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HERMON NC GOVERNING BOARD

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## Hermon Neighborhood Council Special Board Meeting Meeting Agenda

Saturday, November 18, 2023 | 8.30am

5800 Monterey Road

Hermon, Los Angeles 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
  - C. 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)
- III. PUBLIC COMMENTS
  - A. Comments from the public on non-agenda items within the Board's jurisdiction (up to 2 min/speaker)
- IV. ADMINISTRATIVE ITEMS
  - A. Review and adoption of minutes for September 11, 2023 Board meeting
  - B. Review and adoption of minutes for October 12, 2023 Board meeting
  - C. Review and adoption of minutes for November 9, 2023 Board meeting
  - D. Discussion and possible vote to fill vacant board seats
  - E. Updates on Bylaws Amendment Application
  - F. Discussion and possible action to approve Hermon median decoration contract with Polar Bear Lighting, subject to city clerk approval
- V. COMMUNITY IMPACT STATEMENTS (CIS) AND POSITIONS (discussion and possible action - up to 5 minutes)
  - A. Discussion and Possible Action to file a Community Impact Statement to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because they will increase accessibility for stakeholders and Board members, will increase community engagement, and help prioritize the health and safety of our community.
  - B. Suggestions/recommendations for future CIS and other announcements
- VI. UPCOMING COMMITTEE MEETINGS AND OTHER ANNOUNCEMENTS
- VII. SCHEDULING OF NEXT BOARD MEETING
- VIII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

## IX. 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](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-meetings-agendas-and-documents/neighborhood>

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**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](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 Katherine Harrington, Board Vice-Chair, at [katherine@hermonnc.org](mailto: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/](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 [jorge@hermonnc.org](mailto:jorge@hermonnc.org) para avisar al Concejo Vecinal