

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Tuesday, November 17, 2020 – 4:00 p.m. - 6:00 p.m.
Regular Board Meeting

通用董事會會議 • Reunión de la Junta

Join Zoom Meeting Online or By Telephone
Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 969 6730 2888 and Press #
<https://us02web.zoom.us/j/96967302888>

AGENDA

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 **(669) 900-6833**, and enter **969 6730 2888** 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 two minutes max 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 — **Discussion and possible action to approve the minutes of the HCNNC Past Board Meetings of August 19, 2020, September 9, 2020, September 16, 2020, September 23, 2020, October 7, 2020.** [Supporting Documents](#)
- 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 October 2020. [Supporting Document](#)

7 — Committee Reports

7.1 Planning & Land Use

- 7.1.1 Gondola Project Status and Report
- 7.1.2 LA County Lot 45 Status and Projects
- 7.1.3 July 14, 2020 Subcommittee Meeting
- 7.1.4 August 13, 2020 Subcommittee Meeting
- 7.1.5 September 17, 2020 Subcommittee Meeting
- 7.1.6 October 13, 2020 Subcommittee Meeting

7.2 Budget & Finance

7.3 Outreach & Communications

- 7.3.1 Discussion and possible action to approve a logo. [Supporting Document](#)
- 7.3.2 Discussion and possible action to approve a flyer and brochure.
[Flyer \(English/Chinese/Spanish\)](#)
[Brochure](#)
- 7.3.3 Discussion and possible action to approve payment of upto \$150.00 to Name Cheap for Web Domains and Hosting Services. [Supporting Document](#)
- 7.3.4 Discussion and Possible action to determine Ownership of the Website and Responsibilities to Update.

7.4 Schools & Libraries

7.5 Arts, Parks, Recreation & Culture

8 — Old Business

8.1 Update on office and meeting space for the Historic Cultural North Neighborhood Council.

9 — New Business

10 — Board Member Comments and Announcements

11 — Adjournment

Officers

| | | | | |
|-------------------------|--|--------------------------------------|---------------------------------|--------------------------------|
| Don Toy Chair | Mei Wah Lau 1 st Vice-Chair | Bryce Louie 2nd Vice-Chair | Huiling Cai Secretary | Steve Rice Treasurer |
|-------------------------|--|--------------------------------------|---------------------------------|--------------------------------|

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

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:

- Solano Avenue Elementary School, 615 Solano Avenue, Los Angeles, CA 90012
- Public Notice Board, Plaza el Pueblo de Los Angeles (in front of 554 N Main St, Los Angeles, CA 90012)
- Chinatown Library 639 N Hill, Los Angeles St, Los Angeles CA 90012
- Alpine Recreation Center, 817 Yale St, Los Angeles CA 90012
- Eastside Deli, 1013 Alpine St, Los Angeles 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

翻译服务

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.

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。