# **Historic Cultural North Neighborhood Council**



## Tuesday, August 6, 2019 – 6:00 p.m.

### **General Board Meeting**

通用董事會會議 · Reunión de la Junta Kaiser Permanente Mental Health Center (Building C) 765 W. College Street, Los Angeles, CA 90012

#### **Minutes**

## I. Welcoming remarks (6:03 p.m.)

## A. Call to order

Meeting was called to order by Chair Don Toy at 6:03 p.m.

Approximately 12 individuals were in the audience, including Julien Antelin from the Department of Neighborhood Empowerment. A Toisan translator was present.

Chair Toy sent condolences to board member Tony Quon, who could not be at the meeting due to the passing of his father.

## II. Establishment of Quorum (6:04 p.m.)

A. Roll Call -- 15 board members were present at 6:04 p.m. There was quorum.

	Present		Present		Present		Present
Huiling Cai	~	Tuong Hoang	<b>V</b>	Phyllis Ling	<b>V</b>	Steve Rice	<b>/</b>
Norma Garcia	~	Ne Hung Hom	<b>/</b>	Bryce Louie	<b>/</b>	Don Toy	<b>/</b>
Wilson Gee	<b>'</b>	Mei Wah Lau	<b>V</b>	Miho Murai	Arrived 6:11	Esther Woojan	<b>/</b>
Paul Hanley	~	Xiao Ping Liang	<b>V</b>	Tony Quon		Wai So Yuan	<b>/</b>
Valerie Hanley	~						

#### III. Discussion/corrections/additions and approval of minutes of June 26, 2019.

Chair Toy noted that the minutes had not been translated, and recommended tabling them until the next meeting. Approval of the minutes was tabled by unanimous consent.

## IV. General public comment on non-agenda items (6:09 p.m.)

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

Shannen Roberts from her organization The Strange is Beautiful, announced their "You Can Be Broke and Self Care" suicide awareness event, September 21-26 in the Chinatown Plaza, Nous Tous Community Gallery. She asked HCNNC to consider co-sponsoring the event.

Miho Murai arrived at 6:11 p.m. 16 board members were present.

Brennan Lindner announced two upcoming events that would bring road closures in HCNNC: Homeboy 5k and Dia de los Muertos. He invited HCNNC to have a booth at the Homeboy 5k event. Dia de los Muertos is Saturday, October 26. He asked HCNNC to send out notices on road closures. He said he would be in touch with HCNNC with more info, especially for Solano Canyon.

David Louie, from the El Pueblo Commission, summarized projects in HCNNC including the El Pueblo homeless shelter (storage and security issues), Chinese American Museum expansion, General Plan Amendment, Parking Lot 2 future development, illegal vendor ordinance in El

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Pueblo, CVS at La Plaza, \$20 million connection project between El Pueblo and Union Station, and Gondola Project proposed for Dodger Stadium. He also suggested that La Plaza should be within El Pueblo boundaries, not Chinatown, especially because it is on county property.

David Rockello announced the Congress of Neighborhood Councils, which will be on September 28, and encouraged all board members, especially the Cantonese speakers, to attend, to advocate for translation services.

## V. Community/Government reports & announcements (6:18 p.m.)

- A. LA City Council District Representatives none
- B. Public Safety none
- C. Other Government Departments/Agencies, including the Department of Neighborhood Empowerment representatives

Julien Antelin, Neighborhood Empowerment Advocate from DONE, introduced his colleague Jackie Kim. He summarized issues under consideration by BONC including leadership & conflict training, and a systemwide censure and removal process. BONC is hearing comments on these issues for 2 more meetings in September and October. HCNNC can file a CIS. He also noted the Weekly Legislative report that is sent to the board members (only in English), and the Monthly Profile, which is available in Spanish and Chinese. He noted that Huiling Cai cannot vote on funding due to missing ethics training. RYLAN is a new city campaign for emergency readiness, Ready Your LA Neighborhood. They are looking for a liaison from each NC. John Darnell is the Chief Resiliency Officer. He also encouraged board members to attend the Congress of NCs and workshops. The event is free, including parking, breakfast, and lunch.

D. Community Organizations - none

## VI. Old Business (6:29 p.m.)

A. Discussion and possible action on the appointment of Neighborhood Council Liaisons:

The Chair asked if any board members were interested in these positions. Julien Antelin clarified that any interested stakeholder can be a liaison and provided an explanation of each role.

1. Los Angeles Neighborhood Council Coalition (LANCC) Liaison

LANCC represents all 99 NCs, and talks about city issues. Meets the 1<sup>st</sup> Saturday of each month at LADWP, 10am.

Miho Murai volunteered.

<u>Motion:</u> Approve Miho Murai as HCNNC's LANCC liaison (Valerie Hanley motioned, Paul Hanley seconded).

**Vote on Motion:** Unanimous (16-In Favor). MOTION PASSED.

**<u>Public Comment:</u>** David Rockello volunteered to be an alternate. He and his wife already attend the meetings.

Miho Murai suggested having a process for stakeholders to apply, and to open this process to others before appointing an alternate.

2. Alliance of River Communities (ARC) Liaison

ARC is composed of 17 NCs adjacent to the LA river. Many agencies don't go to NC meetings due to budget constraints, but may attend alliance meetings. Meets on 3<sup>rd</sup> Monday of the month at 7pm, Rio de Los Angeles State Park.

No volunteers. No action was taken.

3. Homelessness Liaison

Homelessness Liaison meetings are usually on the  $5^{\rm th}$  Monday or Tuesday of the month (not regular meetings). They plan various events related to homelessness.

Wilson Gee volunteered.

**Motion:** Approve Wilson Gee as HCNNC's Homelessness Liaison (Valerie Hanley motioned, Paul Hanley seconded).

Public Comment: None.

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

4. Budget Representative (2) (cf Budget Advocate)

Treasurer and Chair are the Budget Representatives by default. The goal of the Budget Advocates is the make sure that priorities of the residents are reflected in the city budget. They issue a white paper – a report with budget recommendations.

Don Toy and Steve Rice volunteered.

**Motion:** Approve Don Toy and Steve Rice as HCNNC's Budget Representatives (Wilson Gee motioned, Valerie Hanley seconded).

Public Comment: None

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

5. Resilience Liaison

Quarterly meetings. They are concerned with emergencies and organizing the city to be ready for shocks, such as earthquakes and heatwaves.

Bryce Louie volunteered.

<u>Motion:</u> Approve Bryce Louie as HCNNC's Resilience Liaison (Paul Hanley motioned, Mei Wah Lau seconded).

Public Comment: None

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

6. Sustainability Liaison

There are regular meetings, but not every month. They talk about sustainability issues. There were no volunteers. No action was taken.

- 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)
  - Budget and Finance

Chair Toy appointed Steve Rice as the Chair.

**Motion:** Approve Steve Rice as the Chair of the Budget and Finance Committee (Valerie Hanley motioned, Bryce Louie seconded).

Public Comment: None.

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

<u>Discussion:</u> Clarification regarding committees: Chair appoints members. Up to 4 board members can be members of a committee. Committee meetings must be noticed per Brown Act, at least 72 hours in advance, for transparency. Quorum for committees is a majority of the committee members. The purpose of committees is to make recommendations to the board, for example, if we are going to purchase something. Conference calls are only possible under very restrictive conditions, per Brown Act. Steve Rice has not completed his budget training and wants to wait until he finishes his training before setting up a Budget meeting.

2. Outreach and Communications

Phyllis Ling volunteered. Chair Toy appointed Phyllis Ling as Chair.

**Motion:** Approve Phyllis Ling as the Chair of the Outreach and Communications Committee (Bryce Louie motioned, Miho Murai seconded).

Public Comment: None.

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

3. Planning and Land Use

Wilson Gee volunteered. Chair Toy appointed Wilson Gee as Chair.

<u>Motion:</u> Approve Wilson Gee as the Chair of the Planning and Land Use Committee (Paul Hanley motioned, Steve Rice seconded).

Public Comment: None.

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

4. Schools and Libraries

Miho Murai volunteered. Chair Toy appointed Miho Murai as Chair.

**Motion:** Approve Miho Murai as the Chair of the Schools and Libraries Committee (Phyllis Ling motioned, Wilson Gee seconded).

Public Comment: None.

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

5. Arts, Parks, Recreation, and Culture

There were no volunteers.

Valerie Hanley asked what this committee was about. Julien Antelin clarified that there is no description in the bylaws for this committee. Chair Toy suggested the possibility of amending bylaws to combine Schools and Libraries Committee and Arts, Parks, Recreation, and Culture Committee into one committee.

No action was taken.

C. Discussion and possible action to appoint Alternate Signatory.

Julien Antelin clarified that this position is important in case the the Treasurer or Second Signer are unavailable or have conflict of interest, so that they can sign the BAC.

<u>Motion:</u> Appoint Phyllis Ling as the Alternate Signatory. (Miho Murai motioned, Paul Hanley seconded.)

Phyllis Ling completed the in-person funding training in December.

Public Comment: None.

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

D. Discussion and possible action about the organization of a board retreat.

Chair Toy suggested having the retreat, so that the board could have training from DONE, but to table the discussion until the next meeting, so that board members could think about it further, prior to having an in depth discussion about what the retreat should be. Miho Murai suggested having the discussion to begin considering possible dates for the retreat.

Julien Antelin noted that he will be the DONE representative present to provide training at the retreat, and would make himself available on any evening or any time on a weekend.

Chair Toy asked if Miho Murai had a date in mind. She suggested having the retreat on a Saturday in September, and that in her experience, leadership retreats are generally 4 hours.

Chair Toy asked what topics would be covered in the retreat, and commented that he felt that suggesting a date before setting an agenda was backwards.

Julien Antelin advised the board that the retreat is a public meeting and the Chair sets the agenda for the meeting. There is no format; it can be 2 hours if the board wants it to be 2 hours. It is a good opportunity for the members to bond as a board, get additional training, and set priorities.

Phyllis Ling stated that she supported continuing the discussion.

Valerie Hanley

Favor

Miho Murai asked how board members felt about having a 4 hour retreat on a Saturday; she thought it was important for the board to bond and get training, and that 2 hours would be too short. Wilson Gee asked if the City will send representatives as well, and inquired about training for committee members. Julien Antelin clarified that it would be only him, unless there was a special request, but he could provide training that would be useful to committee members. The board could provide food and refreshments.

**Motion:** Schedule a 4 hour board retreat for a Saturday in September. (Miho Murai motioned, Valerie Hanley seconded.)

<u>Public Comment:</u> David Rockello suggested that the board retreat be 6 hours long, have food, and occur in August before the NC Congress.

Phyllis Ling asked whether the board could schedule the retreat without a budget in place. Julien Antelin said yes, and clarified that the board has \$333/month in administrative funds.

Steve Rice asked what would be on the agenda, and if he was required to attend. Chair Toy clarified that it is up to him whether to attend.

	VOTE		VOTE		VOTE		VOTE
Huiling Cai	Opposed	Tuong Hoang	Opposed	Phyllis Ling	Favor	Steve Rice	Abstain
Norma Garcia	Favor	Ne Hung Hom	Opposed	Bryce Louie	Favor	Don Toy	Opposed
Wilson Gee	Favor	Mei Wah Lau	Opposed	Miho Murai	Favor	Esther Woojan	Opposed
Paul Hanley	Favor	Xiao Ping Liang	Opposed	Tony Quon		Wai So Yuan	Opposed

Vote on Motion: 7-In Favor, 8-Opposed, 1-Abstain. MOTION FAILED.

Miho Murai asked the board members to clarify why they voted against the motion, to see if a compromise could be reached regarding the date or length. Esther Woojan commented that she is over 80 years old, and 4 hours is a lot; 2 hours is tiring enough.

<u>Motion:</u> Schedule a 2 hour board retreat on a Saturday in September. (Miho Murai motioned, Bryce Louie seconded.)

<u>Public Comment:</u> David Louie suggested scheduling a regular meeting that has elements of a board retreat.

Miho Murai commented that the board already has full agendas, and she wanted to respect the feedback that long board meetings were already difficult for the senior members. The Secretary repeated the motion. Wilson Gee commented that maybe we are rushing. We have just appointed Chairs of committees, and there aren't committee members yet. He asked if they will be a part of the retreat.

Julien Antelin noted that the communities have not had representation for a long time. He encouraged the board to have the retreat before having committee meetings, and noted that he could provide specific training to the committee chairs.

Vote on Motion: 6-In Favor, 9-Opposed, 1-Abstain. MOTION FAILED.

	VOTE		VOTE		VOTE		VOTE
Huiling Cai	Opposed	Tuong Hoang	Opposed	Phyllis Ling	Favor	Steve Rice	Abstain
Norma Garcia	Favor	Ne Hung Hom	Opposed	Bryce Louie	Favor	Don Toy	Opposed
Wilson Gee	Opposed	Mei Wah Lau	Opposed	Miho Murai	Favor	Esther Woojan	Opposed
Paul Hanley	Favor	Xiao Ping Liang	Opposed	Tony Quon		Wai So Yuan	Opposed
Valerie Hanley	Favor						

#### VII. New Business (7:27 p.m.)

A. 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.

The board engaged in a lengthy discussion without any motion. Board comments included whether board members should do clerical work as unpaid volunteers who signed up to help their communities, and whether funds would be better spent on community projects.

Julien Antelin clarified that other NCs do hire administrative staff, but that the agenda item did not have a dollar amount, so the board could not approve the expense to hire any staff. He also stated that it was very important to be specific on the agenda about the tasks that will be performed by the person hired for each of the positions.

Chair Toy stated that he included this on the agenda to open up the discussion, and said that he expected more board members to pitch in when asked to handle administrative tasks.

<u>Public Comment:</u> David Rockello spoke in favor of hiring temporary administrative staff on an as-needed basis, and that the board need-not be a bank for community NPGs. He recommended hiring a minutes taker, so that the Secretary can participate in meetings. Lydia Moreno noted that she had served on the previous board with Don Toy, and that he has said in the past that the responsibility for tasks getting done ultimately rests with the Chair.

No action taken.

B. Discussion and possible action to develop and approve an official website for HCNNC.

Miho Murai suggested using the website that was already created by Phyllis Ling at hcnnc.info. Paul Hanley asked if NCs' websites are hosted by the City.

Julien Antelin answered no; each NC sets up its own website and pays for the domain and development. HCNNC can pay for the domain, but cannot pay Phyllis Ling for the labor because she is a board member.

Chair Toy suggested that board members review the website, and table this item until the next meeting.

No action taken.

C. Discussion and possible action regarding an official office, mailing address, and phone number for HCNNC.

Phyllis Ling noted that there is a Google Voice phone number on the agendas. It rings her phone, but can be set up easily to ring another board member's phone if they are willing to take the responsibility. Wilson Gee asked how the rest of the board can get the messages in a timely and efficient manner. Phyllis Ling clarified it would be a Brown Act violation for her to share messages with all of the board members. Julien Antelin noted that she could create a summary of the calls to share with the board at the board meetings.

Miho Murai asked if a physical office space is required, or if a PO Box is allowed.

<u>Public Comment:</u> David Rockello noted that the City Controller's website lists low cost city properties that are available for rent, and that NCs have priority over 501(c)3 organizations. Some properties rent for as little as \$1/month. He suggested appointing an ad hoc committee to research this. He added that an office space could be used for committee meetings.

Julien Antelin recommended getting an address ASAP; Planning and Land Use items would be mailed there. A PO Box is allowed. A physical office space needs to be ADA compliant.

Miho Murai commented that office spaces are expensive and between \$500-\$1000 per month. Wilson Gee commented that he believed a physical space would be more efficient, especially to sit down for meetings to look at Land Use items. He suggested a shared co-working space.

No action taken.

D. Discussion and possible action in regard to the posting locations in HCNNC for meeting notices, meeting documents, and other documents.

Chair Toy noted that there are currently two locations in Solano Canyon. Miho Murai suggested posting at William Mead Homes, Chinatown Library, El Pueblo, Eastside Deli, Solano Avenue Elementary, and Castelar Elementary. Valerie Hanley clarified that the posting location in El Pueblo is an outdoor kiosk/bulletin board in front of the Chiguacle restaurant. Chair Toy asked if William Mead Homes has been consulted regarding the posting location. Miho Murai stated that she has been in contact with them, and that there were postings there for the election. Don Toy suggested substituting Alpine Recreation Center for Castelar Elementary School.

**Motion:** Select William Mead Homes pending approval from their board, Chinatown Library, El Pueblo bulletin board, Eastside Market and Italian Deli, Solano Avenue Elementary School, and Alpine Recreation Center as the official posting locations for HCNNC. (Miho Murai motioned, Wilson Gee seconded.)

<u>Public Comment:</u> David Louie proposed that Union Station and La Plaza Village also be posting locations.

Don Toy suggested speaking to Union Station and La Plaza Village for permission on specific posting sites first, before adding those locations.

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

E. Discussion and possible action on regular meeting day, time, and place.

Through the translator, Ne Hung Hom suggested having the meeting on the first Wednesday of every month. Chair Toy asked whether this was a motion or an opinion. He responded "yes" through the translator. Chair Toy asked if Wai So Yuan was seconding it. She responded "yes" through the translator.

Miho Murai commented that the regular meeting day and time were already decided.

Julien Antelin advised that a motion to reconsider would need to be made. The motion to reconsider would have to be made by someone on the prevailing side, and according to the process in the bylaws.

Valerie Hanley stated that she would like the translator to let the Chinese speakers know that the El Pueblo members can't attend meetings on Wednesdays and Thursdays because of volunteer work teaching kids age 12-18 years old. Mei Wah Lau noted that she has meetings on Tuesdays. Valerie Hanley suggested Mondays as a possibility. Don Toy stated that Tuesdays were ok for him, but that there was no quorum at the last meeting because many of the senior members could not attend, and that both Mondays and Tuesdays were conflicts for them.

Chair Toy stated that the Chinatown Library was a good location, and was confirmed by Huiling Cai. Valerie Hanley and Miho Murai stated concerns that the Library closes early, and requires meetings to end by 7:45 p.m. There was disagreement about whether changing the meeting time to be earlier would negatively impact access for the public. Valerie Hanley suggested rotating locations for better community access. Miho Murai asked that a calendar be set up listing the dates and locations of meetings for the year, and supported having two regular meeting locations.

<u>Public Comment:</u> David Louie suggested moving the meetings to various locations including William Mead and Solano Canyon as a way to provide outreach and to educate the board members about the various communities. David Rockello recommended not choosing Kaiser

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Permanente because it is hard to hear due to the air conditioning noise. He recommended the board get microphones for a space like this.

No action taken.

F. Discussion and possible action to develop an official logo and letterhead for HCNNC, and business cards for HCNNC board members.

Miho Murai suggested referring the logo to the Outreach Committee. Wilson Gee asked whether the city provides business cards. He noted that it seems like a conflict of interest for him to hand out his personal business card when conducting NC business.

Julien Antelin noted it as a good point, but the city does not provide business cards. The board can use a vendor.

No action taken.

- G. Discussion and possible action to approve a 2019-2020 budget and administrative packet.
   Steve Rice will get the funding training, and then present the budget at the next meeting.
- H. Discussion and possible action letter by Chair of HCNNC to City Councilman Gil Cedillo about full Council roll over of 2018-2019 budget not expended.

Wilson Gee commented that it's the community's money, and he did not see a reason not to ask for it. Miho Murai went to the funding training, and the officials she spoke to said that there was no possibility of getting the funds rolled over.

Julien Antelin recommended not approving a letter because the text of the letter was not brought to the meeting. Chair Toy stated that he would draft the letter for the next meeting.

**Public Comment:** David Rockello commented that Miho Murai spoke to the wrong person. No action taken.

I. Discussion and possible action letter from HCNNC to roll over 2018-2019 budget not expended.

Chair Toy noted that items H and I should be combined for the next meeting's agenda.

J. Discussion and possible action on the appointment of board members who are authorized to submit community impact statements.

Miho Murai and Phyllis Ling volunteered to be CIS filers.

Julien Antelin clarified that all board members can bring a CIS to the board for approval. The CIS filers are simply authorized to perform the administrative task of submitting a CIS to the City Clerk's online platform after it has been approved by the board.

<u>Motion:</u> Approve Miho Murai and Phyllis Ling as authorized CIS filers for HCNNC. (Valerie Hanley motioned, Paul Hanley seconded.)

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

K. Discussion and possible action to determine which board members/board seats have 2 year terms or 4 year terms: Chinatown Resident Representatives (2), Solano Canyon Resident Representatives (2), Victor Heights Resident Representatives (2), At-Large Representatives (2).

Wilson Gee commented that it is too early to decide this; folks might drop out of the board. He suggested waiting 6 months to decide who wants to stay 2 years versus 4 years. Mei Lau asked why El Pueblo was not included on this list. Phyllis Ling referenced a document put forth by the Formation Committee that assigned the terms for most of the seats, except for the Resident Representative seats. Valerie Hanley clarified that there was a suggestion about how the terms should be assigned, but it was never officially approved. Chair Toy stated that

he wrote the agenda item to be more general, and did not list any seats—this was a change the Secretary made, and was very confusing. Julien Antelin noted that it was the Chair's responsibility to set up the agenda, and to not blame the Secretary.

Through the interpreter, Tuong Hoang suggested that the first term for all board members be 4 years, and that there be a random drawing to determine who will be up for election after that to be fair. Valerie Hanley asked whether the Chinese speaking board members understand that we have elections every two years, and that half of the board has to be elected every two years. She added that the two year term is a one-time thing because we are a new board. She also noted that the problem with randomly selecting who is elected during each cycle is that you could have everyone from one community be selected for one cycle, which would diminish their community. Chair Toy stated that Mr. Hoang's suggestion was to have a random drawing within each community to determine the seats that are 2 years versus 4 years for the first term. Wilson Gee and Valerie Hanley suggested that there be discussion within each caucus, and this item be discussed later.

No action taken.

Due to the 9 p.m. deadline to vacate the facility, the board voted to table items L through N.

- L. Discussion and possible action on the appointment of an officer if the position is vacant.
- M. Discussion and possible action to propose amendments to the HCNNC Bylaws.
- N. Discussion and possible action regarding the organization of a community event sponsored by HCNNC a community resource fair where the board can share the resources of the various neighborhoods we represent and encourage community members to get involved.

Motion: Table items L through N (Paul Hanley motioned, Norma Garcia seconded).

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

O. 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.

Nicole Levin from Food & Water Watch presented a summary of the CIS and provided copies of the CIS statement, which was to ask LADWP to add one more scenario to LADWP's ongoing 100% Renewable Energy Study, and to change the goal date from 2040 to 2030. Miho Murai asked if this CIS was available in Chinese. Nicole Levin answered that it was not, but they have it in Spanish. Wilson Gee commented that he would have liked to have heard about this sooner.

No motion was made. No action taken.

## VIII. Adjournment

**Motion:** Adjourn the meeting (Miho Murai motioned, Wilson Gee seconded).

Vote on Motion: Unanimous (16-In Favor). MOTION PASSED.

Meeting adjourned at 9:00 p.m.

#### **Officers**

<b>Don Toy</b> Chair	<b>Mei Wah Lau</b> 1·st Vice-Chair	<b>Bryce Louie</b> 2nd Vice-Chair	Phyllis Ling Secretary	Steve Rice Treasurer
Neighborhood Repres	entatives			
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	Huiling 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	<b>Don Toy</b> Victor Heights Residential Representative	Esther Woojan Victor Heights Residential Representative	Bryce Louie 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) 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: hcnnc.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 of Neighborhood Commissioners in advance of their meetings, may be viewed at the Chinatown Branch Library, 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: hcnnc.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.

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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。

Mailing Address: HCNNC, 200 N Spring St, Los Angeles, CA 90012

Website: HCNNC.info
APPROVED 09-25-19