

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Tuesday, November 10, 2020 – 7:15 - 8:30 p.m.
Outreach & Communications Committee Meeting

Zoom Meeting Online or By Telephone

Join Online: <https://us02web.zoom.us/j/97707779151>

Join by Telephone: Dial (669) 900-6833, Enter This Webinar ID: **977 0777 9151** and Press #

The following telephone numbers are also available for HCNNC's Zoom meetings:

(346) 248-7799 • (253) 215-8782 • (929) 205-6099 • (301) 715-8592 • (312) 626-6799

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.

AGENDA

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 committee must join the meeting either via the "Join Online" link or the "Join by Telephone" instructions above. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

- 1 — Welcoming Remarks** - Call to Order and Introductions
- 2 — Establishment of Quorum** - Roll Call
- 3 — Announcement:** Resignation of Committee Member, Susan O'Leary.
- 4 — Discussion and possible action to approve the minutes of the Outreach Committee Meeting of August 11, 2020.** [[OCMinutes-08-11-20-HCNNC-draft.pdf](#)]
- 5 — General Public Comment on Non-Agenda Items** (Up to two minutes per speaker)
- 6 — Old Business**
 - 6.1** Updates to HCNNC logo. Discussion and possible action to recommend these updated versions for official HCNNC use. [[HCNNC-Logo-v3.pdf](#)]
 - 6.2** Discussion and possible action to approve revised flyers and brochures. Discussion and possible action to recommend payment of up to \$500 to ER Copies to print a small initial run of these flyers. [[Virtual-GeneralHCNNCFlyer-P1-Eng-draft.pdf](#), [Virtual-GeneralHCNNCFlyer-P1-ChT-draft.pdf](#), [Virtual-GeneralHCNNCFlyer-P1-Spa-draft.pdf](#), [HCNNC Tri-fold Flyer1a-draft.pdf](#), [Printing Estimate-ERCopies.pdf](#)]
- 7 — New Business**
 - 7.1** Discussion about updates to HCNNC website and social media. Discussion and possible action to recommend payment of up to \$200 to Namecheap for renewal of website hosting and domain services for 1 year. [[Namecheap-11-07-20-website-est.pdf](#)]

- 7.2** Discussion to design stickers and t-shirts pending approval of HCNNC logo.
- 7.3** Discussion and possible action to recommend increasing HCNNC's 2020-2021 Outreach budget (\$1,500) to up to \$10,000, and budget line items for Outreach. [[Administrative Packet\(FY2020 2021\).pdf](#)]
- 7.4** Discussion and possible action to recommend a regular review process for Neighborhood Purpose Grants (NPGs).
- 7.5** Discussion to create a directory of businesses, non-profits, resident associations, and other resources specific to HCNNC.
- 7.6** Discussion on the proposed Draft Digital Media Policy for Neighborhood Councils. This is a preliminary document drafted by the Department of Neighborhood Empowerment [[Draft-Digital-Media-Policy-for-BONC-on-9.29.2020.pdf](#)]
- 8 — Committee Member Announcements**
- 9 — Requests and Motions for Future Agenda Items**
- 10 — Adjournment**

Committee Members

Phyllis Ling (Chair)

Solano Canyon
Residential Representative

Miho Murai

At-Large
Stakeholder Representative

Valerie Hanley

El Pueblo
Non-Profit Representative

Public Input at Neighborhood Council Committee Meetings

The public is requested 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 Board or Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chair.

Public Posting of Agendas

The agenda of the committee's meetings are posted for public review at the following locations:

- 1) Solano Avenue Elementary School, 615 Solano Avenue, Los Angeles, CA 90012,
- 2) Public Notice Board, Plaza el Pueblo de Los Angeles (Plaza is across the street from 555 N Main St, 90012).

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 committee in advance of their meetings, may be viewed at the Chinatown Branch Library at 639 N Hill St, Los Angeles, California 90012, or at the committee meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact HCNNC at: 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

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