



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.*

Joseph Riser, *Hermon North Rep.*

Carmellia Munguia, *At Large Rep.*

Hermon Neighborhood Council General Board Meeting Agenda

Thursday, May 9, 2024 | 7 pm

5800 Monterey Road, Los Angeles, CA 90042

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 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.

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. 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. LAPD
 - C. LAFD
 - D. Hermon Area Schools
 - E. Local Community Organizations
 - F. Department of Neighborhood Empowerment
- III. PUBLIC COMMENTS
 - A. Comments from the public on non-agenda items within the Board's jurisdiction (up to 2 min/speaker)

- IV. Discussion and Possible Action regarding ongoing encampment at 6000 Monterey Road
- V. Hermon Community Picnic – May 11th: 11a-2p
 - A. Discussion of Volunteer Assignments and Hermon NC Table
- VI. VACANT BOARD SEATS
 - A. Discussion and possible Action to fill “at large” board seats
- VII. 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 14th 2024 General Board meeting
- VIII. TREASURER/FINANCIAL UPDATE
 - A. Funding dashboard ([link here](#))
 - B. Review and approval of March MER
 - C. Discussion and possible action to approve financial items:
 - a) Reimbursement of Katherine Harrington of \$60 for Hermon NC text messaging service
 - D. Detail on outstanding funding commitments and upcoming funding deadline
- IX. COMMITTEE UPDATES
 - A. Neighborhood Purpose Grant Committee
 - B. Outreach Committee
 - C. Land Use Committee
- X. UPCOMING COMMITTEE MEETINGS AND OTHER ANNOUNCEMENTS
- XI. NEXT BOARD MEETING
- XII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- XIII. 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 Sara Vasquez, Board Vice-Chair, at 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/