

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Tuesday, October 10, 2023

5:00 p.m. - 7:45 p.m.

Board Retreat (Special Board Meeting)

Minutes

通用董事會會議 • Reunión de la Junta

Meeting In-person

Chinatown Branch Library

639 N. Hill St., Los Angeles, CA 90012

1. Call to Order & Roll Call

Chair Ling called the meeting to order at 5:12pm.

13 board members were present at 5:12 p.m. There was quorum.

	Present		Present		Present
Mei Wah Lau	Absent	Xochitl Manzanilla	✓	Daniel Reza	✓
Garrett Quon	Absent	Ne Hung Hom	✓	Phyllis Ling	✓
Wing Ho	✓	Miho Murai	Absent	Huiling Cai	✓
Edward Flores	✓	Jen Seto	✓	Patrick Chen	✓
Paul Hanley	✓	Mariela Cruz-Suarez	Absent	Bill Chin	✓
Valerie Hanley	✓	Yuval Bar-Zemer	✓		

NEA Jose Galdamez was also present for the meeting. Two interpreters for Cantonese interpretation were also present.

2. Board Member Introductions - Board members share a little about themselves, personal skills, personal interests, and goals.

The board members who were present introduced themselves.

The board recessed at 6:10 p.m. and then reconvened at 6:20 p.m.

3. Review Board Procedures and Operations

3.1. Agenda Setting

3.2. Meeting Preparation, Notices, and Translation

Supporting documents may be viewed at www.HCNNC.org or at the Chinatown Library at 639 N Hill St, Los Angeles, 90012, in the "HCNNC" folder on the shelf behind the reference desk.

Approved 10-23-2023

- 3.3. *Committee meetings*
- 3.4. *Community Impact Statements*
- 3.5. *SB 411 Update - Remote Meetings*

Chair Ling provided a brief overview of current procedures and overall board administration, particularly with regard to board and committee meeting preparation. Outline available here:

https://drive.google.com/file/d/10QgWopLJ1vZI4fEpWWCgyzspuaHxglo8/view?usp=share_link

Jose Galdamez noted that the translation fund is with the City Clerk's Office, not DONE.

4. Goals and Strategic Initiatives

- 4.1. *Breakout sessions to identify goals and strategic board initiatives*
Board members will discuss key issues that are of concern in their communities and identify ways in which HCNNC can take action on these issues.

Board members separated into groups of 3 to 4 members to identify issues in their neighborhoods and write them on sticky notes.

- 4.2. *Review breakout session findings*

A large, poster-sized notepad was divided into several columns, each corresponding to one of HCNNC's standing committees. The sticky notes were placed under the committee/column that could address each issue.

Image here:

https://drive.google.com/file/d/10I_xiVMz6v5YZ0peWZYCSnYvfX7Trbb4/view?usp=share_link

The Planning and Land Use Committee had the most notes.

- Top Themes
 - Planning and Land Use
 - Affordable Housing
 - Transportation/Traffic
 - Gondola Project
 - Amenities/Resources (shopping, markets, hospital, mental health)
 - Arts, Parks, Culture, and Recreation
 - Public Resources (restrooms, lighting, parking)
 - Harmony/Collaboration/Surveying the community
 - Outreach

- Government ethics reforms for more responsive government
 - Marketing
- Budget and Finance
 - Government incentives
- Uncategorized
 - Homelessness
- Next Steps
 - Identifying what the goals are
 - Identifying what can the NC do to reach those goals
 - Identifying who can provide data regarding these topics
 - Committees discuss next steps about bringing these issues to the board
 - Suggestion: Come up with criteria/framework of Board's goals/priorities

- Adjournment -

Meeting adjourned at 7:30 p.m.

OFFICERS	Phyllis Ling Chair	Wing Ho 1st Vice-Chair	Patrick Chen 2nd Vice-Chair	Miho Murai Secretary	Paul Hanley Treasurer
- NEIGHBORHOOD REPRESENTATIVES -					
Mei Wah Lau - Chinatown At-Large Business Owner/ Employee/ Non-Profit/ Property Owner			Phyllis Ling - Solano Canyon Business Owner/ Employee/ Non-Profit/ Property Owner		
Garrett Quon - Chinatown Business Owner/ Employee			Huiling Cai - Solano Canyon Residential		
Wing Ho - Chinatown Non-Profit			Daniel Reza - Solano Canyon Residential		
Xochitl Manzanilla - Chinatown Residential			Yuval Bar-Zemer - Victor Heights Business Owner/ Employee/ Non-Profit/ Property-Owner		
Ne Hung Hom - Chinatown Residential			Bill Chin - Victor Heights Residential		
Edward Flores - El Pueblo At-Large Business Owner/ Employee/ Non-Profit/ Property Owner			Patrick Chen - Victor Heights Residential		
Valerie Hanley - El Pueblo Business Owner/ Employee			Mariela Cruz-Suarez - At-Large Youth		
Paul Hanley - El Pueblo Non-Profit			Miho Murai - At-Large		
			Jen Seto - At-Large		