

**HNC GOVERNING BOARD**  
Katherine Harrington, *North Rep.*  
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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](http://www.HermonNC.org) email: [info@hermonnc.org](mailto:info@hermonnc.org)

P.O. Box 42250, Los Angeles, CA 90042

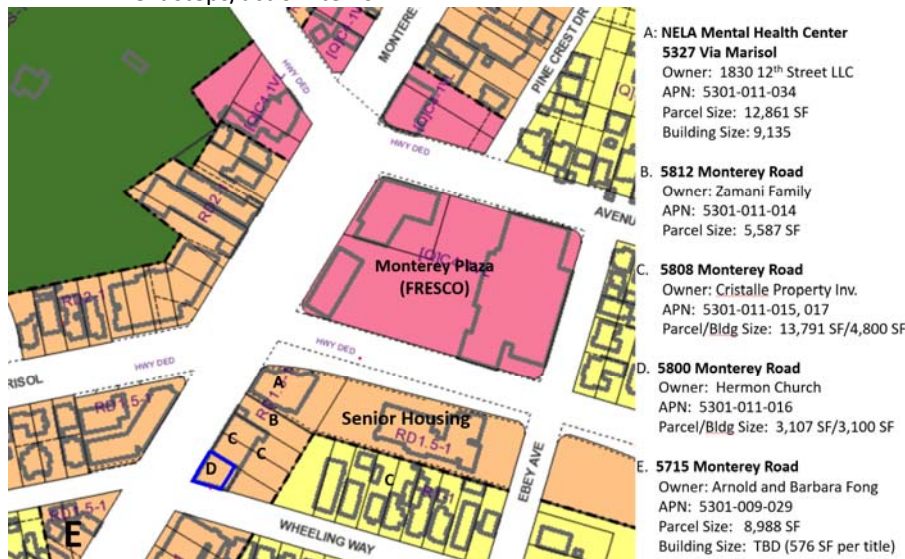
**Special Joint Board and  
Special Land Use and Special Ad Hoc Event  
Meeting Agenda**

Thursday, November 14<sup>th</sup>, 2019 — 6-7:00 PM  
5718 Monterey Road

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.

**LAND USE COMMITTEE**

- I. WELCOMING REMARKS:
  1. Call to order
  2. Introduction of Committee Members
- II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:  
Public comments on non-agenda items within the Committee's jurisdiction
- III. Discussion of zoning along Monterey Road from Via Marisol to Wheeling Way
- IV. Update from the Council Office on process for zoning change from RD1.5 to C2 (or similar)
- V. Provide contact information for owners on Monterey Road to the City
- VI. Next steps/action items



- VII. Update on project at 5939 Monterey Road
- VIII. Open Forum discussion on other Hermon land use issue
- IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- X. ADJOURNMENT

#### **AD HOC EVENT COMMITTEE**

- I. WELCOMING REMARKS:
  - 1. Call to order
  - 2. Introduction of Committee Members
- II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:  
Public comments on non-agenda items within the Committee's jurisdiction
- III. Holiday Block Party and Tree Lighting: Friday December 6<sup>th</sup> from 4:30-7:30 p.m.
  - 1. Review and discussion of Timeline for event including presentation of large check to NPG recipient(s)
  - 2. Review and discussion of Event layout/plan
  - 3. Review of Budget and Outstanding Action Items/Assignment of Tasks
    - a) Event Approval – Status: Awaiting City Clerk confirmation
    - b) Council Office contributions –
      - (1) Postcard mailing
      - (2) Timeline for tree lighting and testing
      - (3) Block closing timeline and notification
      - (4) Lighting, tents, tables, and chairs (order to be finalized)
      - (5) LAPD coordination
      - (6) Gifts for children (distribution and timing)
    - c) 300 Glow necklaces up to \$100 – Status: Need to be ordered online (Oriental Trading or Amazon) following Event Approval (Danielle/Lee/Nicole)
    - d) Candy Canes up to \$125 – Status: Need to be ordered online (Amazon) following Event Approval (Danielle/Nicole)
    - e) Water – up to \$100 from Fresco Market or other. Status: Needs to be requested/ordered following Event Approval (Danielle/Katherine)
    - f) Cookies – up to \$700 to be ordered from Bovary and Butterfly. Status: Order in Process. Needs to be completed following Event Approval (Cheryl/Nicole/Danielle)
    - g) Decorations for Event– up to \$350 of additional lighting and decorations to be approved depending on existing inventory and committee discussion of layout/needs (Lee/Danielle)
    - h) Banner and flyer design and printing – up to \$500 (Cheryl/Nicole)
    - i) Postcard design, printing and mailing – cost approved outside of Holiday event budget (Cheryl/Nicole)
    - j) Selection and Ordering of Promotional Items (committee to discuss)
      - (1) Hats, Mugs, Totes, or other promotional items – up to cost to be provided by Danielle
    - k) Entertainment:
      - (1) DJ – AJ Mora arranged for event – insurance to be provided
      - (2) Pure Imagination Entertainment providing – contract being reviewed by City Clerk:
        - (a) Santa Clause
        - (b) Elf/Balloon Artist
        - (c) Face Painter
        - (d) Photobooth
        - (e) Carolers

- IV. Scheduling of next Event committee meeting
- V. 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](http://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](mailto: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](http://HermonNC.org), [www.empowerla.org/hnc/](http://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](mailto: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/](http://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](mailto:jorgequezada76@gmail.com) para avisar al Concejo Vecinal