



www.HermonNC.org email: info@hermonnc.org

HNC GOVERNING BOARD MEMBERS
Linda Licitra *North Rep.*
Jorge Quezada **VICE CHAIR** *West Rep.*
Leo Aguilar **TREASURER** *East Rep.*
Sandra Ryan *Educational Rep.*
Sandra Mora *Charitable, Faith-Based Rep.*
Kerry Ayazi *Quality of Life Rep.*
Nicole Mihalka *Cultural Rep.*
Jessica Jimenez *Youth Rep.*
Daniel Garcia **CHAIR** *Community Interest*

(Special) Board Meeting Agenda

Thursday February 8th, 2018 — 7:00-9:00PM

Hermon Fellowship Center

5800 Monterey Road, Los Angeles, CA 90042

The City's Neighborhood Council system enables 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 volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us. All agenda items are actionable unless otherwise noted.

- I. WELCOMING REMARKS:
 - A. Call to order
- II. Board use of city approved vendor for minutes and transcription services for hire (discussion and possible action) Should the board approve professional minute and transcription services of \$23.10 per hour (up to \$250.00 in complete services for each Regular and Special Board Meeting of use)?
- III. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS: (Representatives from government offices, Police Department, and community-based organizations. Reports and Brief presentations only. Any questions, please follow up with presenter on the side so meeting may proceed as scheduled.
 - A. LA City Council District Representative
 - B. LAPD Senior Leads
 - C. Other Government Departments/Agencies
 - D. Community Organizations
 - E. Homeless Update
- IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:
Public comments on non-agenda items within the Board's jurisdiction (Up to 2 min/speaker)
- V. Update on the Hermon banner replacement (discussion and possible action)
- VI. Update on HNC website www.HermonNC.org (discussion and possible action) Jorge Quezada
- VII. Request for community input on Via Marisol repair needs for submission of letter to City Council and appropriate city commissions and vote to support Council File 17-0942. Public input on the road condition and repair needs. Comments to be included in Community Impact Statement to City Council (discussion and possible action)
- VIII. Vote to submit letter and/or CIS to appropriate city commissions on the issue of illegal dumping. Public input on the subject of illegal dumping and result of calls to 311 for service. Comments to assist filing of Community impact Statement or letter to appropriate city commissions (discussion and possible action)
- IX. Community bulletin boards (discussion and possible action) Kerry Ayazi, Sandra Mora
Update on the location, style & type selection and installation process of bulletin boards
- X. Request for public input on use of NC funds for events, improvement projects and neighborhood grants
What type of NC sponsored events, improvement projects and grants would you like to see funded with Hermon Neighborhood Council allocated funds? (discussion and possible action)

- XI. Update on the construction progress at Monterey Plaza (discussion)
- XII. Review and approval of any outreach materials for the community (discussion and possible action)
- XIII. Request for vote to form ad-hoc HNC Event Committee and call for members (discussion and possible action).
- XIV. Vote if an ad-hoc Bylaw Committee should be formed to review HNC Bylaws for any recommended changes before upcoming deadline. (discussion and possible action)
- XV. Set or announce date(s) for any NC board and committee meetings (discussion and possible action)
- XVI. Funding Request for Outreach Committee items
 - A. Funding of pop up banner promoting HNC (discussion and possible action)
 - B. Selection and funding of an HNC Outreach give away item (discussion and possible action)
 - 1. Letter opener
 - 2. Flash drive
 - 3. Magnet
 - 4. Other
- XVII. ADMINISTRATIVE ITEMS:
 - A. Review and Adoption of Minutes
 - B. Review and Adoption of the Monthly Expenditure Report (MER)
 - C. Discussion and possible action to update the Neighborhood Council Board Roster to submit to the Department of Neighborhood Empowerment
 - D. Discussion and possible action to update the Neighborhood Council inventory list to submit to the Department of Neighborhood Empowerment
 - E. Discussion and possible action of council submissions for city attorney liaison
 - F. Discussion and possible action on submission of any CIS by HNC filers
- XVIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
- XIX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- XX. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chair.

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 - Agendas will be posted for public review at www.HermonNC.org and as follows:

- Hermon Fellowship Center 5800 Monterey Road, Los Angeles, CA 90042
- Hermon Dog Park in Hermon Park
- Fresco Market 5914 Monterey Road, Los Angeles, CA 90042
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at:

<https://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood>

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 D. Garcia, HNC Chair, at (323) 317-7511 or email dgarcia.hnc@gmail.com.

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 200 N. Spring Street, L.A., CA, at our website: HermonNC.org, www.empowerla.org/hnc/ or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact Daniel Garcia, Board Chair, at (323) 317-7511 or dgarcia.hnc@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS For information on the HNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HNC Bylaws. The Bylaws are available at our Board meetings and our website www.empowerla.org/hnc/

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a J. Quezada, al (818) 425-9976 o por correo electrónico jorgequezada76@gmail.com para avisar al Concejo Vecinal