

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Tuesday, March 10, 2020 – 7:00pm - 8:30 p.m.

Outreach & Communications Committee Meeting

El Tranquilo Gallery, 634 N. Main St., 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 Outreach & Communications Committee Meeting of February 18, 2020.**
- 4 — General Public Comment on Non-Agenda Items** (Up to two minutes per speaker)
- 5 — Old Business**
 - 5.1** Discussion and possible action to recommend approval of a logo for HCNNC.
 - 5.2** Discussion and possible action to approve a brochure and letter-sized (8 ½” x 11”) poster for HCNNC. Discussion and possible action to recommend a budget for printing of the brochures and 8 ½” x 11” posters.
 - 5.3** Discussion about outreach targeted at the William Mead Homes and La Plaza Village areas of HCNNC.
 - 5.4** Discussion and possible action to 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 recommendation of a budget for this event.
 - 5.5** Discussion on the design and production of HCNNC-branded outreach materials.
 - 5.6** Discussion and possible action to recommend increasing HCNNC’s Outreach budget for fiscal year 2019-2020.
- 6 — New Business**
 - 6.1 Neighborhood Purpose Grants (NPGs)**
 - 6.1.1** Discussion on how HCNNC can leverage neighborhood purpose grants for outreach.
 - 6.1.2** Discussion and possible action to recommend amendment to HCNNC’s 2019-2020 fiscal year budget to transfer up to \$15,000 from general operational expenditures to NPGs.
 - 6.1.3** Discussion and possible action to recommend up to \$15,000 in NPG funding in HCNNC’s 2020-2021 fiscal year budget.
 - 6.2** Discussion about surveys for stakeholders.
- 7 — Committee Member Comments and Announcements**
- 8 — Requests and Motions for Future Agenda Items**
- 9 — Adjournment**

Committee Members

Phyllis Ling (Chair)
Solano Canyon
Residential Representative

Miho Murai
At-Large
Stakeholder Representative

Valerie Hanley
El Pueblo
Non-Profit Representative

Susan O'Leary
Stakeholder

Public Input at Neighborhood Council Meetings

The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee or Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee. The agenda of the Committee'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).

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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 Committee 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 Committee 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.

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翻译服务

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