

HCNNC

HISTORIC CULTURAL NORTH
NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Wednesday, June 24, 2020 – 2:30 p.m. – 4:30 p.m.
Special Board Meeting

董事會會議 · Reunión de la Junta

Zoom Meeting Online or By Telephone

Please click the link below to join the webinar:

<https://zoom.us/j/94259335463>

Or iPhone one-tap :

US: +16699006833,,94259335463# or +13462487799,,94259335463#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

**US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099
or +1 301 715 8592 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or
833 548 0276 (Toll Free)**

Webinar ID: 942 5933 5463

International numbers available: <https://zoom.us/j/94259335463>

PUBLIC At NEIGHBORHOOD COUNCIL MEETINGS- The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes and 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 Comments 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 1 minute per speaker, unless adjusted by the presiding office of the Board.

AGENDA

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (17, 2020) and due to concerns over COVID-19, the Historic Cultural North Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial **US: +16699006833,,94259335463#** or **numbers above** and enter **942 5933 5463** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

- 1 — **Welcoming Remarks** - Call to Order and Introductions
- 2 — **Establishment of Quorum** - Roll Call
- 3 — **General Public Comment on Non-Agenda Items** (Up to one minute per speaker)
- 4 — Discussion and possible motion to amend the 2019/2020 HCNNC budget
- 5 — Discussion and possible motion to encumber \$40,534.39 to the 2020/2021 HCNNC budget.
 - A----- Discussion and possible motion to approve the budget of \$19,950 to Chinatown Service Center to handle and arrange to provide hot meal and groceries to community members that are experiencing hardship due to the COVID 19 pandemic. To provide education for low-to-moderate income and small business and individuals to increase their social and economic empowerment as well as building strong communities.
 - B----- Discussion and possible motion to approve, priorly approved the expenditure of printing of business cards, envelopes and letter head of \$2,173.58.
 - C-----Discussion and possible motion to approve the expenditure of \$5,000 to GTL investments Group /Golden Dragon Restaurant to prepare COIVD hot meal.
 - D-----**Discussion and possible motion to approve minute taker in the amount of \$1,664.00**
 - E-----**Discussion and possible motion to approve administration assistant in the amount of \$884.00**
 - F-----**Discussion and possible motion to approve written translations in the amount of \$3,298.68**
 - G-----**Discussion and possible motion to approve verbal translations in the amount of \$7,564.13**
- 6 — **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	Huiling 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

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Public Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Solano Avenue Elementary School, 615 Solano Avenue, Los Angeles, CA 90012
- Public Notice Board, Plaza el Pueblo de Los Angeles (in front of 555 N Main St, Los Angeles, CA 90012)
- www.hcnnc.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

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 Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

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 200 N Spring St, Los Angeles, California 90012, or at our website: www.hcnnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact HCNNC at (323) 716-3918 or email hcnnc.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。