

# HERMON NEIGHBORHOOD COUNCIL

CITY OF LOS ANGELES



## Hermon Neighborhood Council Governing Board Members

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

Board Meeting Agenda  
**Thursday January 11th, 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.

- 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
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:  
Public comments on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)
- IV. Latest update on homeless outreach efforts and suggestions.
- V. Update on the Hermon banner replacement (discussion and possible action) Wendi Riser / Sandra Ryan
- VI. Update on and request for funding for HNC website (discussion and possible action) Jorge Quezada  
Purchase of site set-up services through city approved vendor up to \$700 for initial set-up
- VII. Monterey Road beautification discussion as future budget items. (discussion and possible action)  
Ideas that can improve the public areas along Monterey Road and the Monterey median
- VIII. Request for funding of community bulletin boards (discussion and possible action) Kerry Ayazi  
Discussion of size, type available, costs, placement plans and funding of up to \$2000.00 for the purchase of community bulletin boards.
- IX. Call to receive architectural bids for the restoration of Hermon Park building as possible HNC office and community space. (discussion and possible action)
- X. Construction noise at project on Monterey Road (discussion) Linda Licita
- XI. Outreach committee update (discussion and possible action)  
Discussion, review and approval of any outreach materials for the community
- XII. Report of 2017 Holiday community events and suggestions for 2018 Holiday Season (discussion)
- XIII. Update space for HNC storage and office (discussion and possible action) Daniel Garcia
- XIV. Strategic Plan preliminary draft update (discussion and possible action)
- XV. Budget Items and approval (discussion and possible action)  
General updates and refinement to the budget Items list of office and meeting equipment allocation.  
6 ADA Remote Headsets + Shipping \$388.35. iPad and Keyboard \$617.05. Microphone \$13
- XVI. Set date for special NC meeting in January or February (discussion and possible action)

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## 01/11/2018 AGENDA CONT.

### **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 to appoint up to 5 community impact filers

### **XVIII.** BOARD MEMBER COMMENTS/ANNOUNCEMENTS

### **XIX.** REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

### **XX.** ADJOURNMENT

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

**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** - HNC agendas will be posted for public review as follows:

- 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:  
<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**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 Daniel Garcia, Board Chair, at (323) 317-7511 or email [dgarcia.hnc@gmail.com](mailto: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, Los Angeles, California, at our website: [www.empowerla.org/hnc/](http://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, please contact Daniel Garcia, Board Chair, at (323) 317-7511 or email [dgarcia.hnc@gmail.com](mailto: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/](http://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 Jorge Quezada, al (818) 425-9976 o por correo electrónico [jorgequezada76@gmail.com](mailto:jorgequezada76@gmail.com) para avisar al Concejo Vecinal