



HNC GOVERNING BOARD MEMBERS

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Sandra Mora *Charitable, Faith-Based Rep.*
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Jessica Jimenez *Youth Rep.*
Daniel Garcia *Community Interest Rep.*

www.HermonNC.org info@hermonnc.org

Special Joint Board and Special Ad Hoc Event and Special Ad Hoc Clean Team Committee Meeting Agenda

Monday September 10, 2018 — 6:00-7:00 PM

Fresco Community Market

5914 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. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

III. Discussion and possible action for Holiday Event

- A. Potential co-sponsors include Hermon Church, CD 14 and Bushnell Way
- B. Potential location, date and time
- C. Budget (approved up to \$5,000)
- D. Gifts/NC branded giveaway items; review of mock-ups
- E. Entertainment and Food
 1. Santa and/or other characters
 2. Hot chocolate and Coffee vendor
 3. Food/dessert items and vendors
 4. Bouncy house or other games
 5. Bushnell Way Concert
 6. Councilman Huizar appearance

IV. Discussion and possible action for lighting/decoration for the Hermon Tree

- A. Review of bids for tree lighting
- B. Discussion of potential co-sponsor(s) for cost for lights and installation
- C. Discussion of timing for approval of vendor and installation
- D. Recommendations of next steps for tree lighting process

V. Discussion and possible action for Neighborhood Rummage Sale

- A. Location: Fresco parking lot
- B. Time: Scheduled for October 13th; should it be combined with October 20th Clean Team event?
- C. Outreach strategy

VI. CLEAN TEAM

- A. Review of budget and planned giveaway items
- B. Outreach strategy for October 20th Clean Team event
- C. Discussion of next steps for organizing/preparation

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

VIII. 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>

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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