

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Wednesday, August 19th, 2020 – 4:00 p.m. - 6:00 p.m.

Special Board Meeting

通用董事會會議 · Reunión de la Junta

Please click the link below to join the webinar:

<https://zoom.us/j/95528860779>

Or iPhone one-tap :

US: +16699006833

Password: 95528860779#

or +13462487799

Password: 95528860779#

Or by Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833

+1 346 248 7799

or +1 253 215 8782

or +1 301 715 8592

or +1 312 626 6799

or +1 929 205 6099

or 833 548 0282 (Toll Free)

or 877 853 5257 (Toll Free)

or 888 475 4499 (Toll Free)

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Webinar ID: 955 2886 0779

International numbers available: <https://zoom.us/j/95528860779>

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Historic Cultural North Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial **888 475 4499 US Toll-free**, and enter **926 0488 4161** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

AGENDA

- 1 — **Welcoming Remarks** - Call to Order and Introductions
- 2 — **Establishment of Quorum** - Roll Call
- 3 — **Discussion and possible action to approve the minutes of the HCNNC General Board Meeting of February 21, 2020.**
- 4 — **General Public Comment on Non-Agenda Items** (Up to two minutes per speaker)
- 5 — **Community/Government Reports & Announcements**
 - 5.1 LA City Council District Representatives
 - 5.2 Public Safety
 - 5.3 Other Government Departments/Agencies, including the Department of Neighborhood Empowerment representatives
 - 5.4 Community Organizations
- 6 — **Executive Committee Officer's Reports**
 - 6.1 Chair's Report
 - 6.2 Vice Chair #1 & #2 Reports
 - 6.3 Secretary's Report
 - 6.4 Treasurer's Report
 - 6.4.1 Discussion and possible action to approve the Monthly Expenditure Report (MER) for February 2020.
 - 6.4.2 Discussion and possible action to approve the Monthly Expenditure Report (MER) for March 2020.
 - 6.4.3 Discussion and possible action to approve the Monthly Expenditure Report (MER) for April 2020.
 - 6.4.4 Discussion and possible action to approve the Monthly Expenditure Report (MER) for May 2020.
 - 6.4.5 Discussion and possible action to approve the Monthly Expenditure Report (MER) for June 2020.
- 7 — **Election of Board Officers**

Discussion and possible action regarding the Election of officers. The Officers of the Board will have at least one member from each community. If a community does not have a member willing to serve as an Officer then the seat will be open to the entire Board.

 - 7.1 Chair
 - 7.2 Vice-Chair #1
 - 7.3 Vice-Chair #2
 - 7.4 Secretary
 - 7.5 Treasurer
- 8 — **Regular day and time for HCNNC Monthly Meeting**
 - 8.1 Discussion and Possible action to approve the third Wednesday of each month, 4pm -6pm for our regular neighborhood council meetings.
- 9 **Second Signer and Bank Card Holder**
 - 9.1 Discussion and possible action to designate Second Signer /Bank Card Holder
- 10 **Discussion and possible action regarding midterm election process and procedures (DONE information guidelines etc.)**
- 11 **Committee Reports**
 - 11.1 **Ad-Hoc Bylaws Committee**

10.1.1 Report from committee. Discussion and possible action to formally disband the ad-hoc bylaws committee.

11.2 **Planning & Land Use Management, July, 14th 2020**

11.2.1 **414 Bamboo Lane / ZONE VARIANCE**

Case Number: ENV-2019-6870-CE, ZA-2019-6869-ZV-ZAA

Description: PROPOSED ZONE VARIANCE TO ALLOW ZERO (0) PARKING SPACES ON-SITE IN LIEU OF THE REQUIRED SEVEN (7) SPACES PURSUANT TO LAMC SECTION 12.21 A.4.

Hearing Date: TBD

Planner: Maira Sanchez - maira.sanchez@lacity.org

Applicant: JOHN LEE [Company: 9 ZERO 4 LLC]

Discussion and possible action on a Letter of Support.

11.2.2 **207-211 Ord Street / CONDITIONAL USE PERMIT**

Project Name: "The Little Jewel of New Orleans & The Swamp Room"

Case Number: ZA-2020-492-CUB

Request: Conditional Use to allow the sale and dispensing of a full line of alcohol for on-site and off-site consumption in conjunction with an existing 3,715 s.f. restaurant and market (already selling beer and wine for on- and off-site consumption) with 42 seats, and in a new 1,345 s.f. lounge area with 56 seats, for a total of 5,060 s.f. of alcohol service area and 98 seats, and with hours of operation from 8 a.m. to 4 a.m. daily.

Hearing Date: 7/27.

Applicant: [Company: EVANGELINE INC]

Planner: Michelle Carter - michelle.carter@lacity.org

Discussion and possible action on a Letter of Support.

11.2.3 **727 N Broadway #216 / CONDITIONAL USE PERMIT**

Project Name: "Tang's"

Case Number: ZA-2020-1485-CUB

Request: A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages at an existing 3,370 s.f. restaurant with 101 seats having live entertainment and hours of operation from 12 noon to 2 a.m. daily.

Hearing date: TBD

Applicant: [Company: TANG'S]

Planner: Trevor Martin - trevor.martin@lacity.org

Discussion and possible action on a Letter of Support.

11.2.4 **1640-1646 N. Spring Street / CONDITIONAL USE PERMIT**

Case Number: ZA-2020-2750-CUB, EVN-2020-2751-CUB

Description: CUB TO ALLOW THE SALE AND DISPENSING OF BEER AND WINE IN CONJUNCTION WITH A 980 SQ. FT. RESTAURANT WITH 15 INTERIOR SEATS AND HOURS OF OPERATION FROM 7:00 AM - 12:00 AM DAILY IN THE UV(CA) ZONE.

Hearing Date: TBD

Applicant: JENNIFER TZAR [Company: THE ZYMOLOGIST LLC]

Planner: Phillip Bazan - phillip.bazan@lacity.org

Discussion and possible action on a Letter of Support.

11.2.5 **980 N. Broadway / CONDITIONAL USE PERMIT**

Case Number: ZA-2020-950-CUB-CUX, EVN-2020-951-CE

Description: CUB SALE & DISPENSING OF BEER & WINE ONSITE CONSUMPTION & SALE OF WINE OFFSITE CONSUMPTION NEW 1397 SF BAR W/ 59 INTERIOR SEATS, 109 SF PATIO W/ 12 EX SEATS, LIVE ENT., DANCING IN 95 SQFT, HRS OF OPERATION OF 7 AM-2 AM.

Hearing Date: 7/7.

Applicant: ZACH JARRETT [Company: ELOTRO]

Planner: Courtney Shum - courtney.shum@lacity.org

Discussion and possible action on a Letter of Support.

11.2.6 **Planning Subcommittee Meeting, August 13th, 2020**

Follow up on previous projects discussed on alcohol sales

11.2.7 **Presentation and Discussion on HCNNC's role in 2040 plan**

11.3 Budget & Finance

11.4 Outreach & Communications

11.4.1 Discussion and possible action to approve a logo. Discussion and possible action to pay \$250 to the artist Davil for the rights to use the logo.

Committee Recommendation: For approval of logo, by a unanimous vote (4-Yes).

11.4.2 Discussion and possible action to approve a flyer and brochure. (See flyer.pdf and brochure.pdf). Discussion and possible action to approve payment of up to \$500 to ER Copies for printing of flyers and brochures.

Committee Recommendation: For approval, by a unanimous vote (4-Yes).

11.5 Schools & Libraries

11.6 Arts, Parks, Recreation & Culture

12 — Old Business

12.1 Discussion and possible action to approve up to \$150.00 for a 3-month rental, or up to \$400 for a 12 month rental of a United States Postal Service P.O. Box for the official mailing address of the HCNNC.

13 — New Business

14 — Board Member Comments and Announcements

15 — Requests and Motions for Future Agenda Items

16 — Adjournment

Officers

Don Toy Chair	Mei Wah Lau 1st Vice-Chair	Bryce Louie 2nd Vice-Chair	— Secretary	Steve Rice Treasurer
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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 Heights 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)
- Chinatown Library, 639 N Hill St, Los Angeles, CA 90012
- Alpine Recreation Center, 817 Yale St, Los Angeles, CA 90012
- Eastside Deli, 1013 Alpine 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> or HCNNC’s mailing list at <https://hcnnc.org/subscribe/>.

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。