



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
Jessica Jimenez, Youth Rep

Hermon Neighborhood Council Special Board Meeting Meeting Agenda

Thursday, February 8, 2024 | 7pm

<https://us06web.zoom.us/j/82931635453>

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/Introduction of New Board
 - 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 January 11, 2024 Board meeting
 - B. Review and adoption of minutes for September 11, 2023 Board meeting
 - C. Review and adoption of minutes for November 9, 2023 Board meeting
 - D. Review and adoption of minutes for November 18, 2023 Board meeting
 - E. Discussion and possible vote to fill vacant Community Interest Board seat
 - F. Discussion and possible vote to fill vacant Community Interest Board seat
 - G. Discussion and possible vote to fill role of Second Signer
- V. TREASURER/FINANCIAL UPDATE
 - A. Funding dashboard ([link here](#))
 - B. Detail on outstanding funding commitments
 - C. Financial/budget items for discussion and possible action
 1. Approval of January 2024 MER
 2. Approval of December 2023 MER
 3. Approval of November 2023 MER
 - D. Discussion and approval to reallocate \$7,500 from General/Operational to Neighborhood Purpose Grants
 - E. Discussion and approval to allocate \$14,533 adjustment to Neighborhood Purpose Grants
 - F. Discussion and approval of revised Admin Packet for 2023-2024
- VI. CHAIR ANNOUNCEMENTS

- VII. DISCUSSION OF EXECUTIVE BOARD FOR REMAINDER OF FISCAL YEAR
- VIII. OUTREACH COMMITTEE UPDATES (discussion and possible action - up to 5 minutes)
 - A. Upcoming committee meetings and other announcements
- IX. COMMUNITY IMPROVEMENT COMMITTEE UPDATES (discussion and possible action - up to 5 minutes)
 - A. Upcoming committee meetings and other announcements
- X. NEIGHBORHOOD PURPOSE GRANT 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. Suggestions/recommendations for future CIS and other announcements
- 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