

# HCNNC

## HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Monday, February 28, 2022 5:00 p.m. - 7:00 p.m.

General 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@hcnnc.org](mailto:admin@hcnnc.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@hcnnc.org](mailto:admin@hcnnc.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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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. **GOVERNMENT REPORTS**
  - a. Public Safety
  - b. City Council Representative
  - c. Government Departments/Agencies, including Department of Neighborhood Empowerment
4. **Consent Calendar**
  - a. Discussion and possible action to approve Monthly Expenditure Reports (MER) for the Month of January 2022.
  - b. Discussion and possible action to approve the Draft Meeting Minutes of the Historic Cultural North NC General Board Meeting of January 24, 2022.
  - c. Discussion and possible action to the Draft Meeting Minutes Historic Cultural North NC General Special Board Meeting of February 8, 2022.
5. Discussion and Possible action to elect new Executive Officers:
  - a. Vice Chair #2
6. Discussion and possible action to appoint Financial Officers:
  - a. Alternate Signer (optional)
7. Discussion and possible action to approve the Fiscal Year 2021-2022 Admin Budget Packet.
8. Discussion and possible action to approve a Community Impact Statement (CIS) in support of efforts to address neglect and disrepair at Cathay Manor, a low-income senior apartment building in Chinatown, including investigations into the finances and management of the building (Council File #21-1298).  
Draft CIS and supporting documents here:  
[https://drive.google.com/drive/folders/1q2WgXRzTsdfTK3bl\\_mjgTI4m6-nhu0U-?usp=sharing](https://drive.google.com/drive/folders/1q2WgXRzTsdfTK3bl_mjgTI4m6-nhu0U-?usp=sharing)
9. Discussion and possible action to approve a Community Impact Statement (CIS) in opposition to LA City Council Redistricting Map "K 2.5" unless amended to keep all of Chinatown within Council District 1. The board may also consider whether to support or oppose inclusion of El Pueblo and the Union Station area within CD1. El Pueblo and Union Station are currently in CD14. Draft CIS and supporting documents here:  
[https://drive.google.com/drive/folders/1Gqn37mDTI\\_jlCTNReVeBVYrqJUfGmZw-?usp=sharing](https://drive.google.com/drive/folders/1Gqn37mDTI_jlCTNReVeBVYrqJUfGmZw-?usp=sharing)
10. Discussion and possible action to approve Community Impact Statement (CIS) in support of Case number [ZA-2021-2137-CUB](#), Conditional Use Permit to allow the sale of a full line of alcoholic beverages from 9 A.M. to 11 P.M. in conjunction with an existing 1,100 sq. ft. restaurant with 22 seats in the C2-2 Zone, located at 970 N. Broadway, Suite 112, Los Angeles, CA 90012.

#### **About Steep LA:**

Steep LA is a modern tea room located in the heart of Chinatown, Los Angeles, and opened its doors to the public in September, 2019. The founders, Samuel Wang and Lydia Lin, came from different

backgrounds, but share the same gratification through tea drinking experiences with their respective families. They found the serenity of a tea ceremony to be a balancing and contrasting experience to the fast-paced life of Los Angeles. Similar tea rooms have long been popular in the East Coast and throughout Asia. Now, Angelinos have one to call their own.

Steep LA offers a healthy lunch and dinner menu complimenting premium teas handpicked from China and Taiwan, covering four tea categories: Black, Green, Oolong, and Pu-er. Within the space, Steep also dedicates a retail section to sustainability-focused local designers and craft makers. The tea room is not only a platform for tea connoisseurs to share their love and enthusiasm towards traditional Chinese tea, but also a space to promote the methodical and mindful nature of slow living.

Alcoholic beverages will be offered in a manner complimentary to the tea room atmosphere. There will be a limited selection of tea-infused cocktails and mocktails as well as sake, soju, beer and wine, rotated out by season. The focus is on the quality of the taste, not consumption. This will be a unique opportunity space for Angelinos to converse, wind down and socialize within a relaxed tea room ambiance.

## 11. Board Member Comments and Announcements

### **Adjournment**

**Officers**

<b>Wilson Gee</b> Chair	<b>Tony Qoun</b> 1st Vice-Chair	<b>Vacant</b> 2nd Vice-Chair	<b>Esther Woojan</b> Secretary	<b>Valerie Hanley</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 Height 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:

- 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](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>

**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 (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

# HCNNC

歷史文化北部鄰里理事會

唐人街·埃爾普布洛·索拉諾峽谷·維克多高地



2022年2月28日星期一下午5:00-7:00

一般委員會會議

議程

通用董事會會議 · Reunión de la Junta

加入會議有兩種選擇：

1. 在線 – <https://us02web.zoom.us/j/96967302888>
2. 電話 – 撥打 1-888-475-4499。然後輸入此網絡研討會 ID: **969 6730 2888** 並按 #。

以下電話號碼也可用於 HCNNC 的 Zoom 會議：

1-669-900-6833 • 免費電話：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@hcnnc.org](mailto:admin@hcnnc.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@hcnnc.org](mailto:admin@hcnnc.org) 聯繫 HCNNC，以通知鄰里委員會

根據 2021 年 9 月 16 日頒布的第 361 號議會法案（里瓦斯），並且出於對 Covid-19 新冠的擔憂，北區歷史文化社區委員會會議將完全採用呼入選項或基於互聯網的服務選項進行。

希望向委員會發言的每個人都必須撥打 (669) 900-6833，輸入 **969 6730 2888**，然後按 # 加入會議。當主持官員提示，在鄰里委員會會議上提供公眾意見時，將要求公眾在委員會就任何議程項目採取行動之前撥打 \*9 或使用“舉手”按鈕就任何議程項目向委員會發言。僅在考慮相應項目時，才會聽取公眾對議程項目的意見。

在一般公眾意見徵詢期內，將聽取公眾對委員會管轄範圍內未出現在議程上的其他事項的意見。請注意，根據《布朗法案》，在一般公眾意見徵詢期內，董事會無法就您提請其注意的事項採取行動；但是，公眾人士提出的問題可能會成為未來董事會會議的主題。除非董事會主持官員進行調整，否則每位發言人的公眾意見不得超過2分鐘。

## AB 361 更新：

不要求在會前提交公眾意見，只需要實時提交公眾意見。如果有任何廣播中斷妨礙公眾觀看或收聽會議，會議必須休會或暫停。

如果由於鄰里委員會控制範圍內的問題，公眾無法提供公眾意見或發表意見，則會議必須休會或暫停。

任何消息或虛擬背景均由委員會成員以個人身份控制，並不反映鄰里委員會或洛杉磯市的任何正式立場。

給付費代表的通知 - 如果您在本次會議上監督、出席或發言而獲得報酬，城市法律可能會要求您註冊為說客並報告您的活動。參見洛杉磯市政法 §§48.01 等章節的更多信息，請訪問 [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying)。如需幫助，請致電 (213)978-1960 或發送電子郵件至 [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org) 聯絡道德委員會。

1. 宣布開會和點名
2. 關於非議程項目的一般公眾意見（每位發言者最多兩分鐘）
3. 政府報告
  - a. 公共安全
  - b. 市議會代表
  - c. 政府部門/機構，包括社區賦權部
4. 同意日曆
  - a. 用於批准 2022 年 1 月的月度支出報告 (MER)的討論和可能採取的行動。
  - b. 用於批准 2022 年 1 月 24 日北北卡羅來納州歷史文化總委員會會議紀要草案的討論和可能採取的行動。
  - c. 對 2022 年 2 月 8 日北北卡羅來納州歷史文化總特別委員會會議紀要草案的討論和可能採取的行動。
5. 選舉新執行官的討論和可能採取的行動：
  - a. 副主席 #2
6. 用於任命財務官員的討論和可能採取的行動：
  - a. 備用簽名者（可選）
7. 用於批准 2021-2022 財年管理預算包的討論和可能採取的行動。
8. 用於批准社區影響報告 (CIS)，以支持解決唐人街低收入高級公寓樓 Cathay Manor（國泰莊園）的疏忽和失修問題，包括對該大樓的財務和管理進行調查（委員會文件 # 21-1298）的討論和可能採取的行動。  
CIS草案和支持文件在這裡：[https://drive.google.com/drive/folders/1q2WgXRzTsdfK3bl\\_mjgTI4m6-nhu0U-?usp=sharing](https://drive.google.com/drive/folders/1q2WgXRzTsdfK3bl_mjgTI4m6-nhu0U-?usp=sharing)
9. 用於批准反對洛杉磯市議會重新劃分地圖“K 2.5”的社區影響聲明 (CIS) 的討論和可能採取的行動，除非經過修改以將所有唐人街保留在議會 1 區。委員會還可以考慮是否支持或反對將 El Pueblo 和聯合車站地區納入 CD1。El Pueblo 和聯合車站目前在 CD14 中。CIS草案和支持文件在這裡：  
[https://drive.google.com/drive/folders/1Gqn37mDTI\\_jICTNReVeBVYrqJUfGmZw-?usp=sharing](https://drive.google.com/drive/folders/1Gqn37mDTI_jICTNReVeBVYrqJUfGmZw-?usp=sharing)
10. 用於批准社區影響聲明 (CIS) 以支持案件編號 [ZA-2021-2137-CUB](#) 的討論和可能採取的行動來，有條件使用許可證允許在上午 9 點至晚上 11 點與位於 970N. Broadway, Suite 112, Los Angeles, CA 90012 的 C2-2 區現有 1,100 平方英尺、有 22 個座位的餐廳一起銷售全系列酒精飲料。

#### 關於 Steep LA:

Steep LA 是一家位於洛杉磯唐人街中心的現代化茶室，於 2019 年 9 月向公眾開放。創始人 Samuel Wang 和 Lydia Lin 來自不同的背景，但通過與各自家庭的飲茶經歷分享了同樣的滿足感。他們發現茶道的寧靜與洛杉磯快節奏生活形成平衡和對比體驗。類似的茶室在東海岸和整個亞洲早已流行。現在，洛杉磯人有一個可以稱為自己的茶室了。

Steep LA 提供健康的午餐和晚餐菜單，搭配從中國和台灣精心挑選的優質茶飲，涵蓋四大茶類：黑茶、綠茶、烏龍茶和普洱茶。在該空間內，Steep LA 還專門為注重可持續發展的當地設計師和手工藝品製

造商設立了一個零售區。茶室不僅是茶鑑家分享對中國傳統茶的熱愛和熱情的平台，也是宣揚慢生活的有條不紊和正念本質的空間。

酒精飲料將以與茶室氛圍相得益彰的方式提供。茶味雞尾酒和無酒精雞尾酒以及清酒、燒酒、啤酒和葡萄酒的選擇有限，按季節輪換。關注的焦點是味道的品質，而不是消費。這將是一個為洛杉磯人提供在輕鬆的茶室氛圍中交談、放鬆和社交的獨特機會的空間。

## 11. 委員會成員意見和公告

### 休會

**官員**

<b>Wilson Gee</b> 主席	<b>Tony Quon</b> 第一位副主席	<b>Vacant</b> 第二位副主席	<b>Esther Woojan</b> 秘書	<b>Valerie Hanley</b> 財務主管
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**鄰里代表**

<b>Xiao Ping Liang</b> 唐人街代表全區的業務所有者/ 僱員/非營利組織/財產所有者代 表	<b>Mei Wah Lau</b> 唐人街業務所有者/僱員代表	<b>Wai So Yuan</b> 唐人街非營利組織代表	<b>Tuong Hoang</b> 唐人街住宅代表	<b>Ne Hung Hom</b> 唐人街住宅代表
<b>Paul Hanley</b> 埃爾普韋布洛 (El Pueblo) 代 表全區的業務所有者/僱員/非營 利組織/財產所有者代表	<b>Norma Garcia</b> 埃爾普韋布洛 (El Pueblo) 業務所有者/僱員代表	<b>Valerie Hanley</b> 埃爾普韋布洛 (El Pueblo) 非營利組織 代表	<b>Huiling Cai</b> 索拉諾峽谷 (Solano Canyon) 住宅代表	<b>Phyllis Ling</b> 索拉諾峽谷 (Solano Canyon) 住宅代表
<b>Wilson Gee</b> 索拉諾峽谷 (Solano Canyon) 代表全區的業務所有者/僱員/非 營利組織/財產所有者代表	<b>Steve Rice</b> 維克多高地 (Victor Heights) 業 務所有者/僱員/非營利組織/財產 所有者代表	<b>Don Toy</b> 維克多高地 (Victor Heights) 住宅代表	<b>Esther Woojan</b> 維克多高地 (Victor Heights) 住宅代表	<b>Bryce Louie</b> 代表全區的青 年代表
<b>Miho Murai</b> 代表全區的代表	<b>Tony Quon</b> 代表全區的代表			

**鄰里理事會會議上的公眾意見**

當主持官員提示時，要求公眾撥\*9，在董事會對某個議程項目採取行動之前，在任何議程項目上向董事會發表意見。僅在考慮相應項目時，才會聽取公眾對議程項目的意見。在一般公眾意見徵詢期內，將聽取公眾對委員會管轄範圍內未出現在議程上的其他事項的意見。請注意，根據《布朗法案》，在一般公眾意見徵詢期內，董事會無法就您提請其注意的事項採取行動；但是，公眾人士提出的問題可能會成為未來董事會會議的主題。除非董事會主持官員進行調整，否則每位發言人的公眾意見不得超過2分鐘。

**議程的公開發佈**

鄰里理事會的委員會的議程發佈如下，以供公眾審查：

- 索拉諾大道小學 (Solano Avenue Elementary School)，地址是615 Solano Avenue, Los Angeles, CA 90012
- 洛杉磯普韋布洛廣場 (Plaza el Pueblo de Los Angeles) 公告板 (555 N Main St, Los Angeles, CA 90012前方)
- [www.hcnnc.org](http://www.hcnnc.org)
- 您還可以在 <https://www.lacity.org/subscriptions>訂閱洛杉磯市的提前通知系統，通過電子郵件接收我們的議程

**美國殘疾人法**

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