



hermonnc.org
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HERMON NC GOVERNING BOARD

Lec Turner, CHAIR, Charitable, Civic, or Faith-Based Rep
Katherine Harrington, VICE CHAIR, Hermon North Rep
Courtney Davison, TREASURER, Community Interest Rep
Sara Vasquez, Hermon East Rep
Jorge Quezada, Hermon West Rep
Danielle Suarez Jones, Quality of Life Rep
Nicole Mihalka, Cultural Rep
D. Davis Fowlkes, Education Rep

Hermon Neighborhood Council General Board Meeting Agenda

Thursday, January 12, 2023 | 7pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86417468620>

Or One tap mobile :

US: +16699006833,,86417468620# or +12532158782,,86417468620#

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

Webinar ID: 864 1746 8620

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.

In conformity with the September 16, 2021 enactment of the California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Hermon Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

I. WELCOMING REMARKS:

- A. Call to Order
- B. Roll Call
- C. Virtual Meeting Protocols
- D. Informal Survey on Outreach Efforts

II. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(Representatives from government offices and community-based organizations. Reports and brief presentations only. Any questions, please up with the presenter independently so meeting may proceed as scheduled. Up to 30 minutes total)

- A. LA City Council District Representative
- B. NC Election Administrator
- C. Mayor's Office
- D. City Attorney's Office
- E. Assemblymember's Office
- F. LAPD
- G. City of LA Recreation and Parks
- H. Department of Neighborhood Empowerment
- I. Hermon Area Schools
- J. Local Community Organizations

III. PUBLIC COMMENTS

- A. Comments from the public on non-agenda items within the Board's jurisdiction (up to 1 min/speaker)

- IV. TREASURER/FINANCIAL UPDATE
 - A. Funding dashboard ([link here](#))
 - B. Detail on outstanding funding commitments
 - C. Financial/budget items for discussion and possible action
 - 1. Discussion and approval of November 2022 MER
 - 2. Discussion and approval of December 2022 MER
 - 3. Approval of reallocation of \$1,100 from Outreach Expenditures Category (“Installation and maintenance of median holiday decorations and lighting”) to Neighborhood Purpose Grants
 - 4. Approval of reallocation of \$3,500 from Outreach Expenditures Category (“Installation and maintenance of median holiday decorations and lighting”) to Neighborhood Purpose Grants
 - 5. Approval of reallocation of \$1,000 from Outreach Expenditures Category (“Installation and maintenance of median holiday decorations and lighting”) to Office and Operational Expenditures category
 - 6. Approval of up to \$1,000 for meeting space for Hermon NC
 - 7. Approval of \$26,049.52 for Neighborhood Purpose Grants for FY 2022-2023 (includes rollover funds from FY 2021-2022)
 - 8. Approval of updated Admin Packet for FY 2022–2023
- V. ADMINISTRATIVE ITEMS
 - A. Review and adoption of minutes for November 2022 meeting
 - B. Storage and potential repair of holiday median decorations.
 - C. Discussion of return to in-person meetings, including location finalization and “hybrid” meetings
 - D. Selection of new HNC Board Member for Community Interest Representative seat vacated by Jessica Jimenez to serve remainder of existing term. In accordance with HNC Bylaws, majority vote of the Board is required for selection.
- VI. OUTREACH COMMITTEE UPDATES (discussion and possible action - up to 5 minutes)
 - A. Upcoming committee meetings and other announcements
- VII. ELECTION COMMITTEE UPDATES (discussion and possible action - up to 5 minutes)
 - A. Calendar of election and election-related milestones
 - B. Informal call for candidates
- VIII. COMMUNITY IMPROVEMENT COMMITTEE UPDATES (discussion and possible action - up to 5 minutes)
 - A. Upcoming committee meetings and other announcements
 - B. Discussion and possible action relating to Monterey Pass street lamps - repair/restoration
- IX. NEIGHBORHOOD PURPOSE GRANT COMMITTEE UPDATES (discussion and possible action - up to 5 minutes)
 - A. Upcoming committee meetings and other announcements
 - B. Discuss and finalize schedule for upcoming awards
- X. HERMON EMERGENCY PREPAREDNESS COMMITTEE UPDATES (discussion and possible action - up to 5 minutes)
 - A. Upcoming committee meetings and other announcements
- XI. LAND USE COMMITTEE UPDATES (discussion and possible action - up to 5 minutes)
 - A. Upcoming committee meetings and other announcements
- XII. LGBTQ+ COMMITTEE UPDATES (discussion and possible action - up to 5 minutes)
 - A. Upcoming committee meetings and other announcements
- XIII. HOUSING, HOMELESSNESS, AND TENANTS’ RIGHTS COMMITTEE UPDATES (discussion and possible action - up to 5 minutes)
 - A. Upcoming committee meetings and other announcements
- XIV. COMMUNITY IMPACT STATEMENTS (CIS) AND POSITIONS (discussion and possible action - up to 5 minutes)
 - A. [CIS]
 - B. [CIS]
- XV. UPCOMING COMMITTEE MEETINGS AND OTHER ANNOUNCEMENTS
- XVI. SCHEDULING OF NEXT BOARD MEETING

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 – Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. 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 L. Turner, HNC Chair, at lee@hermonnc.org.

NOTICE TO PAID REPRESENTATIVES – If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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 Katherine Harrington, Board Vice-Chair, at katherine@hermonnc.org.

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 jorge@hermonnc.org para avisar al Concejo Vecinal