

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Friday, December 13, 2019 – 5:45 p.m. - 7:45 p.m. Special Board Meeting

通用董事會會議 · Reunión de la Junta

Chinatown Branch Library, 639 N. Hill Street, Los Angeles, CA 90012

AGENDA

- 1 — **Welcoming Remarks** - Call to Order and Introductions
- 2 — **Establishment of Quorum** - Roll Call
- 3 — **Discussion and possible action to approve the minutes of the HCNNC General Meeting of November 15, 2019.**
- 4 — **General Public Comment on Non-Agenda Items** (Up to two minutes per speaker)
- 5 — **Community/Government Reports & Announcements**
 - 5.1 LA City Council District Representatives
 - 5.2 Public Safety
 - 5.3 Other Government Departments/Agencies, including the Department of Neighborhood Empowerment representatives
 - 5.4 Community Organizations
- 6 — **Executive Committee Officer's Reports**
 - 6.1 Chair's Report
 - 6.2 Vice Chair #1 & #2 Reports
 - 6.3 Secretary's Report
 - 6.4 Treasurer's Report
 - 6.4.1 Discussion and possible action to approve the Monthly Expenditure Report (MER) for October 2019.
 - 6.4.2 Discussion and possible action to approve the Monthly Expenditure Report (MER) for November 2019.
 - 6.4.3 Discussion and possible action to approve the payment of \$850 to Languages4You for the live translation in Toisan of the HCNNC board meetings of September 25, 2019 and October 25, 2019. (Invoice11141-Languages4You-11-11-19.pdf)
 - 6.4.4 Discussion and possible action to approve the payment of \$703.20 to Languages4You for the written translation of the October 25, 2019 meeting minutes into Chinese. (Invoice11142-Languages4You-11-11-19.pdf)
 - 6.4.5 Discussion and possible action to approve the payment of \$198.24 to Languages4You for the written translation of the November 15, 2019 meeting agenda into Chinese. (Invoice11143-Languages4You-11-11-19.pdf)
 - 6.4.6 Discussion and possible action to approve the payment of \$638.16 to Languages4You for the written translation of the November 15, 2019 meeting minutes into Chinese. (Invoice11167-Languages4You-12-03-19.pdf)

- 6.4.7 Discussion an possible action to approve the payment of \$180 to Languages4You for the written translation of the December 13, 2019 meeting agenda into Chinese. (Invoice11167-Languages4You-12-03-19.pdf)
- 6.4.8 Discussion and possible action to approve the payment of up to \$350 to the Chinatown Library for the rental of the meeting room and security for the December 13, 2019 meeting.

7 — Old Business

- 7.1 Discussion and possible action to appoint members to HCNNC’s 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.
 - 7.1.1 Budget and Finance
 - 7.1.2 Outreach and Communications
 - 7.1.3 Planning and Land Use
 - 7.1.4 Schools and Libraries
 - 7.1.5 Arts, Parks, Recreation, and Culture
- 7.2 Discussion and possible action to approve renting of office and meeting space at 625 W College Street, for the HCNNC, at \$950/month for a one year lease. The space is approximately 600 sqft, and would be available for all HCNNC meetings, including general board and committee meetings. Location subject to ADA compliance. (625 W COLLEGE SUITE 202 LEASE-2.pdf)
- 7.3 Discussion and possible action to select a regular meeting place for the Historic Cultural North Neighborhood Council regular meeting on the 3rd Friday of each month. Location subject to ADA compliance.
- 7.4 Discussion and possible action to approve payment of up to \$150 to Namecheap for web domains and hosting service for one year for the official website for HCNNC.
- 7.5 Discussion and approval of up to \$150/month for a 12-month contract for a business phone landline for the HCNNC, which can also be used faxing.
- 7.6 Discussion and possible action to approve the payment of up to \$1500 to Graphic Mart for the development of the official HCNNC logo, and for the printing of business cards, letter heads, and envelopes. (GraphicMart-PrintingEstimate-11-25-19.pdf.)
- 7.7 Discussion and report from the HCNNC Bylaws Committee.
- 7.8 Discussion and possible action to create an Ad Hoc Committee regarding street repairs within HCNNC boundaries.
- 7.9 Discussion and possible action to create an Ad Hoc Committee regarding street lighting within HCNNC boundaries.
- 7.10 Discussion and possible action to create an Economic Development Ad Hoc Committee for the development of a plan to support and/or attract small markets and grocery stores to stay or relocate in Chinatown, and to prevent the closure of other small businesses.
- 7.11 Discussion to consider whether HCNNC shall sponsor and organize a “summit event” of non-profit organizations to engage in dialogue and to find opportunities for partnerships and resource sharing, including potential dates and budget for this event. (REng-Non-profit summit-10-25-19.pdf.)

8 — New Business

- 8.1 Discussion regarding the need for office equipment for HCNNC.

9 — Board Member Comments and Announcements

10 — Requests and Motions for Future Agenda Items

11 — Adjournment

Officers

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

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 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: 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。