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## Historic Cultural North Neighborhood Council

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### Wednesday, June 26th, 2019 – 6:30pm General Board Meeting

通用董事會會議 · Reunión de la Junta  
Casa Italiana  
1051 N Broadway, Los Angeles, CA 90012

#### AGENDA

**I. Welcoming remarks**

- A. Call to order

**II. Seating of the new Neighborhood Council Board**

- A. Roll Call
- B. Neighborhood Council Board Member Oath
- C. Orientation facilitated by the Department of Neighborhood Empowerment

**III. General public comment on non-agenda items**

- A. Comments from the public on non-agenda items (Up to two minutes per speaker)

**IV. Community/Government reports & announcements**

- A. LA City Council District Representatives
- B. Public Safety
- C. Other Government Departments/Agencies, including the Department of Neighborhood Empowerment representatives
- D. Community Organizations

**V. Election of Board Officers**

- A. Discussion and possible action regarding the appointment of officers (per Article VI, Section 3). The Officers of the Board will have at least one member from each community. If a community does not have a member willing to serve as an Officer then the seat will be open to the entire Board.
  - 1. Chair
  - 2. Vice-Chair #1
  - 3. Vice-Chair #2
  - 4. Secretary
  - 5. Treasurer

- B. Discussion and possible action to appoint Bank Card Holder
- C. Discussion and possible action to appoint a Second Bank Card Holder
- D. Discussion and possible action to appoint Secondary Signatory
- E. Discussion and possible action to appoint Alternate Signatory
- F. Discussion regarding the appointment of Neighborhood Council Liaisons:
  - 1. Los Angeles Neighborhood Council Coalition (LANCC) Liaison
  - 2. Alliance of River Communities (ARC) Liaison
  - 3. Homelessness Liaison
  - 4. Budget Representative (2) (cf Budget Advocate)
  - 5. Resilience Liaison
  - 6. Sustainability Liaison

#### **VI. Election of Committee Members**

- A. Discussion regarding the composition of Standing Committees (per Article VII, Section 3.C committee Chairs are appointed by the Chair and confirmed by half majority of the Board)
  - 1. Budget and Finance
  - 2. Outreach and Communications
  - 3. Planning and Land Use
  - 4. Schools and Libraries
  - 5. Arts, Parks, Recreation, and Culture

#### **VII. Motions & Resolutions**

- A. Discussion and possible action to approve the payment of \$100 to St Peter's Italian Church for the rent of Casa Italiana for the first HCNNC meeting
- B. Discussion and possible action to approve the payment up to \$800 to Continental Interpreting for the translation of the Agenda into Chinese
- C. Discussion and possible action to approve the payment up to \$800 to Continental Interpreting for the live translation in Cantonese of the HCNNC board meeting of June 26th, 2019.
- D. Discussion about a bylaws amendment regarding the appointment of committee chairs. Article VII - Section 3.C: Change the sentence:  
*"All Committee Chairs shall be appointed by the Chair of the HCNNC and confirmed by half (1/2) majority vote of the Board."*  
for  
*"All Committee Chairs shall be appointed by the Chair of the HCNNC and approved by the Board of HCNNC."*

#### **VIII. Administrative Items**

- A. Discussion and possible action regarding the organization of the administrative aspect of the neighborhood council:
  - 1. Discussion and possible action to select the day, time and location of the regular board meeting

2. Discussion about the organization of a board retreat(date, time and location).

**IX. Board member comments and announcements**

**X. Requests and motions for future agenda Items**

**XI. Adjournment**

**Neighborhood Representatives**

<b>Xiao Ping Liang</b> Chinatown At-Large Business Owner/ Employee/ Non-Profit/ Property Owner Representative	<b>Mei Wah Lau</b> Chinatown Business Owner/ Employee Representative	<b>Wai So Yuan</b> Chinatown Non-Profit Representative	<b>Tuong Hoang</b> Chinatown Residential Representative	<b>Ne Hung Hom</b> Chinatown Residential Representative
<b>Paul Hanley</b> El Pueblo At-Large Business Owner/ Employee/ Non-Profit/ Property Owner Representative	<b>Norma Garcia</b> El Pueblo Business Owner/ Employee Representative	<b>Valerie Hanley</b> El Pueblo Non-Profit Representative	<b>Huiling Cai</b> Solano Canyon Residential Representative	<b>Phyllis Ling</b> Solano Canyon Residential Representative
<b>Wilson Gee</b> Solano Canyon Business Owner/ Employee/ Non-Profit/ Property Owner Representative	<b>Steve Rice</b> Victor Height Business Owner/ Employee/ Non-Profit/ Property-Owner Representative	<b>Don Toy</b> Victor Heights Residential Representative	<b>Esther Woojan</b> Victor Heights Residential Representative	<b>Bryce Louie</b> At-Large Youth Representative
<b>Miho Murai</b> At-Large Stakeholder	<b>Tony Guon</b> At-Large Stakeholder			

**Public Input at Neighborhood Council Meetings**

The public is requested to fill out a “Speaker Card” 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. The agenda of the Board's meetings are posted for public review at the following locations: 1) Chinatown Library, 639 N Hill St, Los Angeles, CA 90012 2) St Bridgets Church, 510 Cottage Home St, Los Angeles, CA 90012 3) Eastside Market Italian Deli, 1013 Alpine St, Los Angeles, CA 90012 4) Solano Avenue Elementary School, 615 Solano Avenue, Los Angeles, CA 90012 5) Public Notice Board, Plaza el Pueblo de Los Angeles (in front of 555 N Main St, Los Angeles, CA 90012)

**The Americans 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 the HCNNC at: empowerla@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 of Neighborhood Commissioners in advance of their meetings, may be viewed at the office of the Department of Neighborhood Empowerment, located at City Hall, 20th Floor, 200 North Spring Street, Los Angeles, California 90012 or at the Board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact HCNNC at: empowerla@lacity.org.

**Servicios De Traducción**

Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. si necesita asistencia con esta notificación, por favor llame al (213) 473-1551.

**翻译服务**

如果您需要翻译服务, 请在活动开始前3个工作日 (72小时) 通知办公室。如果您在此通知中需要帮助, 请致电(213) 473-1551。

**번역 서비스**

번역 서비스가 필요한 경우 행사 3 일 (72 시간) 전에 사무소에 알려주십시오. 이 통지에 대한 도움이 필요하시면, 저희 사무실 (213) 473-1551 로 전화하십시오.