

HCNNC



HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS

Regular Board Meeting Minutes, Monday, September 26, 2022
Minutes Approved January 30, 2023

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this meeting was conducted entirely telephonically.

Document copies were available at

<https://drive.google.com/drive/folders/1KKuW4jxLpGRPDUNeKpzivAGxpmf5shW4>.

HCNNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

1. CALL TO ORDER & ROLL CALL

A duly noticed Meeting of the Historic Cultural North Neighborhood Council ("HCNNC") Board of Directors was held on Monday, September 26, 2022, online. Jose Galdamez, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment (DONE; 818-374-9895; Jose.Galdamez@LACity.org; www.EmpowerLA.org), called the meeting to order at 5:05 p. m. and explained procedures. Two interpreters were available for translations. Roll Call was taken by Treasurer Valerie Hanley. Fourteen of the 17 Board Members were present at the Roll Call: Miho Murai, Tony Quon, Bryce Louie, Xiao Ping Liang, Mei Wah Lau, Wai So Yuan, Tuong Hoang, Ne Hung Hom, Paul Hanley, Norma Garcia, Valerie Hanley, Wilson Gee, Phyllis Ling, Don Toy. Huiling Cai and Steve Rice arrived later. Esther Woojan was absent. The HCNNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is nine (see the Bylaws link at <https://empowerla.org/hcnnc>), so the Board could take such votes. All 17 of the 17 Board Seats were filled (by election or appointment). No Board Seat was vacant. Also attended: at least at least 17 Stakeholders and Guests.

2. General Public Comment on Non-Agenda Items

There were no such comments.

Board Member Steve Rice arrived at this time (5:08), making 15 Board Members present (the HCNNC quorum is nine).

3. GOVERNMENT REPORTS

a. Public Safety

There was no report.

b. City Council Representative

Ricardo Flores, Senior Field Deputy for L.A. City District One Councilmember Gil Cedillo [213-434-4054; Ricardo.X.Flores@LACity.org; <http://CD1.LACity.org>], was not present; there was no report.

Board Member Huiling Cai arrived at time (5:10), making 16 Board Members present (the HCNNC quorum is nine).

c. Government Departments/Agencies, including Department of Neighborhood Empowerment.

Mr. Galdamez encouraged registering for September 28th and 29th events. DONE is working to fix the Monthly Expenditure Report submittal website. He will report at the October Board meeting regarding “a possible release date” for the HCNNC’s Exhaustive Efforts status. He’s still working with the Asian Pacific American Dispute Resolution Center [213.250.8190; contact@apadrc.org; <https://apadrc.org>].

4. Liaisons Reports

There were no reports.

5. Discussion and possible action to support ZA-2021-6296-CUB, 951 N NORTH BROADWAY 90012, CUP for the sale and services of beer & wine for off-site consumption in conjunction with a new wine bar with hours of 12pm-12am daily.

No presenter was present; Mr. Toy recommended and it was agreed to TABLE the above Item.

6. Presentation by Mark Davis from Trifiletti Consulting, on 1457 Main Street Revised Mixed Use Affordable Housing Project.

Slides of renderings, floor plans, photos and more were shown. Owner representative Lisa Trifiletti said the project would be six stories with 376 units, 25% being extremely low-income units. Already approved were 244 units, though “only nine units were listed as “extremely low-income.”” It would include 350 square-foot studio units and 450 square-foot one-bedroom units with full amenities and subterranean parking. She said that the same entitlement requests were being made as before; “it’s not a TOC request.” A Hearing was scheduled for October 11th; construction would begin in January 2023. Mr. Toy believed that not enough vehicle parking would be provided. Ms. Murai believed that not having two-bedroom or larger units limits families’ ability to live there. No Motion was made or vote taken.

7. **Discussion and possible action** to approve expenditure for outreach materials of up to \$2000 to ER copies to print HCNNC flyers and brochures.

Ms. Ling showed slides of brochures in English, Chinese and Spanish that are available on Google Drive and showed a price quote.

FUNDING MOTION (by Ms. Ling, seconded by Ms. Liang): The Historic Cultural North Neighborhood Council approves expenditure for outreach materials of up to \$2,000 to ER Copies to print HCNNC flyers and brochures.

DISCUSSION: Ms. Murai noted that the brochures already were approved in the last fiscal year and that Ms. Ling spent a lot of time creating them.

Board Member Tuong Hoang left at this time, making 15 Board Members present online (the HCNNC Board quorum was nine).

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Murai, Quon, Louie, Liang, Lau, Yuan, Hom, Paul Hanley, Garcia, Valerie Hanley, Gee, Cai, Ling, Rice and Toy); zero opposed; zero abstained.

8. **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.

Ms. Ling showed slides of designs, wording and other details. The cost would be \$481.71 with free shipping and delivery expected within two weeks.

FUNDING MOTION (by Ms. Ling, seconded by Ms. Murai): The Historic Cultural North Neighborhood Council approves expenditure for outreach supplies of up to \$500 to UltraPress to produce/purchase 26 t-shirts with HCNNC logo for board members to wear at outreach events.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Murai, Quon, Louie, Liang, Lau, Yuan, Hom, Paul Hanley, Garcia, Valerie Hanley, Gee, Cai, Ling, Rice and Toy); zero opposed; zero abstained.

9. **Discussion and possible action** to approve expenditure for outreach supplies and promotional materials of up to \$500 to StickerLA. Supplies are two banners. Promotional materials are stickers with HCNNC branding/logo.

Ms. Ling said the cost would be “a little less than \$350.00.”

FUNDING MOTION (by Ms. Ling, seconded by Ms. Hanley): The Historic Cultural North Neighborhood Council approves expenditure for outreach supplies and

promotional materials of up to \$500 to StickerLA. Supplies are one banner. Promotional materials are stickers with HCNNC branding/logo.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Murai, Quon, Louie, Liang, Lau, Yuan, Hom, Paul Hanley, Garcia, Valerie Hanley, Gee, Cai, Ling, Rice and Toy); zero opposed; zero abstained.

- 10. Discussion and possible action** to approve expenditure for outreach promotional items of up to \$2,500 to DTLA Print to purchase HCNNC branded tote bags.

Ms. Ling showed slides of design, wording and other details.

FUNDING MOTION (by Ms. Ling, seconded by Ms. Murai): The Historic Cultural North Neighborhood Council approves expenditure for outreach promotional items of up to \$2,500 to DTLA Print to purchase HCNNC branded tote bags.

DISCUSSION: Ms. Ling confirmed that all tote bag wording would be in English. Mr. Toy wanted and it was agreed for the tote bags to have other languages represented on them.

FUNDING MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Murai, Quon, Louie, Liang, Lau, Yuan, Hom, Paul Hanley, Garcia, Valerie Hanley, Gee, Cai, Ling and Toy); zero opposed; one abstained (the HCNNC counts abstentions as neither “yes” votes or “no” votes) (Rice).

- 11. Discussion and possible action** to approve expenditure for outreach promotional items of up to \$2,500 to Garuda Promo to purchase HCNNC branded pens.

FUNDING MOTION (by Ms. Hanley, seconded by Ms. Ling): The Historic Cultural North Neighborhood Council approves expenditure for outreach promotional items of up to \$2,500 to Garuda Promo to purchase HCNNC branded pens.

DISCUSSION: Mr. Toy wanted and it was agreed for the tote bags to have other languages represented on them. Ms. Murai believed that less funding could be spent to purchase the pens. Ms. Hanley noted that Stakeholders would be given a multi-lingual brochure along with a pen, not only a pen. There was discussion of whether to include the phone number on the pens.

Board Member Bryce Louie left at this time (6:33), making 14 Board Members present online (the HCNNC Board quorum is nine).

AMENDMENT to the MOTION (by Ms. Ling, seconded by Mr. Toy): The Historic Cultural North Neighborhood Council revised the funding amount to \$1,250.

AMENDMENT to the MOTION PASSED unanimously by consent; zero opposed; zero abstained.

AMENDED FUNDING MOTION PASSED by a roll call vote of the 14 eligible voters present with 13 in favor (“Yes” or “Aye”) (Murai, Quon, Liang, Lau, Yuan, Hom, Paul Hanley, Garcia, Valerie Hanley, Gee, Cai, Ling and Toy); zero opposed; one abstained (the HCNNC counts abstentions as neither “yes” votes or “no” votes) (Rice).

- 12. Discussion and possible action** to approve expenditure for outreach supplies of up to \$1600 to Monster Displays to purchase HCNNC one event tent with custom canopy and a table cloth.

FUNDING MOTION (by Ms. Hanley, seconded by Ms. Ling): The Historic Cultural North Neighborhood Council approve expenditure for outreach supplies of up to \$1,600 to Monster Displays to purchase HCNNC one event tent with custom canopy and a table cloth.

DISCUSSION: Slides were shown with the tent wording and design. Ms. Murai believed the tent wording needed to be in multiple languages.

MOTION to TABLE (by Mr. Toy, seconded by Ms. Ling): The Historic Cultural North Neighborhood Council TABLES Item #12 to next month’s Board meeting.

MOTION to TABLE PASSED unanimously by consent of the 14 eligible voters present with all 14 in favor; zero opposed; zero abstained.

- 13. Discussion and possible action** to make adjustments to the Outreach Expenditures in the HCNNC 2022-2023 Fiscal Year Budget.

Ms. Ling indicated that the above Item was not necessary because Item #12 was not approved. No Motion was made or vote taken.

- 14. Discussion and possible motion** to appoint up to 4 board members to attend Civic U 1.0. Presented by the Department of Neighborhood Empowerment and the Office of Mayor Garcetti. Civic U 1.0 presented by Dr. Raphael J. Sonenshein, Ph.D. Executive Director, Pat Brown Institute for Public Affairs, California State University, Los Angeles. The dates are October 6th, October 13th, and October 27th. Appointed board members must attend all three sessions.

Mr. Galdamez said the events would be online on Thursday nights from 6:30 - 8:00 p.m. Mr. Toy and Ms. Murai were interested. No Motion was made or vote taken.

- 15. Consent Calendar**

No consent Motion was made.

- a. **Discussion and possible action** to approve the Draft Meeting Minutes Historic Cultural North NC Special Board Meeting of May 31, 2022.

Mr. Galdamez requested and it was agreed to TABLE the above Item.

- b. **Discussion and possible action** to approve the Draft Meeting Minutes Historic Cultural North NC Regular Board Meeting of August 22, 2022.

Mr. Galdamez requested and it was agreed to TABLE the above Item.

- c. **Discussion and possible action** to approve the Monthly Expenditure Report (MER) for the August 2022.

Mr. Galdamez again indicated that DONE is working on portal problems. No Motion was made or vote taken.

16. Announcements

There were no announcements.

ADJOURNMENT

Mr. Galdamez **ADJOURNED** the Meeting at 7:01 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by DL, possibly edited by the HCNNC. The HCNNC Board Meeting Minutes page is <https://hcnncc.org/agendas-and-minutes>.