



HNC GOVERNING BOARD

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Lee Turner, *Charitable, Civic or Faith Based Rep.*
Danielle Suarez, **TREASURER** *Quality of Life Rep.*
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

General Board Meeting Meeting Agenda

Thursday, May 9th, 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. 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 for implementation and outreach for Hermon NC Stop Illegal Fireworks campaign.
 - C. Discussion of verbiage and design/placement of lawn or banner signs for this campaign
- V. Discussion and possible action regarding support for Bushnell Way Elementary (up to 10 minutes)
 - A. Update from LAUSD representative
 - B. Update on letter sent to officials (LAUSD, Council Office, etc.) regarding budget cuts to Bushnell Way
 - C. Update on volunteer options
 - D. Update/promotion of GoFundMe campaign to help maintain a school librarian
 - E. Update on dual language program and enrollment process for 2019/2020

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- VI. Measure EE Pro and Con discussion (up to 10 minutes)
 - A. Representative from LAUSD
 - B. Representative from No on EE campaign
- VII. Clean Team event (discussion and possible action - up to 3 minutes)
 - A. Report on Saturday, April 27th Clean Team event.
 - B. Scheduling of next Clean Team committee and event dates
- 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 Monterey Road
 - C. Scheduling of next land use committee meeting
- IX. Community Impact Statement (CIS) Update (discussion and possible action – up to 3 minutes)
 - A. Discussion and possible action regarding CIS in support of proposed changes for short term rental laws.
 - B. Discussion and possible action regarding topics for upcoming Community Impact Statements
 - C. Sidewalk Repair Report – status on progress with Council Office
- X. Update from Finance Committee (discussion and possible action – up to 5 minutes)
 - A. Approval of April MER
 - B. Report on funds available until end of Fiscal Year
 - C. Approval of Fellowship Center for HNC fiscal year 2018-19 board meetings. Approval of payment of up to \$75 per board meeting (up to \$900 total for fiscal year) to Hermon Church for set up and storage closet rental for monthly board meeting.
- XI. 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
- XII. Set or announce date(s) for upcoming NC board and committee meetings
- XIII. 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 March and April 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
- XIV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
- XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- XVI. 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