

# 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 Minutes - Approved May 23, 2022**  
**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

Call to order at 4:09 pm

Board Member Present Absent		
Miho Murai	X	
Tony Quon	X	
Bryce Louie	X	
Xiao Ping Liang	X	
Mei Wah Lau	X	
Wai So Yuan	X	
Tuong Hoang	X	
Ne Hung Hom	X	
Paul Hanley	X	
Norma Garcia	X	
Valerie Hanley	X	
Wilson Gee	X	
Huiling Cai		X
Phyllis Ling	X	
Steve Rice	X	
Don Toy	X	
Esther Woojan		X

### 2. General Public Comment on Non-Agenda Items (Up to two minutes max per speaker)

Public comments: Tony Wilkinson made public comment

### 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

**Public Comment:**

Tony Wilkinson made a public comment. Glenn Bailey made a public comment.

**Notes:**

10 minute break was called for at 6:24 pm.

Reconvened meeting at 6:35 pm.

Roll Call called at 6:35 pm

Board Member Present Absent		
Miho Murai	X	
Tony Quon	X	
Bryce Louie	X	
Xiao Ping Liang	X	
Mei Wah Lau	X	
Wai So Yuan	X	
Tuong Hoang	X	
Ne Hung Hom	X	
Paul Hanley	X	
Norma Garcia	X	
Valerie Hanley	X	
Wilson Gee	X	
Huiling Cai		X
Phyllis Ling	X	
Steve Rice	X	
Don Toy	X	
Esther Woojan		X

**4. Board Member Comments and Announcements****Public Comment:**

Glenn Bailey made a public comment on announcements.

**Notes:**

Miho Murai, Don Toy, Steve Rice, Phyllis Ling, Wilson Gee, Valerie Hanley, Bryce Louie, Mei Wah Lau

made announcements.

## Adjournment at 7:28pm

### Officers

<b>Wilson Gee</b> Chair	<b>Tony Quon</b> 1 <sup>st</sup> Vice-Chair	<b>Mei Wah Lau</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 Heights 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