

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Monday, May 23, 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@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. **GOVERNMENT REPORTS**

- a. Public Safety
- b. City Council Representative
- c. Government Departments/Agencies, including Department of Neighborhood Empowerment

4. Presentation by Arminé Sargsyan from California Department of Insurance regarding the California Low-Cost Auto Insurance Program (CLCA).

5. Presentation by LA River State Park Partners to present their bicycle commuting project.

6. **Consent Calendar** (Note: A consent calendar is a board meeting practice that groups routine business into one agenda item. The consent calendar can be approved in one action, rather than filing motions on each item separately. A consent calendar moves routine items along quickly so that the board has time for discussing more important issues. If a member disagrees with the consent calendar item or wants to move it to the regular agenda, the member would request that the item be pulled from the consent calendar. The chair would ask if the members are in favor of approving the consent calendar minus the pulled item.)

- a. Discussion and possible action to approve the Draft Meeting Minutes of the Historic Cultural North NC General Board Meeting of January 24, 2022.
- b. Discussion and possible action to the Draft Meeting Minutes Historic Cultural North NC Special Board Meeting of February 7, 2022.
- c. Discussion and possible action to the Draft Meeting Minutes Historic Cultural North NC Special Board Meeting of February 28, 2022.
- d. Discussion and possible action to the Draft Meeting Minutes Historic Cultural North NC Special Board Meeting of March 21, 2022.
- e. Discussion and possible action to approve the Draft Meeting Minutes Historic Cultural North NC Special Board Meeting of April 25, 2022.
- f. Discussion and possible action to approve the Fiscal Year 2021-2022 Admin Budget Packet.

7. Discussion and possible action to appoint HCNNC's representative to the Los Angeles Neighborhood Council Coalition (LANCC). The representative serves for 1 year.

8. **COMMITTEE APPOINTMENTS**

- a. Discussion and possible motion to appoint a Board Member of the HCNNC as the chairperson of the Budget and Finance Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the HCNNC.
- b. Discussion and possible motion to appoint up to three (3) Board Members and any stakeholder of the HCNNC as members of the Budget and Finance Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the HCNNC.

- c. Discussion and possible motion to appoint a Board Member of the HCNNC as the chairperson of the Outreach and Communications Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the HCNNC.
- d. Discussion and possible motion to appoint up to three (3) Board Members and any stakeholder of the HCNNC as members of the Outreach and Communications Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the HCNNC.
- e. Discussion and possible motion to appoint a Board Member of the HCNNC as the chairperson of the Planning and Land Use Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the HCNNC.
- f. Discussion and possible motion to appoint up to three (3) Board Members and any stakeholder of the HCNNC as members of the Planning and Land Use Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the HCNNC.
- g. Discussion and possible motion to appoint a Board Member of the HCNNC as the chairperson of the Schools and Libraries Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the HCNNC.
- h. Discussion and possible motion to appoint up to three (3) Board Members and any stakeholder of the HCNNC as members of the Schools and Libraries Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the HCNNC.
- i. Discussion and possible motion to appoint a Board Member of the HCNNC as the chairperson of the Arts, Parks, Recreation, and Culture Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the HCNNC.
- j. Discussion and possible motion to appoint up to three (3) Board Members and any stakeholder of the HCNNC as members of the Arts, Parks, Recreation, and Culture Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the HCNNC.
- k. Discussion and possible motion to create a Standing Rules Ad Hoc Committee and appoint up to four (4) Board Members. The Standing Rules Ad Hoc Committee will provide recommendations to the Board. Time limit for this Ad Hoc is 60 Days, and once standing rules is approved, the Ad Hoc is dissolved.
- l. Discussion and Possible motion to create the Elections Ad Hoc Committee, and appoint up to four (4) Board Members. The Neighborhood Council is schedule to have an election in 2023 and the Ad Hoc Committee will work with Outreach and work to have a successful election.

9. Outreach Expenditures

- a. Discussion and possible action to approve general information flyers for monthly meetings and a tri-fold brochure for HCNNC.

- b. Discussion and possible action to approve expenditure for outreach materials of up to \$2000 to ER copies to print HCNNC flyers and brochures.
- c. Discussion and possible action to approve expenditure for outreach supplies of up to \$500 to UltraPress to produce/purchase 20 t-shirts with HCNNC logo for board members to wear at outreach events.
- d. Discussion and possible action to approve expenditure for outreach supplies and promotional materials of up to \$2000 to StickerLA. Supplies are an event tent custom canopy and two banners. Promotional materials are stickers with HCNNC branding/logo.
- e. Discussion and possible action to approve expenditure for outreach promotional items of up to \$5000 to DTLA Print to purchase HCNNC branded tote bags.
- f. Discussion and possible action to approve expenditure for outreach promotional items of up to \$6000 to Garuda Promo to purchase HCNNC branded magnets, pads of paper, and pens.

10. Office Equipment/Operational Expenditures

- a. Discussion and possible action to approve expenditure for office equipment of up to \$13,100 from Amazon. The office equipment to purchase is Short Throw Projector Optoma GT1080HDR, Portable Projector Screen, 25ft and 10ft HDMI cables, surge protectors, extension cord, 17 Tablets w/ Cellular - Samsung Galaxy S6, 17 Tablet keyboard cases, 17 Headset jack USB C adapters, 17 Headphones for tablets, Cellular Internet Hotspot (device only), unlocked Laptop, Rolling Travel Tote, 2 folding tables, and 6 chairs.
- b. Discussion and possible action to approve expenditure for office equipment of up to \$400 from Verizon for two Beoplay A1 bluetooth speakers with microphones for meetings.

11. Discussion and possible action to approve payment of up to \$200 per month to rent a storage unit at StorQuest Self-Storage (1000 N Main St, Los Angeles, CA 90012) for the storage of neighborhood council equipment and supplies.

12. Discussion and possible action to authorize up to 3 board members to access the storage unit.

13. Discussion and possible action to contribute up to \$20,000 to the NC Congress.

14. Announcements

Adjournment

Officers

Wilson Gee Chair	Tony Quon 1st Vice-Chair	Ne Hung Hom 2nd Vice-Chair	Esther Woojan Secretary	Valerie Hanley Treasurer
----------------------------	------------------------------------	--------------------------------------	-----------------------------------	------------------------------------

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