

# Historic Cultural North Neighborhood Council



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

## Minutes

### I. Welcoming remarks (5:35 p.m.)

#### A. Call to order

The meeting was called to order by Chair Don Toy at 5:35 p.m.

Approximately 8 individuals were in the audience. A Toisan translator and a technician for the translation equipment were present.

### II. Establishment of Quorum (5:37 p.m.)

A. Roll Call -- All 17 board members were present at 5:37 p.m. There was quorum.

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

Paul Hanley asked to address some points of order before the meeting started. He noted that based on Robert's Rules (1) the cancellation of the September 3 regular meeting was improper because the board did not vote to cancel it, and (2) that special meetings are to only address items of a time-sensitive nature. He suggested the board quickly identify those items, such as the budget, that are time-sensitive, and consider those items only. Chair Toy disagreed with his interpretation of the rules. Valerie Hanley and Phyllis Ling commented on the importance of the board following rules. Wilson Gee commented on the disagreement being merely an interpretation about what is considered emergency or time-sensitive, and what is not.

Julien Antelin, DONE representative, arrived at 5:40 p.m.

Paul Hanley noted that if the board continued with the meeting with the agenda as set, it would be over his objection. Miho Murai questioned why the board was meeting on this day, and asked Julien Antelin to clarify the rules regarding regular and special meetings. Julien Antelin stated that it was his opinion that the Brown Act and Neighborhood Council policy permits any item to be placed on the special meeting agenda, and that these laws and policies take precedence over Robert's Rules. He noted that the bigger problem was canceling regular meetings and having only special meetings, but that this will likely be addressed later on the agenda.

There was a question about the posting location in Victor Heights. Steve Rice clarified that it is at Eastside Market, inside on a post. The Secretary clarified that the outdoor 24/7 posting location is the bulletin board at El Pueblo.

**III. Discussion/corrections/additions and approval of minutes of June 26, 2019, July 2, 2019 and August 6, 2019. (5:55 p.m.)**

**Motion:** Approve the minutes of June 26, 2019 (Wilson Gee motioned, Steve Rice seconded).

**Board Discussion:** None.

**Public Comment:** None.

**Vote on Motion:** Unanimous (17-Favor). MOTION PASSED.

**Motion:** Approve the minutes of July 2, 2019 (Mei Wah Lau motioned, Huiling Cai seconded).

**Board Discussion:** Valerie Hanley didn't see the minutes. Secretary Ling noted these minutes were a single page that noted that the meeting was canceled due to lack of quorum.

**Public Comment:** None.

**Vote on Motion:** 16-Favor, 1-Abstain (Valerie Hanley). MOTION PASSED.

**Motion:** Approve the minutes of August 6, 2019 (Steve Rice motioned, Bryce Louie seconded).

**Board Discussion:** None.

**Public Comment:** None.

**Vote on Motion:** Unanimous (17-In Favor). MOTION PASSED.

**IV. Approval of Monthly Expenditure Reports (MER) of January 2019, February 2019, March 2019, April 2019, May 2019 and June 2019. (5:59 p.m.)**

**Motion:** Approve the MERs of January 2019 through June 2019, which were expenditures made by the Formation Committee (Steve Rice motioned, Mei Wah Lau seconded).

**Board Discussion:** Treasurer Rice noted that before HCNNC's budget can be approved, the board must approve these reports.

**Public Comment:** None.

**Vote on Motion:** 12-Favor, 2-Abstain, 3-Ineligible. MOTION PASSED.

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

**V. General Public comment on non-agenda items**

- A. *Comments from the public on non-agenda items (Up to two minutes per speaker)*  
None.

**VI. Community/Government reports & announcements (6:09 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*

David Louie, El Pueblo Commissioner: He provided a report on the La Plaza Village, which has over 700 housing units. All of the affordable units were leased on the first day. The La Plaza Village area is within HCNNC's Chinatown boundaries, but it should be El Pueblo. He noted the \$20 million Union Station project, EIR, Chinese American Museum (CAM) expansion. The bridge housing at El Pueblo is up and running, with 45 beds.

Julien Antelin, DONE representative: Advised the board regarding recusals, announced the NC Congress, LA County Mock election, and noted that total rollover of funds for all NCs was

approximately \$600,000. HCNNC's rollover was \$10,000. He also announced that City Clerk would be holding meetings at Piper Tech to improve NC elections. He noted that HCNNC's last regular meeting was canceled, and advised the board that if they confirm from enough people in email/writing that they will not have quorum, then it's ok to cancel the meeting. If not, you never know if a person may decide to show up at the last minute. It should never be the decision of one person to cancel a regular meeting. It's better to hold the regular meeting which stakeholders are expecting, and to announce the lack of quorum at the meeting.

D. *Community Organizations* - None

**VII. Executive Committee Officer's Reports (6:15 p.m.)**

A. *Chair's Report*

Chair Toy announced that Vice Chair Bryce Louie was featured in an LA Times article as an outstanding youth leader and that Vice Chair Mei Wah Lau was running for Chinese Consolidated Benevolent Association (CCBA) President.

B. *Vice Chair #1 & #2 Reports*

Vice Chair Lau noted that she was planning to do some events serving food to lower income communities during Thanksgiving. Vice Chair Louie reported that he graduated from Civic University training.

C. *Secretary's Report: Attendance and Board Member Contact Information*

Secretary Ling reported the attendance record and removal policy in bylaws, which is that board members may be removed if they have 4 total absences, or 3 consecutive absences in a 12 month period. Tony Quon has 2 absences, and all other members who were absent from the July 2 meeting have 1 absence. Chair Toy questioned whether an absence should be counted if there was no quorum. Julien Antelin clarified that there were minutes approved that noted the absences from the July 2 meeting. Valerie Hanley added that the board needs to follow rules, and that just because there wasn't quorum, doesn't mean that there was no meeting; without quorum, the board cannot take action, but can still hear public comment. Chair Toy stated that he would check with the City Attorney regarding the policy on absences. Secretary Ling noted that she had board members' contact information from when they registered for the election, and requested that all board members send any changes to her, so that they do not miss important notifications. Julien Antelin reminded the board that it was important to use a separate email account for board business due to public records requests.

D. *Treasurer's Report*

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

**Board Discussion:** Treasurer Rice distributed copies of the budget at the meeting, and reviewed the anticipated expenses. He noted that it was a starting point, and that the board can adjust the numbers. Valerie Hanley questioned the high Office/Operational allocation, which exceeds the normal yearly budget. Valerie Hanley and Miho Murai opposed the idea of not allocating any funding to Neighborhood Purpose Grants (NPGs) and Community Improvement Projects (CIPs). Treasurer Rice suggested amending the budget when NPGs request funding. Valerie Hanley noted that the problem is with funding deadlines—because the board only meets once per month, there may not be enough time to vote to amend the budget to fund a project after it is presented to the board. Valerie Hanley, Norma Garcia, and Miho Murai opposed the proposal to spend over \$13,000 for administrative assistants for tasks that could be done by board members. There was disagreement about whether board members would volunteer to do the tasks. Norma Garcia commented that if officers need help with administrative tasks, they need to ask board members. Phyllis Ling suggested that the Executive Committee meet to sort out responsibilities because there is an incorrect assumption that all of the administrative tasks are the Secretary's responsibility, and no one is delegating. Miho Murai did not think the board needed an office space, and could receive

mail at a PO Box. Phyllis Ling questioned the telephone and internet line item, and why the board was spending \$3000 on elections on an off-election year. Julien Antelin noted that the board can begin planning and outreach for elections early.

**Public Comment:** David Louie commented that the board needs to determine its priorities. It can say that it needs the money for operational expenses, and try to find money for community projects elsewhere, or it can make the commitment from the beginning to fund NPGs and CIPS, which invest money back into the community. David Rockello noted that it was 7 p.m.; the board needs to meet more frequently than once per month, and needs an office space for committee meetings.

Julien Antelin thanked Treasurer Rice for putting the budget together, and recommended that a budget committee meet to iron out details of the budget, and that the Executive Committee meet to determine which administrative tasks could be done by board volunteers, and which ones required a paid assistant. He pointed out that the board only needs five dollar amounts in order to file a budget with the City Clerk: for Office/Operational, Outreach, Election, NPG, and CIP. Once this is done, the board has access to funds, and can continue to work on the internal line item amounts.

**Motion:** Approve the following allocations for the 2019-2020 budget: \$31,500 for Office/Operational, \$1,500 for Outreach, \$3,000 for Election, \$13,000 for NPG, and \$3,000 for CIP (Valerie Hanley motioned, Paul Hanley seconded).

**Board Discussion:** Don Toy recommended that the budget presented by the Treasurer be passed, and an ad hoc committee meet to amend the budget. Wilson Gee emphasized the importance of passing a budget, and noted that he would vote for something, just so that HCNNC can be officially funded.

**Vote on Motion:** 6-Favor, 8-Oppose, 3-Ineligible. MOTION FAILED.

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

**Motion:** Approve the 2019-2020 budget as submitted by the Treasurer (Steve Rice motioned, Mei Wah Lau seconded).

**Public Comment:** David Louie asked if approving the budget today authorizes the spending of the money, such as for hiring the administrative assistants.

Phyllis Ling clarified that the board still needs to vote to approve hiring.

**Board Discussion:** Wilson Gee reiterated that he would vote yes, move on, and then amend the budget at another meeting.

**Vote on Motion:** 11-Favor, 3-Oppose, 3-Ineligible. MOTION PASSED.

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

Julien Antelin asked if the board could move on to items on the agenda for which people in the audience were there (VIII-J). Chair Toy stated that there was still 30 minutes left in the meeting, and wanted to take care of other important items on the agenda first.

2. *Approval of Monthly Expenditure Report (MER) of July 2019.*

**Motion:** Approve the MER of July 2019 (Steve Rice motioned, Wilson Gee seconded).

**Board Discussion:** None.

**Public Comment:** None.

**Vote on Motion:** 14-Favor, 3-Ineligible. MOTION PASSED.

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

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.*

**Motion:** Approve the payment of \$144 to Languages4You for the written translation of the August 6, 2019 meeting agenda into Chinese (Steve Rice motioned, Miho Murai seconded).

**Board Discussion:** The Treasurer noted this amount was past due.

**Public Comment:** None.

**Vote on Motion:** 14-Favor, 3-Ineligible. MOTION PASSED.

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

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.*

**Motion:** 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 (Steve Rice motioned, Wilson Gee seconded).

Julien Antelin noted that in the future, DONE may not reimburse for translation of minutes because the fund is limited. He invited the board to consider using Google Translate, and to let him know if it's good enough. Otherwise, the expense for translating minutes could be paid for by the neighborhood council.

**Board Discussion:** None.

**Public Comment:** None.

**Vote on Motion:** 14-Favor, 3-Ineligible. MOTION PASSED.

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

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.*

**Motion:** Approve the payment of \$425 to Languages4You for the live translation in Toison of the HCNNC board meeting of August 6, 2019 (Steve Rice motioned, Wilson Gee seconded).

**Board Discussion:** None.

**Public Comment:** None.

**Vote on Motion:** 14-Favor, 3-Ineligible. MOTION PASSED.

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

**VIII. Old Business (7:15 p.m.)**

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

**1. Alliance of River Communities (ARC) Liaison**

Chair Toy asked if anyone was interested in being a liaison. If not, he would have to privately ask for people who were interested. Pauletta Pierce raised her hand. Chair Toy stated that he wanted to lobby for someone on the board to take the position before opening it up to stakeholders, which he hoped to do at the next meeting. Valerie Hanley noted that there was someone here who was willing to do the job.

**Motion:** Approve the appointment of Pauletta Pierce as HCNNC’s Alliance of River Communities (ARC) Liaison (Valerie Hanley motioned, Phyllis Ling seconded).

Julien Antelin explained the responsibilities of the ARC liaison. DONE recommends the liaison be a stakeholder, so that it doesn’t add more duties for a board member, and also involves more people in the community.

**Board Discussion:** None.

**Public Comment:** Pauletta Pierce noted that she already receives ARC’s monthly emails of what’s on the agenda, and knows Carrie [the Chair of ARC?]. She did a workshop with ARC about a year ago, representing Chinatown.

**Vote on Motion:** 11-Favor, 6-Oppose. MOTION PASSED.

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

Pauletta Pierce was approved as HCNNC’s ARC Liaison.

**2. Sustainability Liaison**

There were no volunteers. No action 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)**

**1. Budget and Finance**

Chair Toy suggested that the Treasurer think about appointing committee members, and get the committee together to adjust the numbers in the budget.

**Motion:** Take up item VIII-J on the agenda. (Phyllis Ling motioned, Miho Murai seconded).

**Board Discussion:** Valerie Hanley noted that the requestor has been waiting in the audience for a long time. Miho Murai commented that there was a deadline for filing the CIS.

**Public Comment:** None.

**Vote on Motion:** 9-Favor, 8-Opposed. MOTION PASSED.

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

- 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.

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. She stated that some of the renewable energy options they are studying are not clean, such as biomass and biogas, which when you account for gas leaks, may be worse than burning fossil fuels. The biomass plants are also located near low-income communities. They are suggesting investing in energy efficiency and increasing battery storage, and referred to a study by Synapse Energy.

**Board Discussion:** Miho Murai asked how many neighborhood councils have signed onto this request so far. Approximately 30. Valerie Hanley asked for clarification about the Synapse Energy study. Nicole Levin commented that she could send her a copy of the study.

Mei Wah Lau asked if she could make a motion to continue with the meeting instead of voting for the CIS proposal. Valerie Hanley noted that there was a deadline for the CIS, and that the applicant already completed her presentation. Mei Wah Lau commented that there was a deadline for the library also, and that whoever wanted to approve the proposal could approve it, but that she was opposing it.

**Motion:** Approve the CIS statement calling on LADWP to adopt a 100% real, clean energy by 2030 scenario as part of its ongoing 100% Renewable Study. (Phyllis Ling motioned, Bryce Louie seconded).

**Board Discussion:** Wilson Gee questioned the economic consequences of forcing LADWP to transition to 100% real clean energy by 2030, which he thought was almost impossible. Hydro isn’t considered clean, and he disagreed with going non-nuclear, although agreed that biomass hurts the environment. He questioned how LA would pay for all of this.

Nicole Levin noted that under state law (SB100), the state has to do this, and it will already cost the state a lot of money. She added that a lot of the transition will cost the same amount under the different scenarios. The study is already looking at nuclear. This CIS just adds another scenario to the study.

**Public Comment:** None.

**Vote on Motion:** 9-Favor, 8-Opposed. MOTION PASSED.

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

2. Outreach and Communications

**Board Discussion:** Valerie Hanley asked the Chair of the committee what she needs the committee members to do. Phyllis Ling gave Ciclavia as an example—that if there had been a committee, perhaps HCNNC could have staffed a booth at this event. Julien Antelin added that the Outreach Committee is very important to the main goal of neighborhood councils; it can decide how the board does outreach, whether it’s through events, mail, swag, etc.

**Public Comment:** David Rockello commented that the board could simply set up a table at Ciclavia on its own, but it needs flyers to invite people to meetings, and other paperwork that explains what the NC is. Pauletta Pierce suggested reaching out to the community to ask them what the community would like.

3. *Planning and Land Use*
4. *Schools and Libraries*
5. *Arts, Parks, Recreation, and Culture*

Miho Murai asked about combining the Schools and Libraries and the Arts, Parks, Recreation, and Culture Committees. Chair Toy clarified that would need a bylaws amendment.

C. *Discussion and possible action on change in regular meeting day, time, and place.*

Wilson Gee suggested changing the regular meetings to Wednesdays. He agreed to Tuesday because he was flexible, but learned that some people can't make Tuesday.

Valerie Hanley stated that the El Pueblo members could not attend Wednesdays and Thursdays. Norma Garcia had to close her shop early to come to this meeting, and Valerie and Paul Hanley had to cancel their meetings. She noted that if Mondays and Tuesdays were also out, then Friday was left.

Chair Toy stated that six or seven people said that they couldn't make it Monday or Tuesday, and that there is nothing sinister going on. Valerie Hanley commented that it was hard to believe that all of the members of the Chinatown community could not attend on any Monday or Tuesday, and that it looks like they are trying to exclude the El Pueblo members.

Julien Antelin suggested that individual board members speak for themselves and who they represent, but that they not speak for other board members.

Wilson Gee stated that he would make the motion just to formally open the discussion.

**Motion:** Change the regular meeting date to the second Wednesday of each month. (Wilson Gee motioned, Tony Quon seconded).

**Board Discussion:** Miho Murai commented that she thought that a motion to reconsider was required before deciding to change the regular meeting day. Wilson Gee stated that this was the motion to reconsider.

Julien Antelin clarified that this was not a motion to reconsider, which has a process that is defined in the bylaws. He added that if there was new information, it could be put on the agenda, but if the board excludes an entire community from its regular meetings, DONE might take over control of the neighborhood council, in "exhaustive efforts."

Miho Murai read the procedure in the bylaws for a motion to reconsider. She added that she was frustrated that this issue has come up a couple of times already, and the procedure in the bylaws has not been followed. There was no memorandum sent to the Secretary, and the time limit for the motion to reconsider had passed.

**Public Comment:** None.

No action was taken.

No other items were considered as the deadline to vacate the facility was reached.

**IX. *Adjournment (7:46 p.m.)***

**Motion:** Adjourn the meeting (Wilson Gee motioned, Bryce Louie seconded).

**Vote on Motion:** Unanimous (17-Favor). MOTION PASSED.

Meeting adjourned at 7:46 p.m.



**Officers**

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

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<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>Huilin 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 Representative	<b>Tony Guon</b> At-Large Representative			

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**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](mailto: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 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: [hcnc.board@gmail.com](mailto: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.

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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。