

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Tuesday, September 21, 2021 4:00 p.m. - 6:00 p.m.

General Board Meeting

AGENDA

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/96967302888>
2. Phone – Dial 1-888-475-4499. Then Enter This Webinar ID: 969 6730 2888 and Press #.

Note: Other phone numbers are available for calling into Zoom meetings. See list below.

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.**

Zoom Telephone Numbers

(For higher quality, dial a number based on your current location.)

- +1 669 900 6833 (San Jose)
- +1 346 248 7799 (Houston)
- +1 253 215 8782 (Seattle)
- +1 929 205 6099 (New York)
- +1 301 715 8592 (Washington DC)
- +1 312 626 6799 (Chicago)

- +1 888 475 4499 (Toll Free)
- +1 833 548 0276 (Toll Free)
- +1 833 548 0282 (Toll Free)
- +1 877 853 5257 (Toll Free)

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 COVID19, the Historic Cultural North Neighborhood Council meeting will be conducted the meeting by web and telephonically.

Every person wishing to address the Neighborhood Council must dial 888-475-4499, and enter 969 6730 2888 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.

1. Welcoming Remarks
2. Establishment of Quorum - Roll Call
3. General Public Comment on Non-Agenda Items (Up to two minutes max per speaker)
4. Discussion and Possible action to elect new Executive Officers:
 - a. Chair
 - b. Vice Chair #1
 - c. Vice Chair #2
 - d. Secretary
 - e. Treasurer
5. Discussion and possible action to appoint Financial Officers
 - a. Neighborhood Council Bank Card Holder
 - b. Second Card Holder (optional)
 - c. Second Signer
 - d. Alternate Signer (optional)
6. Discussion and possible action to approve a virtual "Education Town Hall Meeting" on Saturday, November 13, 2021 or December 4, 2021 depending on the availability of speakers from 10:00 am to 1:00 pm or 1:00 pm to 4:00 pm for parents, teachers/staff, and students in order to address how COVID-19 has impacted the public education system and create opportunities for parents, teachers/staff, and students to connect with each other and share resources.
7. Discussion and possible action to approve Monthly Expenditure Reports (MER)
 - a. May 2021
 - b. June 2021
 - c. July 2021
 - d. August 2021
8. Discussion and possible action to change Regular Board Meeting date and time.

The new regular meeting time shall be no earlier than 5:00 pm.
9. Discussion and possible to action to schedule a board retreat.

The retreat shall include training in bylaws, Robert's Rules of Order, Budget Creation, the Brown Act and Code of Conduct. The Department will arrange for the training on these topics with interpretation services provided so that board members can become more familiar with Neighborhood Council policies and guidelines. All board members must attend the Board Retreat.
10. Discussion and possible action to approve a regular meeting location for HCNNC monthly board meetings.
11. Discussion and possible action to appoint a board member(s) to complete the ADA Location Assessment Form and be serve as the point contact person.
12. Board Member Comments and Announcements
 - a. Announcement of board vacancy: Victor Heights At-Large Business Owner,

Employee, Non-Profit or Property Owner Representative

13. Adjournment

Officers

Don Toy Chair	Mei Wah Lau 1st Vice-Chair	Bryce Louie 2nd Vice-Chair	Huiling Cai 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 Height 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)
- 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 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 (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

