



CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS

Monday, August 8, 2022 6:30 p.m. - 8:00 p.m. Outreach Committee Meeting Public Meeting Online or By Telephone

Online: https://us02web.zoom.us/j/97707779151

Telephone: Dial (888) 475-4499 (Toll Free), Then Enter This

Webinar ID: 977 0777 9151 and Press #

The following telephone numbers are also available for HCNNC's Zoom meetings: (669) 900-6833 • Toll Free: (833) 548-0276 • (833) 548-0282 • (877) 853-5257

AGENDA

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 Neighborhood Council must join the meeting either (1) via the Zoom link, or (2) by dialing one of the phone numbers listed above, entering the Webinar ID, and then pressing # 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 Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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.

Mailing Address: HCNNC, 200 N Spring St, Los Angeles, CA 90012 Website: HCNNC.org

- 1 Welcoming Remarks Call to Order and Introductions
- 2 Establishment of Quorum Roll Call
- 3 General Public Comment on Non-Agenda Items (Up to two minutes per speaker)
- 4 Discussion and possible action to approve the minutes of the July 18, 2022 Outreach Committee Meeting. <u>Draft Minutes Here.</u>

5 — Old Business

- 5.1 Discussion on an Outreach Strategic Plan for HCNNC, including goals, budget, and potential projects/events for 2022-2023 Fiscal Year. <u>Draft document here.</u>
- 5.2 Discussion and possible action to make recommendations for HCNNC's 2022-2023 Fiscal Year budget, including funding for Outreach, Election, website, and neighborhood purpose grants.

6 — New Business

- 6.1 Discussion and possible action to recommend approval of an Outreach Event HCNNC participation at the "Heart of LA" Ciclavia event on October 9, 2022. HCNNC would table at this day-long (9am-4pm) open streets event. A budget of up to \$200 is requested for pre-packaged snacks/refreshments from local supermarket/warehouse store.
- 6.2 Overview of the <u>Neighborhood Council Digital Communications Policy</u> that will take effect on 10/4/22, and actions that HCNNC will need to take to be in compliance.
- 6.3 HCNNC Mailchimp Newsletter. Discussion about the sections and content to be featured in HCNNC newsletters. Suggestions for new or additional content, subject to the availability of volunteers to create new content. Newsletter archive available at https://hcnnc.org/newsletters/.
- 7 Committee Member Announcements
- 8 Requests and Motions for Future Agenda Items
- 9 Adjournment

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Committee	Phyllis Ling	Valerie Hanley	Miho Murai	Don Toy
Members	Solano Canyon	El Pueblo	At-Large	Victor Heights
	Residential Rep. (Chair)	Non-Profit Representative	Representative	Residential Representative

Public Input at Neighborhood Council Meetings. The public is requested to dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

Public Posting of Agendas. Neighborhood Council agendas are posted for public review as follows: (1) Solano Avenue Elementary School, 615 Solano Avenue, (2) Public Notice Board, Plaza el Pueblo de Los Angeles (across the street from 555 N Main St), (3) Alpine Recreation Center, 817 Yale St, (4) Eastside Market Italian Deli, 1013 Alpine St, (5) 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 or HCNNC's mailing list at https://hcnnc.org/subscribe/.

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

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: <a href="https://www.ncsuper.com/ncsupe

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个工作日(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。

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