



HNC GOVERNING BOARD

Sara Vasquez, *East Rep.*

Lee Painter-Kim, *Educational Rep.*

Lee Turner, **TREASURER**, *Cultural Rep.*

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

Joseph Riser, *At Large Rep.*

EJ Egghart, *At Large Rep.*

Izzi Cougan, **VICE CHAIR**, *Hermon North Rep.*

Ellen Walsh, *Hermon West Rep.*

Hermon Neighborhood Council Special Board Meeting Agenda

Thursday, February 12, 2026 | 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 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 at (626) 399-6132 o por correo electrónico sara.hermon.nc@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE HERMON NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

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.

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. **California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

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. **California Government Code Section 54953.8(b)(5),**

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment.

California Government Code Section 54953.8(b)(6)(B).

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS 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.

The Neighborhood Council system enables meaningful 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 stakeholder volunteers who are devoted to the mission of improving our communities.

- I. WELCOMING REMARKS:
 - A. Call to Order
 - B. Roll Call
 - C. Bushnell Way Elementary
 - D. LAPD
 - E. CD 14
 - F. Department of Neighborhood Empowerment (DONE)
 - G. Other Community Updates
- II. PUBLIC COMMENTS
 - A. Comments from the public on non-agenda items within the Board’s jurisdiction (up to 2 minutes each)
- III. TREASURER/FINANCIAL UPDATE
 - A. Funding dashboard ([link here](#))
 - B. Detail on outstanding funding commitments
 - C. Update on Receipts/Approved Expenditures required to generate MER
 - 1. \$15 to SQSIP; \$2.47 to Zoom; \$154.12 to Zoom; Reimbursement from Zoom of \$107.81; \$53.91 to 1Password; \$10.92 to Google Workspace
 - D. Update on form for \$1,000 for Congress of Neighborhoods expense
 - E. Discussion about reallocation of the Hermon NC budget as follows:
 - 1. \$248 from Office to Neighborhood Purpose Grants (“NPG”)
 - 2. \$2,920.45 from Outreach to NPG
 - F. Discussion and possible action to approve reimbursement to Nicole Mihalka of \$175.30 for holiday block party table decorations and festive headbands
 - G. Financial/budget items for discussion and possible action
 - 1. Approval of January 2025 MER
- IV. ADMINISTRATIVE ITEMS
 - A. Review and adoption of minutes for November, December, and January 2025 board meetings
- V. Check-in on Board Member Priorities for Remainder of FY 2025/2026
- VI. Update on Hermon Bow
- VII. Outreach Update
 - A. General Outreach Update
 - B. Tree Lighting and Holiday Block Party Debrief Survey
 - C. Confirming Posters for Nextdoor (Hermon NC Account)

- D. Discussion and possible action for approval of social media policy and/or Standard Operating Procedures (SOPs) for content ownership, posting hierarchy, and third party social media collaboration
 - E. Outreach for March meeting
 - F. Hermon Hiking Club
 - G. Outreach for potential board members
- VIII. Community Impact Committee
- IX. UPCOMING MEETINGS
- A. Board Retreat – Discussion of potential dates and location
 - 1. Potential Dates: Saturday, April 18th; Sunday April 19th; Saturday April 25th; Sunday April 26th; Saturday, May 2nd; Sunday May 3rd
 - B. Committees
 - 1. NPG
 - 2. Community Impact
 - 3. Outreach
 - 4. Finance
 - 5. Land Use
 - C. NEXT BOARD MEETING – Discussion of Date (Bushnell Way Auditorium is not available on 3/12)
- X. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
- XI. 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:

- **Bushnell Way Elementary School**
- **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

www.HermonNC.org email: info@hermonnc.org

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 Izzi Cougan, Board Vice-Chair, at izzi.hermonnc@gmail.com

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/