



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 Agenda
Thursday July 12th, 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. Presentation from the Developer of 5939 Monterey Road (4Site)
- V. Candidacy statements from eligible candidates for HNC Quality Of Life board vacancy.
 - A. Danielle Suarez
 - B. Jack Guimon
- VI. Board election for vacant HNC Quality Of Life board seat (discussion and possible action)
- VII. Election of HNC officers for 2017-18 fiscal year (discussion and possible action)
 - A. Chairperson
 - B. Vice Chairperson
 - C. Treasurer
- VIII. Formation of the following AdHoc 2018-19 FY committees and establishment of Chairperson for each:
 - A. Clean Team (discussion and possible action)
 - B. Land Use and Zoning (discussion and possible action)
 - C. Neighborhood Purpose Grant (NPG) (discussion and possible action)
 - D. Community Improvement Project (CIP) (discussion and possible action)
- IX. Notification of dates for required funding and ethics trainings for board members and officers

CONTINUED

- X. Discussion and possible action to approve or modify special board meeting dates for the second Thursday of even numbered months for fiscal year 2017-2018:
 - A. August 9th 2018
 - B. October 11th 2018
 - C. December 13th 2018
 - D. February 14th 2019
 - E. April 11th 2019
 - F. June 13th 2019

XI. Discussion and possible action of timeline for HNC meeting Outreach materials

- XII. Discussion and possible action for 2018-2019 allocations of HNC \$42,000 into budget categories
 - A. General Operations: (2017-18 fy = 27136.80)
 - 1. Office: (2017-18 fy = \$3,214.90)
 - 2. Outreach: (2017-18 fy = \$23,921.90)
 - 3. Elections: (2017-18 fy = \$200.00)
 - B. Community Improvement Projects: (2017-18 fy = \$0.00)
 - C. Neighborhood Purpose Grants: (2017-18 fy = \$14,350.00)

XIII. Discussion and possible action for approval of \$95 to Mika Color for flyer printing for July 11 meeting

XIV. Approval of Fellowship Center for HNC fy 2018-19 board meetings. Approval of payment of up to \$100 per board meeting (up to \$1200 total for fiscal year) to Hermon Church for rental of meeting space for monthly board meeting. (discussion and possible action)

XV. Approval of fund allocation for minute taking services for fy 2018-19 HNC board meetings. Approval of payment up to \$150 per board meeting (up to \$1800 total for fiscal year) (discussion and possible action)

XVI. Discussion and possible action for approval of funds up to \$150 for purchase of refreshments for July 12th and August 9th HNC board meetings.

XVII. Approval of FY2017-18 minutes not previously approved (discussion and possible action)

XVIII. Presentation of updated street banner designs (discussion and possible action)

XIX. Discussion with possible action of promotional items for HNC fy 2018-19 outreach and events

XX. Improvement of the Monterey median between Via Marisol and Ave 60 (discussion and possible action)

XXI. Discussion and possible action regarding holiday decorations for Hermon

XXII. Discussion and possible action on illegal fireworks in area

XXIII. Board selection of city attorney liaison (discussion and possible action)

XXIV. Set or announce date(s) for any NC board and committee meetings (discussion and possible action)

XXV. ADMINISTRATIVE ITEMS:

- A. Review and Adoption of the Monthly Expenditure Report (MER)
- B. Discussion and possible action to update the NC inventory list to submit to D.O.N.E.
- C. Discussion and possible action of council submissions for city attorney liaison
- D. Discussion and possible action on submission of any CIS by HNC filers

XXVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XXVII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

XXVIII. 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>

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

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.hermonnc.org

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