



# HERMON NEIGHBORHOOD COUNCIL

[www.HermonNC.org](http://www.HermonNC.org) email: [info@hermonnc.org](mailto: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 May 10th, 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
- 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. Update on Via Marisol repair and CIS (Discussion)  
Mayor's Budget of \$2.3 Million to repair Via Marisol APPROVED. Project timeline 2-years.
- V. Updates on the picnic in Hermon Park. (Discussion and Possible Action)
- VI. Outreach committee update on HNC items. (Discussion and Possible Action)
- VII. HNC logo and banner design updates. (Discussion and Possible Action)
- VIII. Review of Unspent Funds (Discussion and Possible Action)  
Should the HNC Return the following unspent 2017-18 fiscal year funds to the available HNC budget?
  - A. Printing and Installation of of light post banners (Allocated 11/09/2017: \$4500.00)
  - B. Bulletin boards (Allocated 01/11/2018: up to 2000.00)
  - C. 311 Information mailer (Allocated 10/19/17: up to 500.00)
  - D. HNC Outreach Item: Picnic Blankets (Allocated 3/8/2018: up to 500.00)
  - E. Website, Telecom Wifi, Hotspot, (Allocated to Office Expenses \$600)
  - F. Audio Equipment, Speaking and Listening Aides (Allocated to Office Expenses \$1000)
- IX. NPG, CIP, NC Budget Allocation Review (discussion and possible action) review and update of the HNC budget allocations and spending totals. Identification and vote to reallocate funds between NPG, CIP, Outreach, and Office budget subcategories with funding request categories and actualized spending.

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- X. NPG Application Presentations (discussion and possible action) (Up to 2 min/speaker)  
The following organizations have submitted Neighborhood Purpose Grant Applications. Each applicant will present at the beginning of agenda item. Discussion and vote will be held for each submission independently after all presentations are given. Awarded grants may be funded in whole or in part depending on available NPG funds. (Submitted NPG Applications can be viewed online at [www.HermonNC.org](http://www.HermonNC.org))
- A. Art In The Park Summer - 2018 Summer Concert Series (up to \$2,500.00)
  - B. Bushnell Way Elementary - Math Software Renewal Fee (up to \$5,000.00)
  - C. Bushnell Way Elementary - Two Metal Picnic Tables with Benches (up to \$3,500.00)
  - D. Los Angeles International Charter - Athletic Officials, CIF Dues, Permits (up to \$5,000.00)
  - E. Lumis Day Community Foundation - Lumis Day Event Funding (up to \$1,000.00)
  - F. PESA - Support for Teen Court Session Program Materials and Data (up to \$5,000.00)
  - G. Recycled Resources For the Homeless - Outreach, Housing, Food (up to \$2,300.00)
- XI. Budget Requests (discussion and possible action)
- A. HNC Outreach Items: Baseball Caps up to \$400.00 (discussion and possible action)
  - B. HNC Outreach Items: Jackets and Sweaters up to \$400.00 (discussion and possible action)
  - C. HNC Board Member Photos for HNC Website (discussion and possible action)
- XII. Congress of Neighborhoods Funding Support Statement Review (discussion and possible action)
- XIII. Report on the BSS sidewalk repair. (Discussion)
- XIV. Discussion on placement of flag pole in the community. (Discussion and Possible Action)
- XV. Discussion on zoning and development in Hermon. (Discussion and Possible Action)
- XVI. introduction to PATH (Discussion)
- XVII. Conversation on official HNC endorsement. (Discussion and Possible Action) HNC endorsement of quarterly Hermon neighborhood clean up.
- XVIII. Conversation on the role of an NC between Neighborhood and City Processes (Discussion)
- XIX. Scheduling of Hermon Neighborhood Council Board and or Committee Meetings (Discussion and Possible Action)
- XX. ADMINISTRATIVE ITEMS (discussion and possible action):
- A. Review and Adoption of Minutes
  - B. Review and Adoption of the Monthly Expenditure Report (MER)
  - C. April-May Minutes and Transcription Services (Approval of up to \$250.00 to Apple One)
  - D. May & June Fellowship Center Rental (Approval of payment of \$150.00 to Hermon Church)
  - E. Review and updates of the NC Board Roster.
  - F. Review and update of the NC inventory list to submit to D.O.N.E
  - G. Review of any NC submissions for city attorney liaison
  - H. Review for submission any CIS's by HNC filers
  - I. Nomination, Selection and Vote of Alternate Signer for Finance Items.
- XXI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
- XXII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- XXIII. 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](http://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](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, L.A., CA, at our website: [HermonNC.org](http://HermonNC.org), [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, contact Daniel Garcia, HNC Board Chair, at (323) 317-7511 or [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 J. Quezada, al (818) 425-9976 o por correo electrónico [jorgequezada76@gmail.com](mailto:jorgequezada76@gmail.com) para avisar al Concejo Vecinal.