

# HCNNC

## HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



**Tuesday, October 20<sup>th</sup>, 2020 – 4:00 p.m. - 6:00 p.m.**

**Regular Board Meeting Agenda**

**通用董事會會議 · Reunion General**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89155834573>

and enter Webinar ID: 891 5583 4573

Or iPhone one-tap :

US: +1(669)900-6833 and enter 891-5583-4573#

or +1(346)248-7799 and enter 891-5583-4573#

Or by Telephone:

US: +1 669 900 6833

or +1 346 248 7799

or +1 253 215 8782

or +1 929 205 6099

or +1 301 715 8592

or +1 312 626 6799

International numbers available: <https://zoom.us/u/aJHifNIvC>

### VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 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 **(888)475-4499 US Toll-free**, and enter **928 0428 4303** 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.

## AGENDA

- 1 — **Welcoming Remarks** - Call to Order and Introductions
- 2 — **Establishment of Quorum** - Roll Call
- 3 — **General Public Comment on Non-Agenda Items** (2 min per speaker)
- 4 — **Community/Government Reports & Announcements**
  - 4.1 LA City Council District Representatives
  - 4.2 Public Safety
  - 4.3 Other Government Departments/Agencies, including the Department of Neighborhood Empowerment representatives
  - 4.4 Community Organizations
- 5 — **Executive Committee Officer's Reports**
  - 5.1 Chair's Report
  - 5.2 Vice Chair #1 & #2 Reports
  - 5.3 Secretary's Report
  - 5.4 Treasurer's Report
- 6 Discussion and possible action to appoint an alternate signer.
- 7 Discussion and possible action regarding midterm election process and procedures (DONE information guidelines etc.)
- 8 **Committee Reports**
  - 8.1 **Ad-hoc bylaws committee**
    - 8.1.1 Discussion and possible action to formally disband the Ad-hoc bylaws committee
  - 8.2 **Planning & Land Use Management,**
    - 8.2.1 July 14<sup>th</sup> sub-committee meeting
    - 8.2.2 August 13<sup>th</sup> sub-committee meeting
    - 8.2.3 September 17<sup>th</sup> sub-committee meeting
    - 8.2.4 October 13<sup>th</sup> sub-committee meeting
  - 8.3 **Budget and Finance**
  - 8.4 **Outreach & Communications**
    - 8.4.1 Discussion and possible action to approve a logo. Discussion and possible action to pay \$250 to the artist Davil for the rights to use the logo.  
  
**Committee Recommendation:** For approval of logo, by a unanimous vote (4-Yes).  
  
**Supporting Documents:**  
[HCNNC-Logo-v2-2-colorgradient.gif](#)  
[HCNNC-Logo-v2-2-bw.gif](#)
    - 8.4.2 Discussion and possible action to approve a flyer and brochure. (See flyer.pdf and brochure.pdf).  
  
 Discussion and possible action to approve payment of up to \$500 to ER Copies for printing of flyers and brochures.  
  
**Committee Recommendation:** For approval, by a unanimous vote (4-Yes).  
  
**Supporting Documents:**  
[Printing Estimate-ERCopies.pdf](#)  
 flyer(Virtual - General HCNNC Flyer - Prototype1-3).pdf

[flyer \(Sp-Virtual - General HCNNC Flyer - Prototype1-5\).pdf](#)  
[flyer \(ChT-Virtual-General HCNNC Flyer - Prototype1-6\).pdf](#)  
[brochure\(Versio 2 Draft - HCNNC Tri-fold Flyer1a-2\).pdf](#)  
[brochure\(Tri-fold Version 1 - Outreach Committee Approved\).pdf](#)

8.4.3 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.

**8.5 Schools & Libraries**

**8.6 Arts, Parks, Recreation & Culture**

**9 — Old Business**

**10 — New Business**

**11 — Board Member Comments and Announcements**

**12 — Requests and Motions for Future Agenda Items**

**13 — Adjournment**

## Officers

<b>Don Toy</b> Chair	<b>Mei Wah Lau</b> 1st Vice-Chair	<b>Bryce Louie</b> 2nd Vice-Chair	<b>Huiling Cai</b> Secretary	<b>Steve Rice</b> Treasurer
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## Neighborhood Representatives

<b>Xiao Ping Liang</b> Chinatown At-Large Business Owner/ Employee/ Non-Profit/ Property Owner Representative	<b>Mei Wah Lau</b> Chinatown Business Owner/ Employee Representative	<b>Wai So Yuan</b> Chinatown Non-Profit Representative	<b>Tuong Hoang</b> Chinatown Residential Representative	<b>Ne Hung Hom</b> Chinatown Residential Representative
<b>Paul Hanley</b> El Pueblo At-Large Business Owner/ Employee/ Non-Profit/ Property Owner Representative	<b>Norma Garcia</b> El Pueblo Business Owner/ Employee Representative	<b>Valerie Hanley</b> El Pueblo Non-Profit Representative	<b>Huiling Cai</b> Solano Canyon Residential Representative	<b>Phyllis Ling</b> Solano Canyon Residential Representative
<b>Wilson Gee</b> Solano Canyon Business Owner/ Employee/ Non-Profit/ Property Owner Representative	<b>Steve Rice</b> Victor Heights Business Owner/ Employee/ Non-Profit/ Property-Owner Representative	<b>Don Toy</b> Victor Heights Residential Representative	<b>Esther Woojan</b> Victor Heights Residential Representative	<b>Bryce Louie</b> At-Large Youth Representative
<b>Miho Murai</b> At-Large Representative	<b>Tony Quon</b> At-Large Representative			

## Public Input at Neighborhood Council Meetings

The public is requested dial \*9, when prompted by the presiding officer, 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.

## Public Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Chinatown Teen Post, 600 N Broadway, Los Angeles CA 90012 (Current Posting Site for Supporting Documents)
- 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)
- Alpine Recreation Center, 817 Yale St, Los Angeles, CA 90012
- Eastside Deli, 1013 Alpine St, Los Angeles, CA 90012
- [www.hcnnc.org](http://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> or HCNNC's mailing list at <https://hcnnc.org/subscribe/>.

## 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](mailto: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](http://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](mailto: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。