



HermonNC.org
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HERMON NC GOVERNING BOARD

Leonel Aguilar, *Hermon East Rep.*
Courtney Davison, *Community Interest Rep.*
D. Davis Fowlkes, *Education Rep.*
Katherine Harrington, **VICE CHAIR**, *Hermon North Rep.*
Jessica Jimenez, *Student Rep.*
Nicole Mihalka, *Cultural Rep.*
Jorge Quezada, *Hermon West Rep.*
Danielle Suarez, **TREASURER**, *Quality of Life Rep.*
Lee Turner, **CHAIR**, *Chartable, Civic, or Faith-Based Rep.*

Hermon Neighborhood Council Special Board Meeting Agenda

June 10, 2021 | 7pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/91021688981>

Or iPhone one-tap :

US: +16699006833,,91021688981# or +13462487799,,91021688981#

Or Telephone:

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782

Webinar ID: 910 2168 8981

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
 - C. Virtual meeting protocol
 - D. Informal Survey on Outreach Efforts (Facebook, Instagram, Flier, Friend, etc.)
- 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 30 minutes total).
 - A. LA City Council District Representative
 - B. Mayor's Office
 - C. City Attorney's Office
 - D. LAPD
 - E. Hermon Area Schools
 1. Los Angeles College Prep Academy
 2. Bushnell Way Elementary School
 - F. LA100 Study Representative
 - G. Other community organizations
- III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:
Public comments on non-agenda items within the Board's jurisdiction (Up to 1 min/speaker)
- IV. Treasurer/Financial Update (discussion and possible action - up to 10 minutes) - Danielle Suarez
 - A. Funding Dashboard ([link here](#))
 1. Detail on outstanding funding commitments
 - B. Financial/budget items for discussion and possible action
 1. May 2021 MER
 2. Approval of up to \$1,750 for magnet and mailer promoting 2021-2022 HNC Board meetings
 - C. Discussion and possible action regarding FY 2021-2022 budget (up to 5 minutes)

1. Approval of the following allocations of the total \$32,000 budget for FY 2021/2022:
 - a) General Operations allocation of up to \$20,250 including:
 - (1) Office: \$1,400
 - (2) Outreach: \$18,850
 2. Neighborhood Purpose Grant allocation of up to \$11,750
- D. Approval of funds for the following items for the fiscal year 2021/2022:
 1. Up to \$8,250 for Holiday event, decorations, promotional items
 2. Up to \$2,200 for re-installation of Hermon Banners
 3. Up to \$400 for PO Box for fiscal year
 4. Up to \$11,750 for Neighborhood Purpose Grants
 5. Up to \$260 for website maintenance services
 6. Up to \$150 per month to Hermon Church for rental of meeting space and storage
 7. Up to \$2,000 for the fiscal year for promotional items including hats, t-shirts, mugs, and bags
 8. Up to \$3,750 for outreach including postage, flyers, brochures, and postcards for promotion of HNC meetings and events
 9. Up to \$70 for an easel for presentations
 10. Up to \$500 for Committee events and promotional items
 11. Up to \$1,820 for restoration of Hermon monument art panel sign
 12. Up to \$2,200 for miscellaneous outreach
- V. ADMINISTRATIVE ITEMS (discussion and possible action – up to 10 minutes):
 - A. Review and Adoption of Minutes for March and May 2021 meetings
 - B. Approval of Neighborhood Purpose Grant for Hermon Advance Team to receive equipment and supplies owned and previously utilized by the HNC for neighborhood clean up events.
 - C. Discussion of committee chair and co-chair assignments
- VI. Outreach Updates (discussion and possible action – up to 5 minutes)
 - A. Discussion of potential future outreach activities or efforts
- VII. Community Readiness/Preparedness Committee Update (discussion and possible action – up to 5 minutes)
 - A. Upcoming committee meeting and other announcements
- VIII. LGBTQ+ Committee Update (discussion and possible action - up to 5 minutes)
 - A. Upcoming committee meeting and other announcements
- IX. Homelessness Committee Update (discussion and possible action - up to 5 minutes)
 - A. Upcoming committee meeting and other announcements
- X. Community Impact Statements (CIS) and Positions – discussion and possible action (up to 5 minutes)
 - A. Discussion and approval of CIS to Support Unarmed Model of Crisis Response / Non-Violent Calls for Service / Non-Law Enforcement Agencies and corresponding letter to the Chief Administrative Officer
 - B. Discussion and approval of CIS to Support If Amended 2025 Homeless Housing Goal / 25,000 New Housing Units / Homeless Services System Analysis (CF 21-0052)
 - C. Approval of Courtney Davison, Katherine Harrington, Jorge Quezada, and Lee Turner as CIS filers for the HNC
 - D. Discussion of potential future community impact statements
- XI. Hermon Avenue Name Restoration Exploratory Committee Update (discussion and possible action - up to 5 minutes)
- XII. Set or announce date(s) for upcoming NC board and committee meetings (discussion and possible action – up to 3 minutes):
- XIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
- XIV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- XV. 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-meetings-agendas-and-documents/neighborhood>

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