
Historic Cultural North Neighborhood Council



Wednesday, September 25, 2019 – 5:30pm - 7:30 p.m.

Special Board Meeting

通用董事會會議 · Reunión de la Junta

Chinatown Branch Library, 639 N Hill St, Los Angeles, CA 90012

AGENDA

- I. Welcoming Remarks**
 - A. Call to order
- II. Establishment of Quorum**
 - A. Roll Call
- III. Discussion/corrections/additions and approval of minutes of June 26, 2019, July 2, 2019 and August 6, 2019.**
- IV. Approval of Monthly Expenditure Reports (MER) of January 2019, February 2019, March 2019, April 2019, May 2019 and June 2019.**
- V. General Public comment on non-agenda items**
 - A. Comments from the public on non-agenda items (Up to two minutes per speaker)
- VI. 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
- VII. Executive Committee Officer's Reports**
 - A. Chair's Report
 - B. Vice Chair #1 & #2 Reports
 - C. Secretary's Report: Attendance and Board Member Contact Information
 - D. Treasurer's Report
 1. Discussion and possible action to approve a 2019-2020 budget and administrative packet.
 2. Approval of Monthly Expenditure Report (MER) of July 2019.
 3. Discussion and possible action to approve the payment of \$144 to Languages4You for the written translation of the August 6, 2019 meeting agenda into Chinese.
 4. Discussion and possible action to approve the payment of \$1958.40 to Languages4You for the written translation of the August 6, 2019 and June 26, 2019 meeting minutes into Chinese.
 5. Discussion and possible action to approve the payment of \$425 to Languages4You for the live translation in Toisan of the HCNNC board meeting of August 6, 2019.

VIII. Old Business

- A. Discussion and possible action on the appointment of Neighborhood Council Liaisons:
 - 1. Alliance of River Communities (ARC) Liaison
 - 2. Sustainability Liaison
- B. 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
- C. Discussion and possible action on change in regular meeting day, time, and place.
- D. Discussion and possible action to hire HCNNC staff.
 - 1. Meeting Assistant – take notes at meetings, draft minutes, and provide support on meeting days.
 - 2. Administrative Assistant – post notices, check and send mail, and perform other day-to-day administrative tasks to support the Board.
- E. Discussion and possible action to develop and approve an official website for HCNNC.
- F. Discussion and possible action in regard to the posting locations in HCNNC for meeting notices, meeting documents, and other documents.
- G. Discussion and possible action to approve official mailing address and phone number for HCNNC.
- H. Discussion and possible action to rent office space.
- I. Discussion and possible action to develop an official logo and letterhead for HCNNC, and business cards for HCNNC board members.
- J. Discussion and possible action in support of filing a CIS to Los Angeles City Council File 16-0243 and to the LADWP Board of Commissioners, calling on LADWP to adopt a 100% real, clean energy by 2030 scenario as part of its ongoing 100% Renewable Study, one which excludes dirty and dangerous fuels such as methane, biomass, biogas, nuclear energy, or unbundled renewable energy credits.
- K. Discussion and possible action on the appointment of an officer if the position is vacant.
- L. Discussion and possible action to propose amendments to the HCNNC Bylaws.

IX. New Business

- A. Discussion and possible action to establish an ad hoc Bylaws committee.
- B. Discussion and possible action. Applicant requests a letter of support:
Yang Chow Restaurant, 819 N Broadway. A CONDITIONAL USE PERMIT, PURSUANT TO THE PROVISIONS OF SECTION 12.24-W-1 OF THE LAMC, TO ALLOW THE SALE AND DISPENSING OF A FULL LINE OF ALCOHOL FOR ONSITE CONSUMPTION IN CONJUNCTION WITH AN EXISTING 2,826 SF RESTAURANT WITH 101 INDOOR SEATS AND HOURS OF OPERATION FROM 11:00 A.M. TO 10:00 P.M. SUNDAYS THROUGH THURSDAY AND 11:00 A.M. TO 11:00 P.M. FRIDAYS AND SATURDAYS IN THE C2-2 ZONE.

X. Board member comments and announcements**XI. Requests and motions for future agenda Items****XII. Adjournment**

Officers

Don Toy Chair	Mei Wah Lau 1st Vice-Chair	Bryce Louie 2nd Vice-Chair	Phyllis Ling Secretary	Steve Rice Treasurer
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Neighborhood Representatives

Xiao Ping Liang Chinatown At-Large Business Owner/ Employee/ Non-Profit/ Property Owner Representative	Mei Wah Lau Chinatown Business Owner/ Employee Representative	Wai So Yuan Chinatown Non-Profit Representative	Tuong Hoang Chinatown Residential Representative	Ne Hung Hom Chinatown Residential Representative
Paul Hanley El Pueblo At-Large Business Owner/ Employee/ Non-Profit/ Property Owner Representative	Norma Garcia El Pueblo Business Owner/ Employee Representative	Valerie Hanley El Pueblo Non-Profit Representative	Huilin Cai Solano Canyon Residential Representative	Phyllis Ling Solano Canyon Residential Representative
Wilson Gee Solano Canyon Business Owner/ Employee/ Non-Profit/ Property Owner Representative	Steve Rice Victor Height Business Owner/ Employee/ Non-Profit/ Property-Owner Representative	Don Toy Victor Heights Residential Representative	Esther Woojan Victor Heights Residential Representative	Bryce Louie At-Large Youth Representative
Miho Murai At-Large Stakeholder	Tony Guon 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) Alpine Recreation Center, 817 Yale 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: hcnc.board@gmail.com.

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 their meetings, may be viewed at the Chinatown Branch Library at 639 N Hill St, 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: hcnc.board@gmail.com.

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 (323) 716-3918.

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(323) 716-3918。