



www.HermonNC.org email: info@hermonnc.org
 P.O. Box 42250, Los Angeles, CA 90042

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.*

**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. [6:47PM] Call to order
- B. [6:47PM] Roll Call

Representative	Present	Absent
Katherine Harrington	x	
Jorge Quezada	x	
Leonel Aguilar		x
D.Davis Fowlkes	x	
Lee Turner	x	
Danielle Suarez	x	
Nicole Mihalka	x	
Cheryl Hansen	x	

II. [6:50PM] 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-Suzy Lopez updates with Via Marisol-funded design complete Jan 2020 construction fall of 2020, Hermon dog Park-small dog park shade structure(70k) and repair all 11 tennis courts, and Via Marisol, Bushnell Way sidewalk repair. Since Bushnell Way is considered a capital improvement project, it will be treated much like the Via Marisol project through which funds will be requested the Mayor’s Proposed Budget, Redfield Sidewalk repair to be combined with other neighborhoods. The Redfield sidewalk project will take approximately one year to finalize. Troy Carbojal-field representative from Assemblymember Wendy Carrillo’s office introduction
- B. LAPD Representatives-Officer Gus Camacho- discussed Hermon has not had any violent crimes for years. Of the five divisions that make up the Central Bureau, Central Division, which Hermon is a part of, has the lowest crime rates.

The only issue in Hermon is property crime, such as the theft of catalytic converters with a target of Toyota Prius. Officer Camacho suggested welding on your catalytic converter as a deterrent.

- C. Mayor’s Office-Edna Degollado field representative for the Mayor
- D. [7:14PM]Bushnell Way Elementary-Principal Navarez update school-180 children to 5th grade not including pre-k caps at 24 kids per class. The Dual Language Program is now used in Kindergarten and 1st Grade and will add one grade each year starting with 2nd grade in Fall 2020. Bushnell Elementary is undergoing fundraising for their Garden Ranger Program and have a goal to raise \$5,500.
- E. [7:22PM]Los Angeles College Prep Academy-no representative D.Davis spoke to going to the opening of the LA Prep Academy 9-12 HS Charter School
- F. Community Organizations-Pastor Chris Dodgers job fair September 26 10am-1pm, is seeking Dept Justice certification to be recognized as a site to help immigrants get paperwork to become naturalized. Also opened food pantry so if you know anyone that needs food, feel free to send them to Hermon Church.
- G. Ursal Brown-Hermon Dog Park updates
- H. Nicole Mihalka-Art in the Park lawn bowling in October

III. [7:22PM]GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Public comments on non-agenda items within the Board’s jurisdiction (Up to 2 min/speaker)

Public comment: George Cabrera from the Lincoln Star-Marketing Director accepting article and stories about community. Also mentioned there will be the 5th Annual 5k Ascot Hills Run Walk Challenge on September 28, 2019 at 8am at 4371 Multhomah St, Los Angeles, CA 90032. For more information visit AscotHillschallenge5k.com.

IV. [7:33PM]Miry’s List Welcome Neighbor Program (discussion and possible action - up to 5 minutes) miry@mirylist.org, tickets on Miry’s website for dinner

- A. Approval to enroll Hermon Neighborhood Council into Welcome Neighborhood Council Program. Miry’s List helps recently arrived refugees with resettlement and offers basic items for their households. As part of the program there will be two dinners hosted by the participating refugee families on September 14 and 23. There are tickets for sale.

[7:46PM]Action: Representative Danielle Suarez made a motion to approve enroll Hermon Neighborhood Council into Welcome Neighborhood Council Program. Representative D.Davis Fowlkes seconded the motion. Motion was approved

Vote	Mover	Danielle Suarez	Second	D.Davis Fowlkes
Representative	Ayes	Nays	Abstain	Absent
Katherine Harrington	x			
Jorge Quezada	x			
Leonel Aguilar				x
D.Davis Fowlkes	x			
Lee Turner	x			
Danielle Suarez	x			
Nicole Mihalka	x			
Cheryl Hansen	x			
Total	7			
Motion	Carries	7	Fails	1

V. [7:57PM]Emergency Preparedness Presentation (discussion and possible action – up to 10 minutes)

- A. Election of Emergency Preparedness Officer-John Darnell discuss program-Lee Riser, Danielle Suarez and Jorge Quezada
- B. [8:04PM]Presentation from Hans Riser on Emergency Preparedness in Hermon, NHC can request two classes per year from the Fire department-25 people minimum, bulk water barrel purchase, ready your neighborhood LA incorporated map your neighborhood. Hans gave important disaster preparedness information such as the danger of a gas line under Avenue 60 and during a disaster people will go without professional help for about two weeks.

C. [6:22PM]Action: Approval of Drawing

D. [7:57PM]Action: Representative Nicol Mihaka made a motion to elect Danielle Suarez and Jorge Quezada for Election of Emergency Preparedness Officer. Representative Lee Turner seconded the motion. Motion was approved

Vote	Mover		Second	
Representative	Ayes	Nays	Abstain	Absent
Katherine Harrington	x			
Jorge Quezada	x			
Leonel Aguilar				x
D.Davis Fowlkes	x			
Lee Turner	x			
Danielle Suarez	x			
Nicole Mihalka	x			
Cheryl Hansen	x			
Total	7			
Motion	Carries	7	Fails	1

public comment: None

VI. [7:49PM]Update from Fresco on upcoming cafe improvements and beer/wine service (up to 3 minutes)-Helena Jabany 2-3 months. All stores back in Hermon center by September. Fresco is applying for an open container license to be used for beer and wine tasting. A Conditional Use Permit (CUP) was received on July 24, 2019. The CUP approval will take approximately 3 months, at which time Fresco will be able to provide the service. Although their permit allows to start at 6am, Fresco will not start until 3pm.

VII. [8:26PM]Presentation from Southern California Gas Company (up to 10 minutes)-Sara(h) Wakaba September 12 CPUC workshop

VIII. [8:35PM]Presentation from Medicare for All-Sasha Rappoport(discussion and possible action – up to 5 minutes)600k people who spend 90% on housing. Proposing for Medical for All, which is a progressive tax and will use payroll taxes as the source of funding.

A. [8:49PM]Discussion and possible approval for Hermon Medicare For All Resolution

Action: Representative Danielle Suarez made a motion to approve Hermon Medicare For All Resolution. Representative Jorge Quezada seconded the motion. Motion was approved

Vote	Mover	Danielle Suarez	Second	Jorge Quezada
Representative	Ayes	Nays	Abstain	Absent
Katherine Harrington	x			
Jorge Quezada	x			
Leonel Aguilar				x
D.Davis Fowlkes		x		
Lee Turner			x	
Danielle Suarez	x			
Nicole Mihalka	x			
Cheryl Hansen	x			
Total				
Motion	Carries5		Fails 2	1

IX. Community Impact Statement (CIS) Updates (discussion and possible action – up to 3 minutes)

A. [8:52PM]CIS for a study for 100% Clean Energy for Los Angeles-Nicole Levin, Jorge Quezada

B. [9:05PM]Other CIS statements-D.Davis, Jorge Quezada

[9:03PM]Discussion and possible approval CIS for 100% Clean Energy for Los Angeles.

Action: Representative Jorge Quezada made a motion approve for Hermon Medicare For All Resolution.

Representative Danielle Suarez seconded the motion. Motion was approved

Vote	Mover	Jorge Quezada	Second	Danielle Suarez
Representative	Ayes	Nays	Abstain	Absent
Katherine Harrington	x			
Jorge Quezada	x			
Leonel Aguilar				x
D.Davis Fowlkes	x			
Lee Turner			x	
Danielle Suarez	x			
Nicole Mihalka	x			
Cheryl Hansen	x			
Total	6			
Motion	Carries	6	Fails	2

Public comment: Nicole Levin talked about greenhouse gases, specifically the dangers of biogas and biomass, such as methane and carbon dioxide. Although there is talk from the Gas Company that methane is considered a renewable energy, methane leaks cause an extreme danger to the environment. Furthermore, the Aliso Canyon gas leak is considered to be the worst environmental disaster after the Exxon oil spill. Currently Mayor Garcetti is proposing a study for 100% Clean Energy by 2045 but the proposed resolution is asking for 2030.

Question: Is there supplemental funding for going electric? There is \$100 million for multi-family housing in a program with Energy Efficiency for All but they have not done anything with it. There are other programs for single family housing but Nicole did not readily have that information.

X. [9:06PM]Outreach/Event Committee Update (discussion and possible action – up to 5 minutes)

A. Approval of Hermon Holiday Block Party and Tree Lighting Budget-December 6, Santa package, carolers 5-7PM-\$2425.00, Promotional items, food and beverages, cappuccino man, flyers, lights

B. [9:19PM]Discussion of potential promotional items for the Holiday Block Party Event-to discuss further at next Event Committee Meeting

C. [9:24PM]Discussion of potential additional holiday decorations on the media to discuss further at next Event Committee Meeting

D. [9:27PM]Mailer including magnet with meeting dates – discussion of design for possible for 2020

E. [9:36PM]Discussion of additional Events and outreach efforts including social media

1. Bike helmet giveaway/coordinate event-D.Davis Fowlkes discussed

XI. [PM]Action: No action taken

XII. Public comment: None

XIII. [9:35PM]Finance Committee Update (discussion and possible action – up to 5 minutes) ice cream for next meeting

Finance Committee meetings will be held the first Thursday of the month. The September 30th meeting will be at 6pm at Fresco: 5914 Monterey Rd

A. Approval of July 2019 MER

B. [Action: Representative Nicole Mihalka made a motion approve of July 2019 MER. Representative Lee Turner seconded the motion. Motion was approved

Vote	Mover	Nicole Mihalka	Second	Lee Turner
Representative	Ayes	Nays	Abstain	Absent
Katherine Harrington	x			
Jorge Quezada	x			
Leonel Aguilar				x
D.Davis Fowlkes	x			
Lee Turner	x			
Danielle Suarez	x			
Nicole Mihalka	x			
Cheryl Hansen	x			
Total				
Motion	Carries	7	Fails	1

II. Public comment: None

A. 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)

B. 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

]Action: Representative Nicole Mihalka made a motion approve 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). Representative Katherine Harrington seconded the motion. Motion was approved

Vote	Mover	Nicole Mihalka	Second	Katherine Harrington
Representative	Ayes	Nays	Abstain	Absent
Katherine Harrington	x			
Jorge Quezada	x			
Leonel Aguilar				x
D.Davis Fowlkes	x			
Lee Turner	x			
Danielle Suarez	x			
Nicole Mihalka	x			
Cheryl Hansen	x			

Total				
Motion	Carries	7	Fails	1

Public comment: None

[PM]Action: Representative Nicole Mihalka made a motion approve for 2019-2020 2019-2020 allocations of the following Representative Katherine Harrington seconded the motion. Motion was approved:

1. Cost for HNC Apple One Minute Taker of up to \$1,500
2. Cost for HNC Additional Storage of up to \$784=701.48 amendment recommended by Danielle Suarez
3. Cost for Facebook promoting of up to \$240 annually
4. Cost for HNC Repair/Repaint Hermon Sign of up to \$1,017.48=1,100, 82.52 amendment recommended by Danielle Suarez

Vote	Mover	Nicole Mihalka	Second	Katherine Harrington
Representative	Ayes	Nays	Abstain	Absent
Katherine Harrington	x			
Jorge Quezada	x			
Leonel Aguilar				x
D.Davis Fowlkes	x			
Lee Turner	x			
Danielle Suarez	x			
Nicole Mihalka	x			
Cheryl Hansen	x			
Total				
Motion	Carries	7	Fails	1

Public comment: None

- II. Set or announce date(s) for upcoming NC board and committee meetings: Outreach/Event Monday September 23 at 6:30pm, Finance Committee Thursday, September 5 6pm

III. ADMINISTRATIVE ITEMS (discussion and possible action – up to 10 minutes:

- A. Review and Adoption of Minutes for March board meetings
- B. Discussion and possible action to update the Neighborhood Council inventory list for DONE
- C. [9:50PM]Action: Representative Danielle Suarez made a motion approve Review and Adoption of Minutes for March 2019, April 2019, and May 2019 board meetings. Representative D.Davis Fowlkes seconded the motion. Motion was approved

Vote	Mover	Danielle Suarez	Second	D.Davis Fowlkes
Representative	Ayes	Nays	Abstain	Absent
Katherine Harrington	x			
Jorge Quezada	x			
Leonel Aguilar				x
D.Davis Fowlkes	x			
Lee Turner	x			
Danielle Suarez	x			
Nicole Mihalka	x			

Cheryl Hansen	x			
Total				
Motion	Carries	#7	Fails	#1

Public comment: None

A. No motion taken

Public comment: None

- I. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
- II. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS[9:35PM] 2020 Calendar, storage, allocation for decorations, increase budget for food
- III. ADJOURNMENT[9:53PM]

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.

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- 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:

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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