



HERMON NC GOVERNING BOARD

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

Hermon Neighborhood Council General Board Meeting Agenda

January 14, 2021 | 7pm

<https://us02web.zoom.us/j/98522079465>

Or iPhone one-tap :

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Or Telephone:

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

Webinar ID: 985 2207 9465

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. Department of Neighborhood Empowerment (10 minutes)
- F. 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. Neighborhood Purpose Grant Program (discussion and possible action – up to 5 minutes)

- A. Vote on award of NPG to LinDave Institute (Parenting Without Violence and Baby College) for a portable hand washing station and stool for \$2,298.43
- B. Discussion and voting to request Neighborhood Purpose Grant applications for FY20-21

V. Community Impact Statements and Positions – discussion and possible action (up to 15 minutes)

- A. Community Impact Statement to request The City allow the continued Zoom or other web accessibility for Neighborhood Council meetings after the end of COVID-19.
- B. Community Impact Statement regarding Council File 20-1376, Councilmember Joe Buscaino's motion to amend LAMC 41.18 and 56.11.
- C. Discussion of potential future community impact statements

- VI. Outreach Updates (discussion and possible action – up to 5 minutes)
 - A. Hermon Clean Up Efforts Update
 - B. Hermon hat giveaway information
 - C. Allocation of up to \$2,000 for postcards, magnets, and banners to help promote upcoming Hermon NC board meetings and the election
- VII. Hermon Neighborhood Council Election Update (discussion and possible action – up to 10 minutes)
 - A. Review of Election timeline , discussion of candidate and voter outreach efforts, and candidate forum.
 - B. Candidate registration due date is January 26, 2021
- VIII. Community Readiness/Preparedness Committee Update (discussion and possible action – up to 5 minutes)
 - A. Upcoming committee meeting
- IX. Hermon Board Member Proposed Initiatives for 2021 (discussion and possible action - up to 15 minutes)
 - A. In order to ensure as much input from the board as possible in shaping our agenda and priorities for the upcoming year, each current board member will suggest what he or she would like to personally accomplish over the coming 12 months.
- X. 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. November and December 2020 MERs
 - 2. Approval of HNC Meeting rental of Fellowship hall closet storage space(12months up to \$600), set up fee(9 months up to \$200), cleaning fee (9 months up to \$200), and rent for Galilean Chapel from July 2019-February 2020 (9 months up to \$650).
 - C. Budget discussion for remaining unspent FY20-21 funds with specific reallocation motions to be held until February meeting
- XI. Set or announce date(s) for upcoming NC board and committee meetings (discussion and possible action – up to 3 minutes):
- XII. ADMINISTRATIVE ITEMS (discussion and possible action – up to 5 minutes):
 - A. Review and Adoption of Minutes for November 2020 meeting
- 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.

www.HermonNC.org email: info@hermonnc.org

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