON ASNC.US**
 - b. **CONGRATULATIONS** to the efforts to clean up Montecito Heights and the awarding of a \$2,000 grant from the Board of Public Works. Council District 1 had the most applicants and the highest dollar amount of awards of all the Council Districts.

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- c. **A SPECIAL THANK YOU** was sent to Volunteers on our Outreach Committee for their contributions to the Montecito Heights RC Holiday party. Christina Conyers from the Rec Center asked that her gratitude to ASNC for going "above and beyond" for the community be conveyed to the entire Neighborhood Council.
- d. **VOLUNTEER** to order and bring dinner for February Meeting.
7. **TREASURER'S REPORT**
 - a. **MOTION:** The ASNC Board moves to approve the monthly expense report and bank card statement for November and December, 2016. Roll Call Vote.
8. **FUNDING REQUESTS** – Roll Call Votes.
 - a. **COUNCIL DISTRICT 1 ELECTION TOWN HALL** – **MOTION:** Request up to \$400 for Co-sponsorship of the Council District 1 Election Town Hall to be used for Rental, Promotions, and light refreshments.
 - b. **LUMMIS DAY** – **MOTION:** Request up to \$2,000 for sponsorship of Lummis Day, 2017.
 - c. **MAYOR'S RACE TOWN HALL** – **MOTION:** Request up to \$800 for rental, promotional flyers and light refreshments for Mayor's Race Town Hall
 - d. **NEED SOCIAL MEDIA ASSISTANCE** – **MOTION:** Request to spend up to \$5,000 to hire social media assistance for Twitter, Facebook, Website Updates and Weekly Emails.
9. **APPROVAL REQUESTS**–
 - a. **PLUC** – **MOTION:** The ASNC Board moves to send a letter advising the LA Planning Dept. that we DO NOT recommend approval of the development at 858 W Ave 37 as presented to PLUC on Nov 14, 2016.
 - b. **BILL AB 155 SPONSORED BY JIMMY GOMEZ** – **MOTION:** The ASNC Board moves to write a statement in support of the proposal to change California school curricula to include instruction on telling the difference between real news and fake news.
10.
 - a. **DISCUSSION & POSSIBLE ACTION:** The ASNC Board moves to couple the meetings of the Mt Washington Association with the Mt Washington Local Issues Meetings.
 - b. **DISCUSSION & POSSIBLE ACTION** on HERMON REQUEST FOR NEIGHBORHOOD COUNCIL SUBDIVISION.
11. **BOARD TRAINING (PART 2)** –Thomas Soong
12. **ADJOURN:** 9 pm

Funding requests: Unless otherwise stated in the approved motion, any funds appropriated for community projects as a result of this meeting's actions: (1) will be drawn from the 2016-17 ASNC budget; and, (2) under ASNC standing rules, expenditure of any such funds must occur within the 2016-17 fiscal year.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or adjusted in the interest of fairness, by the presiding officer of the Board.

The agenda is posted for public review at Mount Washington Elementary School Bulletin Board (3981 San Rafael Ave., 90065) as well as the ASNC's official Website at www.ASNC.us, and distributed via the ASNCAlert Yahoo Group (opt-in E-mail listserv). 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment (ASNC Project Coordinator), at (213) 978-1551.

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Process for Reconsideration: The Board may reconsider and amend its actions on items listed on the agenda in accordance with Robert's Rules of Order.