

## **Special Board Meeting**

### **Meeting Minutes**

Thursday, April 11<sup>th</sup>, 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 27<sup>th</sup>, 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 UPDTAE**

## **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