



HNC GOVERNING BOARD MEMBERS

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

www.HermonNC.org info@hermonnc.org

General Board Meeting Meeting Agenda

Thursday September 13th, 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 agenda 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 (up to 10 minutes total).
 - 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. BUSHNELL WAY ELEMENTARY
 - A. Discussion and approval of letter extending Neighborhood Purpose Grant funds (up to 2 minutes)
 - B. Presentation on upcoming Dual Language Program from Principal Narvaez (up to 10 minutes)
 - C. Neighborhood Purpose Grant submission (Paulianne Bolinger Werthwein) (up to 5 minutes)

- V. Candidacy Statements for Board opening for Charitable, Faith Based Representative (up to 2 min/speaker)
 - A. Lee Turner
 - B. Jordan VanDina

- VI. Discussion and Election by the Board of new Board Member: Charitable, Faith Based Representative (up to 5 minutes)

- VII. Presentation from Maria Elena for Senate Campaign (up to 2 minutes)

- VIII. Presentation from Reclaim Our Schools LA – Give Kids a Chance (up to 2 minutes)

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- IX. Street Banner Design and Installation Update (up to 2 minutes)
 - A. Discussion and possible action regarding Council Motion Letter

- X. Clean Team Update (up to 2 minutes)
 - A. Next Clean Team Event: Saturday October 20th 9a-12p.m. (meet at Fresco)
 - B. Discussion and possible action regarding Clean Team budget

- XI. Discussion and possible action for Neighborhood Rummage Sale (up to 5 minutes)
 - A. Budget of up to \$300 for signage and promotion

- XII. Discussion and possible action regarding Holiday Event and Tree Lighting (up to 5 minutes)
 - A. Approval of budget for Holiday Event of up to \$5,000
 - B. Update on potential vendors, entertainment, food and giveaway items
 - C. Discussion and possible action for tree lighting budget of up to \$7,500

- XIII. Discussion and possible action regarding Neighborhood Purpose Grant Program (up to 2 minutes)
 - A. Approval of announcement for upcoming Neighborhood Purpose Grant process

- XIV. Discussion and possible action regarding Fresco's application for Type 41 (Beer and Wine) license (up to 5 minutes)

- XV. Outreach Strategy including Social Media (discussion and possible action – up to 5 minutes)
 - A. Hermon NC Facebook Page, Instagram, E-mail campaign (mailchimp)
 - B. Next approved mailing: Fall Clean Team Event and October/November Meeting Reminder (Postcard to be designed by September 25th/send by September 30th)

- XVI. Community Impact Statements (discussion and possible action – up to 3 minutes)
 - A. Early morning and weekend noise nuisance at recycling center
 - B. Fireworks
 - C. Loose dogs
 - D. Sidewalks
 - E. Street repairs
 - F. Other potential CIS topics

- XVII. Request from Arroyo Arts Collective for financial assistance for Rock/Rose Southwest Museum Opportunity

- XVIII. Discussion and possible action regarding monthly office, storage, and printing services (up to 5 minutes)
 - A. Hermon Church
 - B. Mika Color
 - C. Budget of up to \$200/month for storage needs
 - D. Budget of up to \$100/month for ongoing printing and office usage

- XIX. Update on Hermon NC involvement in an NC Learning Series (up to 2 minutes)
 - A. Renter's Rights Workshop to be held January 26th at Hermon Art in the Park building

- XX. Update from Community Improvement Project Committee (discussion and possible action – up to 2 minutes)
- A. Update on sidewalk report to present to CD 14
- XXI. Bureau of Street Services (BSS) Small Asphalt Repair (SAR) update (up to 2 minutes)
- A. Submissions due by 10/4/18; Work to be completed by 10/18/18
- XXII. Update on Mailing address/Post office box (up to 2 minutes)
- XXIII. Set or announce date(s) for any NC board and committee meetings (discussion and possible action – up to 2 minutes)
- XXIV. ADMINISTRATIVE ITEMS (discussion and possible action – up to 10 minutes:
- A. Status of City contract for rental of Fellowship Hall
 - B. Review and Adoption of Minutes for July and August meetings
 - C. Review and Adoption of the Monthly Expenditure Reports (MERs)
 - D. Discussion and possible action to update the Neighborhood Council Board Roster to submit to the Department of Neighborhood Empowerment
 - E. Discussion and possible action to update the Neighborhood Council inventory list to submit to the Department of Neighborhood Empowerment
 - F. Discussion and possible action of council submissions for city attorney liaison
- XXV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
- XXVI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- XXVII. 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 N. Mihalka, HNC Chair, at nicole.hermonnc@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 Nicole Mihalka, Board Chair, at nicole.hermonnc@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