

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Friday, January 17, 2020 – 5:45 p.m. - 7:45 p.m. General 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 — Introduction of the new General Manager, Raquel Beltran, of the Department of Neighborhood Empowerment. Ms. Beltran has initiated a listening tour among the 99 neighborhood councils and the alliances in order to share her initial goals and strategy for the first 100 days.
- 4 — **Discussion and possible action to approve the minutes of the HCNNC Special Meeting of December 13, 2019.**
- 5 — **General Public Comment on Non-Agenda Items** (Up to two minutes per speaker)
- 6 — **Community/Government Reports & Announcements**
 - 6.1 LA City Council District Representatives
 - 6.2 Public Safety
 - 6.3 Other Government Departments/Agencies, including the Department of Neighborhood Empowerment representatives
 - 6.4 Community Organizations
- 7 — **Executive Committee Officer's Reports**
 - 7.1 Chair's Report
 - 7.2 Vice Chair #1 & #2 Reports
 - 7.3 Secretary's Report
 - 7.4 Treasurer's Report
 - 7.4.1 Discussion and possible action to approve the Monthly Expenditure Report (MER) for December 2019.
 - 7.4.2 Discussion and possible action to approve the reimbursement of \$107.56 to Valerie Hanley for the printing of documents for the December 13, 2019 HCNNC special board meeting.
 - 7.4.3 Discussion and possible action to approve the payment of up to \$250 to the Chinatown Library for the security for the January 17, 2019 meeting.
- 8 — **Old Business**
 - 8.1 Discussion and report from the HCNNC Ad-Hoc Bylaws Committee.
 - 8.1.1 The following bylaws amendments, related to amending Article VII of the HCNNC Bylaws, COMMITTEES AND THEIR DUTIES, are recommended by the bylaws committee and may be considered at HCNNC's next regular board meeting:

- a) Amend Article VII, Section 3b(1), changing “Committees shall be comprised of at least three (3), but no more than four (4) Board Members” to “Committees shall be comprised of at least two (2), but no more than four (4) Board Members”.
 - b) Add the following sentence to the end of Article VII, Section 3B: “4) Each committee shall have at least three (3) members, and may include interested stakeholder(s).”
 - c) In Article VII COMMITTEES AND THEIR DUTIES, change all instances of “half (1/2) majority” to “a majority of the total membership of the board”.
 - d) In Article VII, first paragraph, delete the third sentence, which reads as follows: “The addition of each committee member shall require half (1/2) majority vote of the Board.”
 - e) In Article VII Section 3B, change “Committee members shall be appointed by the Chair” to “Committee members shall be appointed by the Chair **of the committee.**”
 - f) In Article VII Section 3D, change “**Standing** committees are subject to and shall be conducted in accordance with the dictates of the Brown Act” to “**All** committees are subject to and shall be conducted in accordance with the dictates of the Brown Act”. Also in Article VII Section 3D, delete the second sentence which reads “The adherence to Brown Act does not apply to Ad Hoc committees.”
- 8.1.2 Reading of amendments recommended by the Bylaws Committee at the meeting of January 14, 2020.
 - 8.1.3 Discussion and possible action to approve the payment of up to \$4500 to a City approved vendor for the translation of the HCNNC Bylaws into Spanish and Chinese.
- 8.2** 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.
 - 8.3** Update on office and meeting space for the Historic Cultural North Neighborhood Council.
 - 8.4** Update on the business cards and official HCNNC logo.
 - 8.5** Discussion and possible action to pay up to \$300 per month to Apple One Employment Services for a minutes taker for HCNNC board meetings.
 - 8.6** Discussion and possible action to pay up to \$300 per month to Apple One Employment Services for a general administrative assistant for HCNNC. The general administrative assistant’s duties will be to check and send paper mail, make copies of documents for meetings, and post meeting notices.
 - 8.7** Discussion and possible action to create an Ad Hoc Committee regarding street repairs within HCNNC boundaries.
 - 8.8** Discussion and possible action to create an Ad Hoc Committee regarding street lighting within HCNNC boundaries.
 - 8.9** 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.
 - 8.10** 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.)
 - 8.11** Discussion regarding the need for office equipment for HCNNC.
- 9 — New Business**
 - 9.1** Discussion on community outreach projects on public safety and security for seniors and families.
 - 10 — Board Member Comments and Announcements**
 - 11 — Requests and Motions for Future Agenda Items**
 - 12 — 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 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

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