



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 January 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 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. Candidacy Statements for Community Interest Board Position (up to 2 minutes)
 - A. Cheryl Hansen
- V. Election for Community Interest Board Position (up to 2 minutes)
 - A. Cheryl Hansen
- VI. Update on Timeline for April, 2019 Hermon NC Board Election (discussion and possible action - up to 3 minutes)
 - A. Candidacy Filing Period – Closes January 28, 2019. Reminder to all Board Members and interested parties to register at clerkappsele.lacity.org
 - B. January 18, 2019 – Candidate information session
 - C. March 14, 2019 – HNC Candidate Forum (before HNC Meeting)
 - D. April 13, 2019 – Election Day. July 1, 2019 – New term begins.
 - E. Outreach efforts for election dates and process
- VII. Update from Finance Committee (discussion and possible action – up to 5 minutes)
 - A. Treasurer Transition
 - B. Report on funds available until end of Fiscal Year
 - C. Discussion and possible action of re-allocation of funds in various sub-categories
- VIII. Update on upcoming Clean Team events (up to 3 minutes)
 - A. Next Clean Team – Saturday January 26th, meet at Fresco at 9 a.m.
 - B. Reminder of Date for April Clean Team Meeting and corresponding process and efforts

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- C. Outreach (including giveaway items) and outstanding paperwork (event info filed with City, etc.)
- IX. Street Banner Design and Installation Update (up to 3 minutes)
 - A. Installation and payment update
- X. Holiday Event and Tree Lighting Update (discussion and possible action - up to 5 minutes)
 - A. Discussion and feedback of first Holiday Event and ideas for next year
 - B. Holiday Bow Update
 - 1. Discussion and possible action for approval for purchase of bow of up to \$2,850
 - 2. Discussion and possible action for approval of storage and annual installation of up to \$1,500 per year
 - 3. Alternative storage and installation options
- XI. Discussion and possible action to revise budget allocations (up to 5 minutes)
 - A. Up to \$4,500 to be added to Outreach Budget or Community Improvement Budget (from other budget categories – allocations to be determined and approved) for Holiday Bow purchase and storage
- XII. Update on Renter’s Right Workshop
 - A. January 26th at 3 p.m. at Hermon Art in the Park building
- XIII. Update from Community Improvement Project Committee (discussion and possible action – up to 3 minutes)
 - A. Sidewalk Repair Report – status on progress with Council Office
 - B. Issues with Recycling Center (update)
- XIV. Update on Land Use Committee (discussion and possible action – up to 5 minutes)
 - A. First Meeting – January 17th at Hermon Fellowship Hall
 - B. Topics to include proposed project at 625 Coleman
 - C. Discussion of additional topics to for discussion – including potential re-zoning of commercial properties zoned LARD 1.5 back to LAC2
- XV. Update on Neighborhood Purpose Grants
 - A. Outstanding status and processing
- XVI. Outreach Strategy (discussion and possible action – up to 5 minutes)
 - A. Hermon NC Facebook Page, Instagram, E-mail campaign (mailchimp). More promotion/exposure to direct traffic to Facebook, Instagram, website.
 - B. Follow-up to meetings to be posted on various sites (Nextdoor), Facebook, E-Mails.
 - C. Upcoming mailings: Postcard for March/April meetings and April Clean Team
 - D. Additional Outreach for April Clean Team.
 - E. Approval for signage for meetings of up to \$500 (banners, etc.).
- XVII. Community Impact Statement Update (discussion and possible action – up to 3 minutes)
- XVIII. Discussion and possible action for LA River Ranger Plan Outreach survey
- XIX. Set or announce date(s) for upcoming NC board and committee meetings
- XX. 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 September, October, and November meetings
 - C. Review and Adoption of the Monthly Expenditure Reports (MERs)
 - D. Updated Neighborhood Council Board Roster has been submitted to DONE
 - E. Discussion and possible action to update the Neighborhood Council inventory list for DONE
 - F. Discussion and possible action of council submissions for city attorney liaison
- 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.

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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