
Historic Cultural North Neighborhood Council



Friday, October 25, 2019 – 5:30 p.m. - 7:30 p.m.

Special Board Meeting

通用董事會會議 · Reunión de la Junta

Plum Tree Restaurant, 913 N. Broadway, Los Angeles, CA 90012

AGENDA

I. Welcoming Remarks

A. Call to order

II. Establishment of Quorum

A. Roll Call

III. Approval of Minutes - September 25, 2019 meeting

IV. Approval of Monthly Expenditure Report (MER) of August 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

1. Report of executive committee meeting on 10/17/19

B. Vice Chair #1 & #2 Reports

C. Secretary's Report

D. Treasurer's Report

1. Discussion and possible action to approve a 2019-2020 administrative packet.

2. Discussion and possible action to approve the payment of \$165 to Languages4You for the written translation of the September 25, 2019 meeting agenda into Chinese.

3. Discussion and possible action to approve the payment of \$1068 to Languages4You for the written translation of the September 25, 2019 meeting minutes into Chinese.

VIII. Old Business

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

1. Sustainability Liaison

B. Discussion and possible action to appoint members to the Standing Committees.

Note: Per Article VII, Section 3.B Committee members are appointed by the Chair and confirmed by half majority vote of the Board. Committees shall be comprised of at least three, but no more than four Board Members and may include any interested Stakeholder.

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 to change the regular meeting day, time, and place.
Executive Committee Recommendation: Change the regular meeting day to the 2nd or 3rd Friday of the month. 4-Yes, 1-No.
- 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 to approve official mailing address and phone number for HCNNC.
- G. Discussion and possible action to rent office space.
- H. Discussion and possible action to develop an official logo and letterhead for HCNNC, and business cards for HCNNC board members.
- I. Discussion and possible action to propose amendments to the HCNNC Bylaws.
- J. Discussion and possible action to appoint/establish an ad hoc Bylaws committee.
- K. 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.

IX. New Business

- A. Discussion and possible action. Street Repairs Requests – Los Angeles Bureau of Street Services has scheduled a Small Asphalt Repairs (SAR) truck for the Historic Cultural North Neighborhood Council District on 11/5/19. Location requests for repairs must be made no later than 10/28/19. A volunteer is needed to coordinate.
- B. Discussion and possible action on the appointment of an officer if the position is vacant.

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 Residential Representative	Huilong 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 Representative	Tony Quon At-Large Representative			

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 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: 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.

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。