



HNC GOVERNING BOARD

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Nicole Mihalka, **CHAIR** *Cultural Rep.*
Jessica Jimenez, *Youth Rep.*
Cheryl Hansen, *Community Interest Rep.*

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

P.O. Box 42250, Los Angeles, CA 90042

Special Board Meeting Meeting Agenda

Thursday, April 11th, 2019 — 7:00-9:00 PM
5718 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
 - B. Roll Call
- 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. Committee Overview (discussion and possible action – up to 3 minutes)
 - A. Existing Committees include Standing Committees: Finance and Outreach, and Special and Ad Hoc Committees: Event, Clean Team, Community Improvement Projects, Land Use, and Neighborhood Purpose Grant
 - B. How to join and participate in a committee
 - C. Committee Checklist Review
- V. Update on Hermon NC "Stop Illegal Fireworks" Campaign (up to 5 minutes)
 - A. LAPD and LAFD reminder to call 911 when illegal fireworks are being sold or used
 - B. Discussion and possible action to approve up to \$500 for signage and outreach materials for the Hermon NC Stop Illegal Fireworks campaign.
 - C. Discussion of verbiage and design/placement of lawn or banner signs for this campaign

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- VI. Update on upcoming Clean Team event (discussion and possible action - up to 3 minutes)
 - A. Next Clean Team – Saturday, April 27th, meet at Fresco at 9 a.m.
 - B. Update on participation from Bushnell Way Elementary and LAICHS Students
 - C. Update on Event Details (shredder, large bins, etc.)
 - D. Commitment from board members to participate
 - E. Outreach update including board commitment to promote event on Nextdoor, Facebook, email, etc.
 - F. Banner update
 - G. Recruitment of volunteers
 - 1. General clean up
 - 2. Bulky Item Pickup and Shredding area
 - 3. Drop-off and pick-up of tools
- VII. Discussion and possible action regarding support for Bushnell Way Elementary (up to 10 minutes)
 - A. Letter to be sent to officials (LAUSD, Council Office, etc.) in an effort stop to budget cuts to Bushnell Way
 - B. Lili Ortega to discuss volunteer options
 - C. Update/promotion of GoFundMe campaign to help maintain a school librarian
 - D. Update on dual language program and enrollment for 2019/2020
- VIII. Land Use Committee Update (discussion and possible action – up to 3 minutes)
 - A. Update on community input for proposed project at 625 Coleman
 - B. Potential re-zoning of certain portions of the Monterey Road
 - C. Scheduling of next meeting
- IX. Update from LA Neighborhood Council Coalition (up to 3 minutes)
 - A. Measure EE – possible presentation at next board meeting
- X. 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. Discussion and possible action to request LADOT to install additional traffic safety for children and pedestrians in and around schools and main thoroughfares.
 - C. Update on paint on Hermon sign
- XI. Discussion and possible action regarding new laws regarding short-term rentals (up to 3 minutes)
 - A. Presentation of potential statement from Hermon NC
- XII. Community Impact Statement Update (discussion and possible action – up to 3 minutes)
 - A. Update on pending and upcoming CIS statements
- XIII. Street Banner I Update (discussion and possible action - up to 3 minutes)
- XIV. Update from Finance Committee (discussion and possible action – up to 5 minutes)
 - A. Approval of March MER
 - B. Report on funds available until end of Fiscal Year
 - C. Discussion and possible action of re-allocation of funds in various sub-categories
 - D. Update on new NC fiscal year fund rollover of \$10,000 per year.
- XV. Outreach Strategy (discussion and possible action – up to 5 minutes)
 - A. How to improve 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. Outreach strategy for upcoming meetings

- XVI. Set or announce date(s) for upcoming NC board and committee meetings
- XVII. 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 February and March board meetings
 - C. Updated Neighborhood Council Board Roster to be submitted to DONE
 - D. Discussion and possible action to update the Neighborhood Council inventory list for DONE
- XVIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
- XIX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- XX. 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