



HNC GOVERNING BOARD

Katherine Harrington, *North Rep.*

Jorge Quezada, *West Rep.*

Leonel Aguilar, *East Rep.*

D. Davis Fowlkes, *Educational Rep*

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, **VICE CHAIR**, *Community Interest Rep.*

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

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

Special Board Meeting Meeting Agenda

Thursday, August 22nd, 2019 — 6:30-8:30 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 Representatives
 - C. Mayor's Office
 - D. Bushnell Way Elementary
 - E. Los Angeles College Prep Academy
 - F. 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. Miry's List Welcome Neighbor Program (discussion and possible action - up to 5 minutes)
 - A. Approval to enroll Hermon Neighborhood Council into Welcome Neighborhood Council Program
- V. Emergency Preparedness Presentation (discussion and possible action – up to 10 minutes)
 - A. Election of Emergency Preparedness Officer
 - B. Presentation from L.A. City's Emergency Management Department on the Ready Your L.A. Neighborhood (RYLAN) Program
 - C. Presentation from Hans Riser on Emergency Preparedness in Hermon
 - D. Survival Kit Drawing

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- VI. Update from Fresco on upcoming cafe improvements and beer/wine service (up to 3 minutes)
- VII. Presentation from Southern California Gas Company (up to 10 minutes)
- VIII. Presentation from Medicare for All (discussion and possible action – up to 5 minutes)
 - A. Discussion and possible approval for Hermon Medicare For All Resolution
- IX. Community Impact Statement (CIS) Updates (discussion and possible action – up to 3 minutes)
 - A. CIS for 100% Clean Energy for Los Angeles
 - B. Other CIS statements
- X. Outreach/Event Committee Update (discussion and possible action – up to 5 minutes)
 - A. Approval of Hermon Holiday Block Party and Tree Lighting Budget
 - B. Discussion of potential promotional items for the Holiday Block Party Event
 - C. Discussion of potential additional holiday decorations on the media
 - D. Mailer including magnet with meeting dates – discussion of design
 - E. Discussion of additional Events and outreach efforts including social media
 - 1. Bike helmet giveaway/coordinate event
- XI. Finance Committee Update (discussion and possible action – up to 5 minutes)
 - A. Finance Committee Meetings will be held the first Thursday of the month. The September 5th meeting will be at 6pm at Fresco: 5914 Monterey Rd
 - A. Approval of July 2019 MER
 - B. Discussion and possible action for 2019-2020 allocations of HNC \$43,117.48 into budget categories A. General Operations: (2019-20 fy = 25,367.48) 1. Office: (2019-20 fy = \$4,990.00) 2. Outreach: (2019-20 fy = \$20,377.48) 3. Elections: (2019-20 fy = \$0.00) B. Community Improvement Projects: (2019-20 fy = \$3,500.00) C. Neighborhood Purpose Grants: (2019-20 fy = \$14,250.00)
 - C. Discussion and possible action for 2019-2020 allocations of the following:
 - 1. Cost for HNC Apple One Minute Taker of up to \$1,500
 - 2. Cost for HNC Additional Storage of up to \$784
 - 3. Cost for Facebook promoting of up to \$240 annually
 - 4. Cost for HNC Repair/Repaint Hermon Sign of up to \$1,017.48
- II. Set or announce date(s) for upcoming NC board and committee meetings
- III. ADMINISTRATIVE ITEMS (discussion and possible action – up to 10 minutes:
 - A. Review and Adoption of Minutes for March, April, and May board meetings
 - B. Discussion and possible action to update the Neighborhood Council inventory list for DONE
- IV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
- V. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- VI. 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-other-meetings-agendas-and-documents/neighborhood-councils>

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