



## 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](http://www.HermonNC.org) email: [info@hermonnc.org](mailto:info@hermonnc.org)

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

### Special Board Meeting Meeting Agenda

Thursday, February 6th, 2020— 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. 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. Discussion with LAPD and City's Attorney's office about neighbors with mental health issues/trespassing (up to 10 minutes)
- V. Presentation from Ready Your LA Neighborhood (RYLAN) (up to 20 minutes)
- VI. Update on Hermon Land Use Committee
- VII. Hermon Clean Team/Community Clean Up – update/next events
- VIII. Miry's List Update (discussion and possible action – up to 5 minutes)
- IX. Approval for budget items (discussion and possible action – up to 2 minutes)
  - A. Approval to reimburse Katherine Harrington for \$58.12 for sign supplies including paint, chalkboard tint, hinge, and paint brush, and chain
  - B. Approval of November, December and January 2019 MER (attached)
  - C. Approval of up to \$1,500 for audio/visual equipment for meetings
- X. Letter to define/clarify Hermon as correct location for real estate listings (discussion and possible action - up to 5 minutes)
- XI. ReBrandLA photo archive discussion and identification of sites (discussion and possible action – up to 5 minutes)
- XII. Community Impact Statement Update

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- XIII. Outreach Updates (discussion and possible action – up to 3 minutes):
- A. Website including finance link and polling
  - B. Upcoming Postcard and Outreach efforts
- XIV. Set or announce date(s) for upcoming NC board and committee meetings (discussion and possible action – up to 3 minutes):
- XV. ADMINISTRATIVE ITEMS (discussion and possible action – up to 3 minutes):
- A. Review and Adoption of Minutes for November, and January board meeting
- XVI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
- XVII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- XVIII. 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