

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Monday, February 7, 2022 5:00 p.m. - 7:00 p.m.

Special Board Meeting

AGENDA

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 1-888-475-4499. Then Enter This Webinar ID: **969 6730 2888** and Press #.

The following telephone numbers are also available for HCNNC's Zoom meetings:

1-669-900-6833 • Toll Free: 1-833-548-0276 • 1-833-548-0282 • 1-877-853-5257

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte HCNNC al (323) 716-3918 o por correo electrónico admin@hcnn.org para avisar al Concejo Vecinal.

如需翻譯服務，請在活動開始前3個工作日（72小時）通知鄰里委員會。請致電 (323) 716-3918 或發送電子郵件至 admin@hcnn.org 聯繫 HCNNC，以通知鄰里委員會

In conformity with the September 16, 2021 enactment of Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the Historic Cultural North Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must dial (669) 900-6833, and enter **969 6730 2888** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand button 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

1. **CALL TO ORDER & ROLL CALL**
2. **General Public Comment on Non-Agenda Items** (Up to two minutes max per speaker)
3. Discussion and possible motion to set a date in February or March 2022 for the Historic Cultural North Neighborhood Council Board Retreat as prescribed in the Exhaustive Efforts Work Plan.
4. Discussion on establishing February 28, 2022 as the deadline for the 100% completion by all board members of City and Commission mandated trainings.
 - a. Anti-Bias Learning Employee
 - b. Ethics & Open Government
 - c. Funding
 - d. Code of Conduct
 - e. Planning 101
5. **Consent Calendar**
 - a. Discussion and possible action to approve Monthly Expenditure Reports (MER) for the Month of May 2021
 - b. Discussion and possible action to approve Monthly Expenditure Reports (MER) for the June 2021
 - c. Discussion and possible action to approve Monthly Expenditure Reports (MER) for the July 2021
 - d. Discussion and possible action to approve Monthly Expenditure Reports (MER) for the August 2021
 - e. Discussion and possible action to approve Monthly Expenditure Reports (MER) for the September 2021
 - f. Discussion and possible action to approve Monthly Expenditure Reports (MER) for the October 2021.
 - g. Discussion and possible action to approve Monthly Expenditure Reports (MER) for the November 2021.
 - h. Discussion and possible action to approve Monthly Expenditure Reports (MER) for the December 2021
 - i. Discussion and possible action to approve the Draft Meeting Minutes of the Historic Cultural North NC General Board Meeting of September 21, 2021.
 - j. Discussion and possible action to the Draft Meeting Minutes Historic Cultural North NC General Board Meeting of October 19, 2021.
 - k. Discussion and possible action to the Draft Meeting Minutes Historic Cultural North NC General Board Meeting of November 16, 2021.
6. Discussion and possible action to appoint stakeholder to Victor Heights At-Large Business Owner, Employee, Non-Profit or Property Owner Representative vacant seat.
7. Discussion and Possible action to elect new Executive Officers:

a. Vice Chair #2

8. Discussion and possible action to appoint Financial Officers:
 - a. Alternate Signer (optional)

9. Board Member Comments and Announcements

Adjournment

Officers

Wilson Gee Chair	Tony Qoun 1st Vice-Chair	Vacant 2nd Vice-Chair	Esther Woojan Secretary	Valerie Hanley 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	Vacant 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 (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

