Special Board Meeting
Meeting Minutes
Thursday, April 11th, 2019 – 7:00-9:00 PM
Hermon Fellowship Center
5718 Monterey Road
Los Angeles, CA 90042

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

Board Members Absent: George Quezada, Leo Aguilar,

I  WELCOMING REMARKS
   A. Call to order at 7:16 PM
   B. Roll Call

II  COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:
   A. Mark Fuentes: Mark Fuentes of Councilmember Huizar’s office speaks

   B. LAPD Representative - None
   C. Other Government Departments/Agencies
      None
   D. Community Organizations. None.

III  GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (Representatives from government offices, Police Department and community-based organizations.)
      Rose Marin speaks.

IV  COMMITTEE OVERVIEW:
   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

A. LAPD and LAPD 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.

Lee motions to approve funds. Davis seconds. (Eligible to vote now.) Danielle abstains. Motion approved (by 6 votes).-correct

C. Discussion of verbiage and design/placement of lawn or banner signs for this campaign

Nicole: We’ll discuss at a further Outreach Meeting what the actual signage looks like.

VI UPDATE ON UPCOMING CLEAN TEAM EVENT

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

A. Letter to be sent to officials (LAUSD, Council Office, etc.) in an effort to stop budget cuts to Bushnell Way

B. Lili Ortega discusses volunteer options

C. Update/promotion of GoFundMe campaign to help maintain of school librarian

D. Update on dual language program and enrollment for 2019/2020
VIII LAND USE COMMITTEE UPDATE

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
   Nicole: Tuesday April 23 at 6:00 PM, for our next Land Use Committee meeting. And we'll send out a note to promote that.

IX DISCUSSION AND POSSIBLE ACTION REGARDING NEW LAWS REGARDING SHORT-TERM RENTALS

A. Presentation of potential statement from Hermon NC
   Andrew Ward speaks

X UPDATE FROM A NEIGHBORHOOD COUNCIL COALITION

A. Measure EE – possible presentation at next board meeting

XI UPDATE FROM COMMUNITY IMPROVEMENT PROJECT COMMITTEE

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

XII STREET BANNER UPDATE

XIII UPDATE FROM FINANCE COMMITTEE

A. Approval of March MER
   Daneille motions to approve March MER. Davis seconds. Motion approved unanimously.-correct

B. Report on funds available until end of Fiscal Year
   Danielle: We are left with $8,277.92. We have a few funds left over, to be processed within this last week. And we have not allocated $3,774.69. So we won’t be losing any of the money we have left, at this very moment.
   Darnell: There’s a new policy that we can roll over $10,000 that we have left at the end of the 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.

XIV OUTREACH STRATEGY

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

XV COMMUNITY IMPACT STATEMENT UPDATE

A. Update no pending and upcoming CIS statements

XVI SET OR ANNOUNCE DATES FOR UPCOMING NC BOARD AND COMMITTEE MEETINGS

April 23, 6:00 Land Use Meeting
May 9, 7:00-9:00 Neighborhood Council Meeting
June 13, 7:00-9:00 Neighborhood Council Meeting

XVII ADMINISTRATIVE ITEMS

A. Status of City contract for rental of Fellowship Hall
   Nicole: That’s part of our allocated funds.

B. Review and Adoption of Minutes for February and March board meetings
   Nicole: Review and adoption of the minutes. This is the minutes that everybody saw – just the February minutes.
   Danielle motions to approve February minutes. Lee seconds
   Motion approved unanimously.-correct

C. Updated Neighborhood Council Board Roster to be submitted to DONE

D. Discussion and possible action to updated the Neighborhood Council inventory list for DONE
XVIII BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XIX REQUESTS/MOTIONS FOR FUTURE AGENDA ITEM

XX ADJOURNMENT at 9:24 PM