



## 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.*

Carmellia Munguia, *At Large Rep.*

### Hermon Neighborhood Council Special Board Meeting Agenda

Thursday, May 2, 2024 | 7 pm

#### Zoom Meeting Online or By Telephone

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

Dial (646) 931-3860,,82931635453# US to Join the Meeting

Or go to [Zoom.com](https://www.zoom.com) and Enter This Webinar ID: 829 3163 5453

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Sara Vasquez, Vice Chair of the Board al (626) 399-6132 o por correo electrónico [sara@hermonnc.org](mailto:sara@hermonnc.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE HERMON NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (XXX) XXX-XXXX, and enter XXX XXX XXX and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or join the meeting via the URL above and use the Raise Hand option, 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.

#### SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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 COMMENTS
  - A. Comments from the public on non-agenda items within the Board's jurisdiction (up to 2 min/speaker)
- III. VACANT BOARD SEATS
  - A. Discussion and possible Action to fill Hermon North board seat
  - B. Discussion and possible Action to fill "at large" board seats
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING SUPPORT OF HERMON'S
  - A. Review of Support Letter
  - B. Discussion/Questions
- V. ADMINISTRATIVE ITEMS
  - A. Review and adoption of minutes for February 8th 2024 Special Board meeting
  - B. Review and adoption of minutes for February 28th 2024 Special Board meeting
  - C. Review and adoption of minutes for March 4th 2024 Special Board meeting
  - D. Review and adoption of minutes for March 14<sup>th</sup> 2024 General Board meeting
- VI. TREASURER/FINANCIAL UPDATE
  - A. Funding dashboard ([link here](#))
  - B. Review and approval of March MER
  - C. Discussion and possible action to approve financial items:
    - (1) Approval of February MER
    - (2) Approval of March MER
    - (3) Approval of up to \$1,000 for holiday (median) ornament storage fees for Fiscal Year 2022-2023
  - D. Detail on outstanding funding commitments and upcoming funding deadlines

- VII. UPCOMING COMMITTEE MEETINGS AND OTHER ANNOUNCEMENTS
- VIII. NEXT BOARD MEETING
- IX. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- X. 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>

**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 Sara Vasquez, Board Vice-Chair, at [sara@hermonnc.org](mailto:sara@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/)