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## Hermon Neighborhood Council Special Board Meeting Agenda

March 30, 2022 | 6:00 p.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/91021688981>

Or iPhone one-tap :

US: +16699006833,,91021688981# or +13462487799,,91021688981#

Or Telephone:

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782

Webinar ID: 910 2168 8981

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.

In conformity with the September 16, 2021 enactment of the California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Hermon Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

### I. WELCOMING REMARKS:

- A. Call to order
- B. Roll Call
- C. Virtual Meeting Protocols
- D. Informal Survey on Outreach Efforts (Facebook, Instagram, Flier, Friend, etc.)

### II. PUBLIC COMMENTS

Comments from the public on non-agenda items within the Board's jurisdiction (Up to 1 min/speaker)

### III. Hermon Neighborhood Council Bylaws Update

- A. Discussion of Proposed Bylaws changes recommended by HNC Ad Hoc Bylaws Committee (proposed new text is **bold**. Proposed removed text is struckthrough):

1. Amend Article XIV Section 2:

SECTION 2: TRAINING All Board members shall take training in the fundamentals of L.A. City neighborhood council operation, including – but not necessarily limited to – ethics, funding, workplace violence, and sexual harassment training provided by the City within fifty-five (55) days of being seated, or else lose their HNC Board voting rights until training has been completed. All Board members must take ethics and funding training prior to making motions and voting on funding related matters. **Board members who lapse in their training will be notified by email or at the next Board meeting and will be subject to appropriate action from the Board, up to and including removal (see Article V, Section 9), if they do not achieve compliance within 30 days of said notification.**

2. Amend Article V Section 1:

C. Special Interest Representatives (2). Special Interest Representatives shall be elected by the HNC stakeholders at large. ~~There shall be one such representative for each of the following special interest areas within the HNC: 1) Student Representative – Individuals primarily attending high school, college,~~

graduate school, or vocational school. 2) Community Interest Representative Each candidate for a Special Interest Representative seat shall state in all appropriate candidate nomination what special interest they seek to represent on the Board. Such special interests may include, but are not limited to, areas such as local businesses, local schools, diversity and/or representation interests, arts, public works, community preparedness, etc. The two Special Interest Representative seats will be filled by the top two vote-getters among the Special Interest Representative candidates.

3. Amend Article VIII Section 1:

All meetings shall be open to the public in accordance with the Ralph M. Brown Act. **HNC meetings shall include both Regular and Special meetings.**

4. Amend Article VIII Section 1:

C. At the first meeting of each **calendar** year, HNC stakeholders will vote on where to hold regular council meetings **for the following fiscal year.**

B. Discussion and possible action regarding proposed changes to the HNC Bylaws

IV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

V. 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 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