



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

General Board Meeting Meeting Agenda

Thursday, November 14, 2019 — 7:00-9:00 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. Presentation from L.A. Sanitation (up to 10 minutes)
- V. Miry's List Update (discussion and possible action – up to 5 minutes)
 - A. Approval of "Welcoming Resolution"
 - B. Information on how Hermon community can participate in the Adopt a Family Program
- VI. Discussion and possible action regarding holiday decorations for Hermon median (up to 3 minutes)
 1. Update on placement of holiday decorations
- VII. Outreach/Event Committee Update (discussion and possible action – up to 5 minutes)
 - A. Hermon Holiday Block Party and Tree lighting event update
 - B. Upcoming Signage, Mailers and Social Media Outreach
 - C. Scheduling of next Holiday Event committee meeting

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- VIII. Review and potential re-allocation of 2019-2020 Hermon NC budget (discussion and possible action – up to 5 minutes)
 - A. Reallocation of \$1,000 from the Office/Operational budget allocated for Apple One Minute Taker to the Outreach Budget for Candidate Forum expenses
 - B. Reallocation of \$500 from the Office/Operation budget allocated for “Additional Storage” to Neighborhood Purpose Grant budget
 - C. Reallocation of \$1,000 from the Outreach Portion of the budget allocated for postcards/mailers to the Neighborhood Purpose Grant budget
 - D. Reallocation of \$1,100 from the Outreach budget allocated for promotional items (hats) to the Neighborhood Purpose Grant budget.
- IX. Approval for additional budget items (discussion and possible action – up to 2 minutes)
 - A. Approval for participation including up to \$100 for enrollment in Highland Park holiday parade (allocated from unassigned outreach budget)
 - B. Approval for up to \$350 for “big checks” for NPG recipients (allocated from unassigned outreach budget)
 - C. Approval for up to \$3,337.00 for the purchase of holiday decorations on the median including 2 x 36” lighted presents, 2 x 42” lighted ornaments, 2 x 6’ lighted reindeer, installation of the giant red bow on the Hermon sign, and new power cord (allocated from outreach budget)
- X. Neighborhood Purpose Grant Consideration (discussion and possible action – up to 10 minutes)
 - A. Overview of NPG program
 - B. Presentations from NPG finalists
 - 1. Bushnell Way Elementary
 - 2. Los Angeles College Prep Academy
 - 3. Art in the Park
 - C. Discussion and approval of Neighborhood Purpose Grant recipients and amounts
 - 1. Bushnell Way Elementary
 - a) Up to \$1,889.52 for reading program
 - b) Up to \$307.76 for carpet
 - c) Up to \$4,441.68 for four (4) lunch tables of \$1,010.42 each
 - 2. Los Angeles College Prep Academy
 - a) Up to \$5,000 for Student Art Showcase
 - 3. Art in the Park
 - a) Up to \$5,000 for Animation Workshop
- XI. Presentation from Be More Prepared (up to 15 minutes)
- XII. Council District 14 Candidate Election Forum update (discussion and possible action – up to 3 minutes)
 - A. Forum to be held Thursday January 16th 7:30 p.m. at Hermon Fellowship Hall (up to 5 minutes)
 - B. Approval of up to \$1,000 for candidate forum expenses.
- XIII. Discussion and possible action regarding Hermon NC inventory process storage for Hermon NC
 - A. Update on policy and paperwork for inventory
 - B. Recruitment of volunteers and implementation of plan regarding inventory
- XIV. Community Impact Statement (CIS) Updates (discussion and possible action – up to 3 minutes)
- XV. Set or announce date(s) for upcoming NC board and committee meetings
- XVI. ADMINISTRATIVE ITEMS (discussion and possible action – up to 3 minutes):
 - A. Approval of October MER
 - B. Review and Adoption of Minutes for September and October board meetings
- XVII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
- XVIII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- XIX. 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