

# HCNNC

## HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



**Monday, March 21, 2022, 4:00 p.m. - 8:00 p.m.**

**Special Board Meeting Agenda**

**Board Retreat**

**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/89950866351>
2. Phone – Dial 1-888-475-4499. Then Enter This **Webinar ID: 899 5086 6351** 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 **899 5086 6351** 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](http://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. **PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT**
  - **BOARD MEMBER TRAINING**
    - a. City Departments and Roles
    - b. EmpowerLA Virtual Governance
    - c. Ralph M Brown Act
    - d. Law vs Policy
    - e. Agendas
    - f. Committees & Ad Hoc
    - g. Data
    - h. CPRAs
    - i. Community Impact Statements (CIS)
    - j. Bylaws
    - k. NC Etiquette
    - l. NC Resources
4. Board Member Comments and Announcements

## **Adjournment**

**Officers**

<b>Wilson Gee</b> Chair	<b>Tony Quon</b> 1st Vice-Chair	<b>Ne Hung Hom</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 3 月 21 日星期一下午 4:00 - 8:00。

特別董事會會議議程

董事會務虛會議

通用董事會會議.....Reunión de la Junta

透過以下兩種選擇加入會議：

1. Online – <https://us02web.zoom.us/j/89950866351>
2. 電話 – 致電 1-888-475-4499。然後輸入本次網路研討會 ID：899 5086 6351 並按 # 字鍵。

致電以下電話號碼也可進入 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

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根據 2021 年 9 月 16 日頒布的第 361 號議會法案 (Rivas)，並且出於對 2019 冠狀病毒病 (Covid-19) 的擔憂，歷史文化北鄰理事會將完全採用電話溝通或基於互聯網的服務選項進行會議。

任何想向董事會發表意見的個人都必須致電 (669) 900-6833，輸入 899 5086 6351 然後按 # 字鍵加入會議。在董事會就任何議程項目採取行動之前，會請公眾在鄰里理事會會議上提出意見，經會議主席提示，公眾需致電 \*9 或使用「舉手」按鈕，就任何議程項目向董事會發表意見。只有相應項目被審議時，才會聽取公眾對議程項目的意見。

公眾對董事會管轄範圍口未列入議程的其他事項的評論，將在一般公眾意見徵詢期口聽取。請注意，根據《布朗法案》，您在一般公眾意見徵詢期口提請注意的事項，董事會不得就此採取行動；然而，公眾提出的問題可能會成為未來董事會會議的議題。每位發言人的公眾評論時間僅有 2 分鐘，除非由董事會的會議主席進行調整。

## AB 361 更新：

公眾意見不得要求在會前提交，即時公眾意見則要求在會前提交。如果播放中斷導致公眾無法觀看或聆聽會議，會議必須休會或延期。

如果由於鄰里理事會控制範圍口的問題，公眾無法提出公眾意見或意見無法被聽取，會議必須休會或延期。

任何消息或虛擬背景均由個別董事會成員以個人身份控制，並不反映鄰里理事會或洛杉磯市的任何正式立場。

付費代表注意事項 - 如果您在本次會議上監督、出席或發言而獲得報酬，本市法律可能會要求您註冊成為口客並報告您的活動。參見洛杉磯市政法 §§ 48.01 及以下。瞭解更多資訊，請造訪 [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying)。如需幫助，請致電 (213) 978-1960 道德委員會或 [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

1. 宣布開會和點名
2. 針對非議程項目的一般公眾意見（每位發言者最多兩分鐘）
3. 鄰里賦權部門的介紹
  - 董事會成員培訓
    1. 市區各部門和角色
    2. EmpowerLA 線上治理
    3. 《Ralph M Brown 法案》
    4. 法律與政策
    5. 議程
    6. 委員會與特設委員會
    7. 數據
    8. 《加州隱私權法案》(CPRAs)
    9. 社區影響報告 (CIS)
    10. 規章制度
    11. 鄰里理事會 (NC) 禮儀
    12. 鄰里理事會 (NC) 資源
4. 董事會成員意見和公告

**休會**

**官員**

<b>Wilson Gee</b> 主席	<b>Tony Quon</b> 第 1 副主席	<b>Ne Hung Hom</b> 第 2 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/財口所有者 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> 埃爾普布洛 (El Pueblo) 代表全 區的業務所有者/僱員/非營利組 織/財口所有者代表	<b>Norma Garcia</b> El Pueblo 業務所有者/僱員 代表	<b>Valerie Hanley</b> 埃爾普布洛 (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) 業務所有者/僱員/非營利組織/財 口所有者代表	<b>Steve Rice</b> 維克多高地 (Victor Heights) 業務 所有者/僱員/非營利組織/財口所 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> 全區代表	<b>Tony Quon</b> 全區代表			

**鄰里理事會會議上的公眾意見**

在董事會就任何議程項目採取行動之前，經會議主席提示，公眾需致電 \*9 就任何議程項目向董事會發表意見。只有相應項目被審議時，才會聽取公眾對議程項目的意見。公眾對董事會管轄範圍內未列入議程的其他事項的評論，將在一般公眾意見徵詢期內聽取。請注意，根據《布朗法案》，您在一般公眾意見徵詢期內提請注意的事項，董事會不得就此採取行動；然而，公眾提出的問題可能會成為未來董事會會議的議題。每位發言人的公眾評論時間僅有 2 分鐘，除非由董事會的會議主席進行調整。

**議程的公開發佈**

鄰里理事會議程將在以下地點公佈，以供公眾審閱：

- 索拉諾大道小學，615 Solano Avenue, Los Angeles, CA 90012
- 位於 Plaza el Pueblo de Los Angeles 的公告板（於 555 N Main St, Los Angeles, CA 90012 的前方）
- [www.hcnnc.org](http://www.hcnnc.org)
- 您還可以在 <https://www.lacity.org/subscriptions> 訂訂洛杉磯市的提前通知系統，透過電子郵件接收我們的議程

**美國殘疾人法**

作為《美國殘疾人法》第二章涵蓋的實體，洛杉磯市不會歧視殘疾人士，並且會應要求提供合理的特殊照顧，以確保平等獲得其計劃、服務和活動。可以應要求提供手語翻譯、輔助聆聽設備和其他輔助工具和/或服務。為了確保服務的可用性，請在您希望參加的會議之前至少 3 個工作日（72 小時）提出您的請求，方法是發送電子郵件至：[NCsupport@lacity.org](mailto:NCsupport@lacity.org) 或致電：(213)978-1551。

**公眾訪問記錄**

根據《政府法規》第 54957.5 條的規定，會議召開前分發給多數或全部董事會成員的非豁免書面資料，可以前往 200 N Spring St, Los Angeles, California 90012 查看，或在我們的網站查看：[www.hcnnc.org](http://www.hcnnc.org) 或在預定的會議上查看。此外，如果您希望獲得與議程中某個項目相關的所有記錄的副本，請致電電話 (323) 716-3918 與歷史文化北部鄰里理事會 (HCNNC) 聯絡，或發送電子郵件至 [hcnnnc.board@gmail.com](mailto:hcnnnc.board@gmail.com)。

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