



HERMON NEIGHBORHOOD COUNCIL

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*

General Board Meeting
Thursday March 8th, 2018 — 7:00-9:00 PM
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 items are actionable unless otherwise noted.

- I. WELCOMING REMARKS:
 - A. Call to order
- II. 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
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:
Public comments on non-agenda items within the Board's jurisdiction (Up to 2 min/speaker)
- IV. NPG request for Bushnell Way Elementary (discussion and possible action) Jane Fuller
A presentation and request; asking the HNC vote to approve a Neighborhood Purpose Grant in the amount of \$2000.00 for library books at Bushnell Way Elementary.
- V. Vacant land use for farming and education (discussion) Ethan Peters
Presentation by Hermon resident to the community and council describing use of vacant land for farming, education, and community enrichment.
- VI. Report on Via Marisol CIS submission and community input. (discussion and possible action)
- VII. April 15th Bylaw change deadline. (discussion)
Consideration of any changes to the HNC Bylaws. Changes must be approved and submitted to D.O.N.E. before April 15th.
- VIII. Committee Updates (announcement of meeting dates & agendas) (discussion and possible action)
 - A. Budget and Finance Committee set / announce meeting date. Leonel Aguilar
 - B. Ad-Hoc Event Committee Update and announcements. Nicole Mihalka
 - C. Outreach Committee Update and announcements. Jorge Quezada
- IX. Clean Team Revival. Residents wishing to coordinate a group for Hermon clean ups and dumpster days would like to schedule and announce a date for volunteers to meet (Discussion)
- X. Set or announce date(s) for NC board or committee meetings (discussion and possible action)

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XI. Budget Requests (discussion and possible action)

A. Outreach Give Away Items (per item discussion and approval)

1. Pop Up Banner up to \$206.00
2. USB Flash Drive 50qty @ up to \$211.00
3. Business Card Magnet 2500qty @ up to \$313.00
4. Tote Bags 150qty @ up to \$255.70
5. Enamel Pins (est. \$1.50ea) @ up to \$400.00
6. Picnic Blankets (est.100qty) @ up to \$500.00
7. T-Shirts and Sweaters (100qty) up to \$350.00

B. HNC Office and Meeting Purchase Request (discussion and possible action) Daniel Garcia

1. IPad for Budget and Finance, and general NC use (up to \$750.00)
2. Storage Case with Keyboard for IPad (up to \$145.00)
3. IPencil (up to \$115.00)

XII. HNC Budget documentation Amendments (discussion and possible action)

A. Edit to title of General & Operational Budget subcategory from "Audio and Video Recording Equipment" to read: "Audio, Video & Data Recording Equipment, Computers, and Electronics"

B. Approval of proxy payments for fiscal months of July, August and September 2017 HNC Monthly finance reports for months prior to board certification.

1. vote to approve MER for July 2017
2. vote to approve MER for August 2017
3. vote to approve MER for September 2017.
4. vote to approve proxy payment made by NC funding to Hermon Methodist church for \$200 in September 2017 for election
5. vote to approve proxy payment made by NC funding for \$365 for continental interpreting in September 2017.
6. vote to approve proxy payment made by NC funding for \$59.20 for continental interpreting in September 2017.
7. vote to approve proxy payment made by NC funding for \$1762.04 for Phantom Lithography in September 2017.

XIII. ADMINISTRATIVE ITEMS (discussion and possible action):

- A. Review and Adoption of Minutes
- B. Review and Adoption of the Monthly Expenditure Report (MER)
- C. Review and updates of the NC Board Roster.
- D. Review and update of the NC inventory list to submit to D.O.N.E
- E. Review of any NC submissions for city attorney liaison
- F. Review for submission any CIS's by HNC filers
 1. Via Marisol Road Repair

XIV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

XVI. 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, HNC 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.