



## 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, Charitable, Civic, or Faith-Based Rep.

## **Hermon Neighborhood Council Special Board Meeting Agenda**

November 18, 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. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Public comments on non-agenda items within the Board's jurisdiction (Up to 1 min/speaker)

- III. ADMINISTRATIVE ITEMS
  - A. Election of Hermon Neighborhood Council Treasurer
  - B. Approval of 2022 HNC Board meeting dates
- IV. Treasurer/Financial Update (discussion and possible action up to 10 minutes)
  - A. Financial/budget items for discussion and possible action
    - 1. October 2021 MER
    - 2. Approval of up to \$150 for Hermon brochures
- V. Set or announce date(s) for upcoming NC board and committee meetings (discussion and possible action up to 3 minutes):
- VI. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
- VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- VIII. 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

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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