

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Monday, April 12, 2021 – 4:00 p.m. - 6:00 p.m.

Special Board Meeting

通用董事會會議 · Reunión de la Junta

There are two options to join the meeting:

1. Online – <https://us02web.zoom.us/j/96967302888>
2. Phone – Dial 1-669-900-6833. Then Enter This Webinar ID: 969 6730 2888 and Press #.

Note: Other phone numbers are available for calling into Zoom meetings. See list below.

To provide public comment:

1. Online users – Use the 'Raise Hand' function.
2. Phone users – Press * 9 to raise your hand, Press * 6 to unmute yourself.

*******Zoom Telephone Numbers*******

(For higher quality, dial a number based on your current location.)

- +1 669 900 6833 (San Jose)
- +1 346 248 7799 (Houston)
- +1 253 215 8782 (Seattle)
- +1 929 205 6099 (New York)
- +1 301 715 8592 (Washington DC)
- +1 312 626 6799 (Chicago)

- +1 888 475 4499 (Toll Free)
- +1 833 548 0276 (Toll Free)
- +1 833 548 0282 (Toll Free)
- +1 877 853 5257 (Toll Free)

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 COVID19, the Historic Cultural North Neighborhood Council meeting will be conducted the meeting by web and telephonically. Every person wishing to address the Neighborhood Council must dial 888-475-4499, 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
2. Establishment of Quorum - Roll Call

3. Update on status of grievances filed against the Board of the HCNNC by Boardmembers Phyllis Ling and Valerie Hanley.
 - i. Discussion and possible action on Grievance #250 filed by Phyllis Ling against the HCNNC and Certified by the Dept of Neighborhood Empowerment. Discussion and Possible Action including options of: Accepted, Waived by Board Action on, Waived by Standing Rule No, N/A Grievant is a board Member [Grievance 250 Here](#)
 - i. Discussion and possible action relative to determine HCNNC's response to grievance including all information required by the DONE grievance response form.
 - ii. Identify up to three witnesses (if any) to complete witness statement form in support of HCNNC's response to the grievance.
 - iii. Designate an HCNNC Board member as the designated representative authorized to submit the grievance response form and witness statement forms to the DONE, and authorized to appear and to speak on behalf of the Board (HCNNC) at the regional grievance panel hearing for the grievance consistent with the Board approved response to the grievance.
 - ii. Discussion and possible action on Grievance #260 filed by Phyllis Ling against the HCNNC Certified by the Dept of Neighborhood Empowerment. Discussion and Possible Action including options of: Accepted, Waived by Board Action on, Waived by Standing Rule No, N/A Grievant is a board Member [Grievance 260 Here](#)
 - i. Discussion and possible action relative to determine HCNNC's response to grievance including all information required by the DONE grievance response form.
 - ii. Identify up to three witnesses (if any) to complete witness statement form in support of HCNNC's response to the grievance.
 - iii. Designate an HCNNC Board member as the designated representative authorized to submit the grievance response form and witness statement forms to the DONE, and authorized to appear and to speak on behalf of the Board (HCNNC) at the regional grievance panel hearing for the grievance consistent with the Board approved response to the grievance.
 - iii. Discussion and possible action on Grievance #261 filed by Valerie Hanley against the HCNNC and Certified by the Dept of Neighborhood Empowerment. Discussion and Possible Action including options of: Accepted, Waived by Board Action on, Waived by Standing Rule No, N/A Grievant is a board Member [Grievance 261 Here](#)
 - i. Discussion and possible action relative to determine HCNNC's response to grievance including all information required by the DONE grievance response form.
 - ii. Identify up to three witnesses (if any) to complete witness statement form in support of HCNNC's response to the grievance.
 - iii. Designate an HCNNC Board member as the designated representative authorized to submit the grievance response form and witness statement

forms to the DONE, and authorized to appear and to speak on behalf of the Board (HCNNC) at the regional grievance panel hearing for the grievance consistent with the Board approved response to the grievance.

4. Discussion and possible action for the HCNNC to approve the appointments of Boardmembers/Stakeholders to the Alliances, Budget Advocates, and any other department liaison.
5. Discussion and possible action for the HCNNC to support the Stop AAPI Hate initiative.
 - i. HCNNC supports Stop AAPI Hate Initiative and disavows hate activities against Asian American Pacific Islanders (AAPI). HCNNC further supports directly intervening, detracting attention away from persons causing harm, victims and survivors, and the situation itself.
 - ii. Organizing and educating to eradicate violence and document incidents and persons in crisis situations are our ultimate goals.
6. Adjournment

Officers

Don Toy Chair	Mei Wah Lau 1st Vice-Chair	Bryce Louie 2nd Vice-Chair	Huiling Cai 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

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 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 (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

