HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL





Tuesday, August 11, 2020 - 7:15 - 8:30 p.m. **Outreach & Communications Committee Meeting Zoom Meeting Online or By Telephone**

Dial (877) 853-5257 (Toll Free) to Join the Meeting Then Enter This Webinar ID: 962 7827 0937 Online: https://zoom.us/j/96278270937

MINUTES

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 committee meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council committee must dial (877) 853-5257, and enter 962 7827 0937 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

The meeting was called to order by Chair Phyllis Ling at 7:15 p.m.

Establishment of Quorum - Roll Call

All 4 committee members were present at 7:15 p.m. There was quorum.

	Present		Present		Present		Present
Phyllis Ling	~	Miho Murai	>	Valerie Hanley	>	Susan O'Leary	/

3 — Discussion and possible action to approve the minutes of the Outreach Committee Meeting of July 7, 2020. [OCMinutes-07-07-20-HCNNC-draft.pdf]

Miho Murai noted a correction: In agenda item 5.2, change "note" to "not."

Motion: Approve the minutes as presented by the Chair with the correction from Miho Murai (Valerie Hanley motioned, Miho Murai seconded).

Committee Discussion: None.

Public Comment: None.

Vote on Motion: Unanimous (4-Yes). MOTION PASSED.

General Public Comment on Non-Agenda Items (Up to two minutes per speaker)

None.

5 — Old Business

5.1 Discussion and planning of the summit of non-profit organizations event.

Discussion: Committee members agreed that it would likely be spring or fall next year before we can resume physical gatherings. We should compile a list of non-profits that have youth events

Mailing Address: HCNNC, 200 N Spring St, Los Angeles, CA 90012 Website: HCNNC.org and activities together. However, HCNNC doesn't yet have the legitimacy to bring people together for a Zoom meeting. Planning for event put on hold.

Public Comment: None.

6 — New Business

6.1 2021 NC Election Update.

<u>Discussion:</u> HCNNC hasn't yet determined which board seats will have terms that end in 2021 versus 2023. Phyllis Ling will check with City Clerk's Office for guidance. Susan O'Leary and Valerie Hanley agreed that it is difficult for folks to attend meetings in the middle of the work day. Adds complication to candidate recruiting.

Public Comment: None.

6.2 Discussion and update about providing simultaneous language interpretation in Zoom virtual meetings.

<u>Discussion:</u> It is possible to provide simultaneous translation through Zoom in a separate channel, but using translation would need to join with a computer or tablet, not by phone. With six board members requiring translation, this would cost over \$5000 for equipment and internet service for one year. Committee commented that the sequential translation (speaking one sentence in English, then hearing translation in Chinese, or vice versa) makes the meeting disjointed, but slows the pace, which sometimes is a good thing. General consensus was to deal with the situation for now.

Public Comment: None.

6.3 Strategies for outreach for the 2020 US Census. On 8/3/2020, the US Census Bureau announced that it would end all counting efforts on 9/30/2020, a month earlier than previously announced.

<u>Public Comment:</u> Eugene Moy: This violates purpose and intent of census. NC should make voice. Suggested the NC send a letter to California Attorney General.

Discussion: Susan O'Leary suggested getting other NCs to sign on to a letter.

Miho Murai noted that many stakeholders don't have internet and are non-English speaking. Suggested distributing flyers. AAPI yahoo group. Community Impact Statement.

Susan O'Leary noted a friend is Census worker, and people don't want to talk because of COVID. Suggested flyers at library, and volunteered to draft ideas for info on flyer.

<u>Public Comment:</u> Eugene Moy: Chinatown Service Center has the food delivery program. They are most engaged with people who need this message, lower income folks, who have less faith in what government is doing. There is urgency. Money for homeless services is federally sourced.

Phyllis Ling volunteered to check the response rates for the area.

Flyer needs to be translated in Chinese and Spanish.

7 — Committee Member Comments and Announcements

None.

8 — Requests and Motions for Future Agenda Items

None.

9 — Adjournment

The meeting adjourned at 8:00 p.m.

Mailing Address: HCNNC, 200 N Spring St, Los Angeles, CA 90012

Committee Members

Phyllis Ling (Chair)

Solano Canyon At-Large
Residential Representative Stakeholder Representative

Valerie Hanley El Pueblo Non-Profit Representative Susan O'Leary Stakeholder

Public Input at Neighborhood Council Committee Meetings

Miho Murai

The public is requested dial *9, when prompted by the presiding officer, 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 Board or Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chair.

Public Posting of Agendas

The agenda of the committee's meetings are posted for public review at the following locations: 1) Solano Avenue Elementary School, 615 Solano Avenue, Los Angeles, CA 90012 2) Public Notice Board, Plaza el Pueblo de Los Angeles (in front of 555 N Main St, Los Angeles, CA 90012).

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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 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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APPROVED 11-10-2020