

HERMON NEIGHBORHOOD COUNCIL

General Board Meeting

Meeting Agenda

Thursday, May 9th, 2019 – 7:00-9:00 PM
5718 Monterey Road, Los Angeles, CA 90042

Board Members Present: Katherine Harrington, Leonel Aguilar, D. Davis Fowlkes, Lee Turner,
Danielle Suarez, Nicole Mihalka, Jessica Jimenez, Cheryl Hansen

Board Members Absent: Jorge Quezada,

I WELCOMING REMARKS

- A. Call to order by Nicole at 7:08 PM
- B. Roll Call

II COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

- A. LA City Council District Representative
None
- B. LAPD Senior Leads
None
- C. Other Government Departments/Agencies
Jamie Tijerina speaks as the Budget Advocate for Region 8.
- D. Community Organizations
A representative from the William C. Velasquez Institute speaks

IV. UPDATE ON HERMON NC “STOP ILLEGAL FIREWORKS” CAMPAIGN

- 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

- A. Update from LAUSD representative
- B. Update on letter sent to officials (LAUSD, Council Office, etc.) regarding budget cuts to Bushnell Way
Liliana Arvez, Principal of Bushnell Way, Speaks
- C. Update on volunteer options
Lilliana Narvaez and Lili Ortega speak.
- D. Update/promotion of GoFundMe campaign to help maintain a school librarian
- E. Update on dual language program and enrollment process for 2019/2020

VI. MEASURE EE PRO AND CON DISCUSSION

- A. Representative from LAUSD
- B. Representative from No on EE Campaign
Dione DiValencia from BiZFed speaks

VII. CLEAN TEAM EVENT

- A. Report on Saturday, April 27th Clean Team event.
- B. Scheduling of next Clean Team committee and event dates

VIII. LAND USE COMMITTEE UPDATE

- 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

- A. Discussion and possible action regarding CIS in support of proposed changes for short-term rental laws.
Jorge wrote a Community Impact Statement for short-term rental laws. And then I got something today from Andrew Ward, which I'll pass out to you, and that's sort of the

same idea. I didn't realize we were writing a CIS. We have enough info on our agenda to approve one of these. (Reads Andrew Ward's letter.)

Danielle: I vote to approve the statement.

Leo: Second.

Motion approved. Two opposed. (Davis & Jessica)

- 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

- A. Approval of April MER-correct

Danielle: Motion to approve MER for April.

Nicole: Second.

Motion approved unanimously.

- B. Report on funds available until end of Fiscal Year

- C. Approval of up to \$350 total for refreshments for April, May and June 2019 meetings.

Danielle: I'd like for us to allocate \$75.00 per board meeting for our storage rental. \$75.00 for storage and \$25.00 for cleaning fee had been approved. Closet rental and setup fee had not been approved.-not on agenda, not BAC approved

Danielle: Motion to approve total amount for refreshments.

Davis: Second.

Motion approved unanimously.

- D. Approval of Fellowship Center for HNC fiscal year 2018-19 board meetings. Approval of payment of up to \$75.00 per board meeting (up to \$900.00 total for fiscal year) to Hermon Church for set up and storage closet rental for monthly board meeting.- correct

XI. OUTREACH STRATEGY

- A. How to improve Hermon NC Facebook Page, Instagram, E-mail campaign (Mail Chimp). More promotion/exposure direct traffic to Facebook, Instagram, website.

Nicole: I think we need to improve our social media presence. We just need to let people know we're on Instagram, etc. We don't need to talk about this tonight. We just need to keep letting people know we're on social media.

- 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

Monday, May 20 at 6:00 PM Land Use Committee Meeting
Monday, May 20 at 7:00 PM Stop Illegal Fireworks Outreach Meeting
Thursday, June 13 7:00-9:00 PM HNC Meeting

XIII. ADMINISTRATIVE ITEMS

- 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 at 9:10 PM