

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Friday, February 21, 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 — Discussion and possible action to approve the minutes of the HCNNC General Board Meeting of January 17, 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 January 2020.
- 7 — Committee Reports**
 - 7.1 Ad-Hoc Bylaws Committee**
 - 7.1.1** Discussion and possible action to approve the bylaws amendments recommended by the Bylaws Committee at the December 6 committee meeting. (12-06-2019-Bylaws Committee Amendments.pdf)
 - 7.1.2** Discussion and possible action to approve the bylaws amendments recommended by the Bylaws Committee at the January 14 committee meeting. (01-14-2020-Bylaws Committee Amendments.pdf)
 - 7.1.3** Reading of amendments recommended by the Bylaws Committee at the meeting of February 10, 2020:

- (a) In Article VIII. MEETINGS, Section 2, change the third sentence from “The Secretary shall promptly refer the proposal to a Standing Committee or, at the next regular Board meeting.” to “The Secretary shall promptly refer the proposal to a Standing Committee, or have it placed on the next regular Board meeting agenda.”
- (b) In Article XI. GRIEVANCE PROCESS, in the first sentence, after “place”, insert “and”.
- (c) In ATTACHMENT B (on page 19), in the second row of the table, under the BOARD POSITION insert “or Employee” after “Chinatown Business Owner” and under ELIGIBILITY TO RUN FOR THE SEAT, insert “or employee” after “business owner”.
- (d) In Article VII. COMMITTEES AND THEIR DUTIES, Section 1 Standing, replace “4) Schools and Libraries 5) Arts, Parks, Recreation, and Culture 6)” with “4) Education, Recreation, Arts, and Culture 5)”.
- (e) In Article V. GOVERNING BOARD, SECTION 1. E, strike “or employee”.
- (f) Throughout the document, replace “Board of Officers” with “Executive Committee”.

7.2 Planning & Land Use

7.3 Budget & Finance

7.4 Outreach & Communications

7.5 Schools & Libraries

7.6 Arts, Parks, Recreation & Culture

8 — Old Business

- 8.1** Update on office and meeting space for the Historic Cultural North Neighborhood Council.
- 8.2** Discussion and possible action to approve up to \$150.00 for a 3-month rental of a United States Postal Service P.O. Box for the official mailing address of the HCNNC.
- 8.3** Update on the business cards and official HCNNC logo.
- 8.4** 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, grocery stores, laundromats, and other businesses serving the daily needs of residents, to stay or relocate in Chinatown, and to prevent the closure of other small businesses.
- 8.5** Discussion and possible action to approve a budget of up to \$8000 to organize a “summit event” of non-profit organizations. The purpose of this event is for the non-profit organizations to engage in dialogue with each other and with HCNNC, and to find opportunities for partnerships and resource sharing.
- 8.6** Discussion on community outreach projects on public safety and security for seniors and families.

9 — New Business

- 9.1** Discussion and possible action on organizing and offering health training classes that would be offered by HCNNC in conjunction with the Los Angeles Fire Department.
- 9.2** Discussion about the needs and priorities within each of the communities of HCNNC. There was a request that each community represented by the board submit a list of needs and priorities for discussion, and that the board consider spending money on projects for their communities.
- 9.3** Discussion and possible action to amend HCNNC’s 2019-2020 fiscal year budget, transferring up to \$15,000 into Neighborhood Purpose Grants. HCNNC currently has over \$40,000 in funds that must be spent before the end of the fiscal year in June.

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

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。