



## HNC GOVERNING BOARD

*Bella Buchanan, West Rep.*

*Sara Vasquez, VICE CHAIR East Rep.*

*Sandra Ryan, Educational Rep.*

*Lee Turner, TREASURER, Cultural Rep.*

*Nicole Mihalka, CHAIR, Charitable, Civic & Faith Based Rep.*

*Danielle Suarez, Quality of Life Rep.*

## Hermon Neighborhood Council Special Board Meeting Agenda (Virtual)

Wednesday, February 28, 2024 | 7pm

Please click the link below to join the meeting:

<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
- II. Public Discussion of Non-Agenda Items
- III. Update on Hermon NC By-Law Changes approved by Board of Neighborhood Commissioners ("BONC")
- IV. Finance and Budget Update – Discussion and Possible Action:
  - A. Approval to move \$4,000 from Office/Operational Expenditure Category to Outreach Category
  - B. Approval to move \$2,000 from Neighborhood Purpose Grant Category to Outreach Category
  - C. Approval to reimburse Sara Vasquez for renewal of Hermonnc.org domain in the amount of \$12
- V. Outreach Updates:
  - A. NPG Outreach – Applications Due March 4th
  - B. Discussion and Possible action to approve up to \$5,000 for AV equipment to facilitate Hybrid meetings
  - C. Discussion and Possible action to approve up to \$800 for refreshments for in-person Board Meetings
- VI. Discussion and Possible Action for Election of Board Member – At Large Seat(s)
- VII. UPCOMING COMMITTEE MEETINGS AND OTHER ANNOUNCEMENTS
- 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 – 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

[www.HermonNC.org](http://www.HermonNC.org) email: [info@hermonnc.org](mailto:info@hermonnc.org)

- 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](mailto: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](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