

# HCNNC

## HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Monday, April 25, 2022 5:00 p.m. - 7:00 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 #.

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

1-669-900-6833 • Toll Free: 1-833-548-0276 • 1-833-548-0282 • 1-877-853-5257

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte HCNNC al (323) 716-3918 o por correo electrónico [admin@hcnn.org](mailto:admin@hcnn.org) para avisar al Concejo Vecinal.

如需翻譯服務，請在活動開始前3個工作日（72小時）通知鄰里委員會。請致電 (323) 716-3918 或發送電子郵件至 [admin@hcnn.org](mailto:admin@hcnn.org) 聯繫 HCNNC，以通知鄰里委員會

In conformity with the September 16, 2021 enactment of Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the Historic Cultural North Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must dial (669) 900-6833, and enter **969 6730 2888** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand button 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.

### AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

## 1. **CALL TO ORDER & ROLL CALL**

## 2. **General Public Comment on Non-Agenda Items** (Up to two minutes max per speaker)

## 3. **GOVERNMENT REPORTS**

- a. Public Safety
- b. City Council Representative
- c. Government Departments/Agencies, including Department of Neighborhood Empowerment

## 4. **Consent Calendar** (Note: A consent calendar is a board meeting practice that groups routine business into one agenda item. The consent calendar can be approved in one action, rather than filing motions on each item separately. A consent calendar moves routine items along quickly so that the board has time for discussing more important issues. If a member disagrees with the consent calendar item or wants to move it to the regular agenda, the member would request that the item be pulled from the consent calendar. The chair would ask if the members are in favor of approving the consent calendar minus the pulled item.)

- a. Discussion and possible action to approve Monthly Expenditure Reports (MER) for the Month of February 2022.
- b. Discussion and possible action to approve Monthly Expenditure Reports (MER) for the Month of March 2022.
- c. Discussion and possible action to approve the Draft Meeting Minutes of the Historic Cultural North NC General Board Meeting of January 24, 2022.
- d. Discussion and possible action to the Draft Meeting Minutes Historic Cultural North NC Special Board Meeting of February 7, 2022.
- e. Discussion and possible action to the Draft Meeting Minutes Historic Cultural North NC Special Board Meeting of February 28, 2022.
- f. Discussion and possible action to the Draft Meeting Minutes Historic Cultural North NC Special Board Meeting of March 21, 2022.
- g. Discussion and possible action to approve up to \$200 annually for one (1) Zoom license to hold Historic Cultural North Neighborhood Council virtual meetings.

## 5. Department update on the Exhaustive Efforts status and Updated Work Plan of the Historic Cultural North Neighborhood Council.

- a. Board Member Training Update
- b. Bylaws Update
- c. Mediation Update

## 6. **COMMITTEE APPOINTMENTS**

- a. Discussion and possible motion to appoint a Board Member of the HCNNC as the chairperson of the Budget and Finance Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the HCNNC.
- b. Discussion and possible motion to appoint up to three (3) Board Members and any stakeholder of the HCNNC as members of the Budget and Finance Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the HCNNC.

- c. Discussion and possible motion to appoint a Board Member of the HCNNC as the chairperson of the Outreach and Communications Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the HCNNC.
  - d. Discussion and possible motion to appoint up to three (3) Board Members and any stakeholder of the HCNNC as members of the Outreach and Communications Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the HCNNC.
  - e. Discussion and possible motion to appoint a Board Member of the HCNNC as the chairperson of the Planning and Land Use Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the HCNNC.
  - f. Discussion and possible motion to appoint up to three (3) Board Members and any stakeholder of the HCNNC as members of the Planning and Land Use Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the HCNNC.
  - g. Discussion and possible motion to appoint a Board Member of the HCNNC as the chairperson of the Schools and Libraries Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the HCNNC.
  - h. Discussion and possible motion to appoint up to three (3) Board Members and any stakeholder of the HCNNC as members of the Schools and Libraries Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the HCNNC.
  - i. Discussion and possible motion to appoint a Board Member of the HCNNC as the chairperson of the Arts, Parks, Recreation, and Culture Committee. Appointment ends with the certification of the Neighborhood Council 2023 Election Cycle for the HCNNC.
  - j. Discussion and possible motion to appoint up to three (3) Board Members and any stakeholder of the HCNNC as members of the Arts, Parks, Recreation, and Culture Committee. Appointment ends with the certification of the 2023 Neighborhood Council Election Cycle for the HCNNC.
  - k. Discussion and possible motion to create a Standing Rules Ad Hoc Committee and appoint up to four (4) Board Members. The Standing Rules Ad Hoc Committee will provide recommendations to the Board. Time limit for this Ad Hoc is 60 Days, and once standing rules is approved, the Ad Hoc is dissolved.
7. Discussion and possible action to approve a Community Impact Statement (CIS) for additional rent relief for the merchants of the El Pueblo de Los Angeles State Monument. Their landlord is the City of Los Angeles. [CF 20-0882](#).
  8. Discussion and possible action to approve the Fiscal Year 2021-2022 Admin Budget Packet.
  9. Discussion and possible to support case number ZA-2014-3166-CUB-PA1 located at 939 N. Hill Street. The request is for a Plan Approval to permit the continued sale of a full-line of alcoholic beverages for on-site consumption associated with a bar and lounge. The initial CUB was granted in 2015 and no changes are proposed to the operations or conditions

## 10. Announcements

### Adjournment

**Officers**

<b>Wilson Gee</b> Chair	<b>Tony Quon</b> 1st Vice-Chair	<b>Ne Hung Hom</b> 2nd Vice-Chair	<b>Esther Woojan</b> Secretary	<b>Valerie Hanley</b> Treasurer
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**Neighborhood Representatives**

<b>Xiao Ping Liang</b> Chinatown At-Large Business Owner/ Employee/ Non-Profit/ Property Owner Representative	<b>Mei Wah Lau</b> Chinatown Business Owner/ Employee Representative	<b>Wai So Yuan</b> Chinatown Non-Profit Representative	<b>Tuong Hoang</b> Chinatown Residential Representative	<b>Ne Hung Hom</b> Chinatown Residential Representative
<b>Paul Hanley</b> El Pueblo At-Large Business Owner/ Employee/ Non-Profit/ Property Owner Representative	<b>Norma Garcia</b> El Pueblo Business Owner/ Employee Representative	<b>Valerie Hanley</b> El Pueblo Non-Profit Representative	<b>Huiling Cai</b> Solano Canyon Residential Representative	<b>Phyllis Ling</b> Solano Canyon Residential Representative
<b>Wilson Gee</b> Solano Canyon Business Owner/ Employee/ Non-Profit/ Property Owner Representative	<b>Steve Rice</b> Victor Height Business Owner/ Employee/ Non-Profit/ Property-Owner Representative	<b>Don Toy</b> Victor Heights Residential Representative	<b>Esther Woojan</b> Victor Heights Residential Representative	<b>Bryce Louie</b> At-Large Youth Representative
<b>Miho Murai</b> At-Large Representative	<b>Tony Quon</b> 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](http://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](mailto: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](http://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](mailto: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

# HCNNC

歷史文化北鄰里委員會

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



2022年4月25日, 星期一, 晚上 5點 - 7點

例行董事會會議

會議議程

通用董事會會議 · Reunión de la Junta

有兩種方式來參加會議:

1. 線上 – <https://us02web.zoom.us/j/96967302888>
2. 電話 – 撥打 1-888-475-4499, 然後輸入Webinar ID(線上會議ID): 969 6730 2888, 再按#。

也可以撥打以下電話參加HCNNC的Zoom會議:

1-669-900-6833 • Toll Free: 1-833-548-0276 • 1-833-548-0282 • 1-877-853-5257

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如需翻譯服務, 請在活動開始前3個工作日 (72小時) 通知鄰里委員會。請致電 (323) 716-3918 或發送電子郵件至 [admin@hcnnc.org](mailto:admin@hcnnc.org) 聯繫HCNNC, 以通知鄰里委員會

為遵守2021年9月16日通過的加州議會361法案(Rivas), 也因為Covid-19新冠肺炎的關係, 歷史文化北鄰里委員會的會議將會全面以打電話或網絡的方式舉行。

每位需要在會議中發言的人需要撥打(669) 900-6833, 然後輸入969 6730 2888, 再按#以此來加入會議。在主持人的指示下, 當公眾想要在鄰里委員會會議中發表意見時可以按\*9鍵或使用“舉手”功能, 叫到名字後就可以針對會議議程中的事項發表意見, 然後董事會再採取行動。只有在審議相關事項時才會聽取公眾對該事項的評論。

在董事會管轄內的其他非會議議程公眾評論將會在“總公眾評論”時間段聽取。請注意, 因為《布朗法案》, 在“總公眾評論”時間公眾發表的意見, 董事會無法立即採取任何行動, 但是該意見可以作為將來董事會會議中的討論事項。每位發言人有2分鐘的評論時間, 除非董事會主持人做出其他調整。

## AB 361號法案更新:

不能要求公眾在會議前提交公眾評論, 只可以實時的發表公眾評論。如果有任何的廣播原因導致公眾無法觀看或聽到會議, 那麼必須暫停或終止會議。

如果是因為鄰里委員會的問題而造成公眾無法聽到或表達公眾評論, 那麼必須暫停或終止會議。

董事會成員的視頻背景影像或信息都由他們個人所控, 並不代表鄰里委員會或洛杉磯市的任何立場。

致收費代表通知 - 如果你是在有收取酬勞的情況下來監督或出席此次會議, 或者在會議中發言, 本市法律可能要求你作為遊說者進行註冊, 並報告你的活動。參考《洛杉磯市政法規》第48.01條等。欲知更多信息, 請搜尋網站 [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying)。如有需要幫助, 請聯繫道德準則委員會, 致電(213)978-1960或發郵件到 [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)。

1. 開始會議和董事會點名
2. 公眾評論非會議議程事項(每位演講人最多兩分鐘)
3. 政府報告
  - a. 公共安全
  - b. 市議會代表
  - c. 政府部門或機構，包括鄰里賦權部門
4. 批准日程(註: 批准日程是董事會的一種操作，把日程事物組合成一個議程項目。批准日程可以只需採取一次行動並獲得批准，而無需就每個項目分別提交動議。批准日程將日程事物快速推進，這樣董事會就有時間討論更重要的問題。如果某一成員不同意批准日程上的項目或希望將其移至常規議程，該成員需要將該項目從批准日程中移除。主席則會詢問成員們是否讚成批准已移除項目後剩餘的批准日程。)
  - a. 討論並有可能採取行動批准2022年二月的月度支出報告(MER)。
  - b. 討論並有可能採取行動批准2022年三月的月度支出報告(MER)。
  - c. 討論並有可能採取行動批准2022年1月24日的歷史文化北鄰里委員會NC例行董事會的會議記錄初稿。
  - d. 討論並有可能採取行動批准2022年2月7日的歷史文化北鄰里委員會NC特別董事會的會議記錄初稿。
  - e. 討論並有可能採取行動批准2022年2月28日的歷史文化北鄰里委員會NC特別董事會的會議記錄初稿。
  - f. 討論並有可能採取行動批准2022年3月21日的歷史文化北鄰里委員會NC特別董事會的會議記錄初稿。
  - g. 討論並有可能採取行動批准最高每年\$200美金的一個Zoom執照，以此方便歷史文化北鄰里委員會可以舉行線上會議。
5. 部門更新了歷史文化北鄰里委員會的工作進度和《更新工作計劃》。
  - a. 董事會成員培訓更新
  - b. 內部章程更新
  - c. 調解更新
6. 委員會任命
  - a. 討論並有可能採取行動委任一名HCNNC的董事會成員擔任預算和財務委員會的主席。任命直到HCNNC2023年選舉週期的鄰里委員會認證後結束。
  - b. 討論並有可能採取行動委任最多三名HCNNC的董事會成員或任何權益人擔任預算和財務委員會的主席。任命直到HCNNC2023年選舉週期的鄰里委員會認證後結束。
  - c. 討論並有可能採取行動委任一名HCNNC的董事會成員擔任宣傳和交流委員會的主席。任命直到HCNNC2023年選舉週期的鄰里委員會認證後結束。
  - d. 討論並有可能採取行動委任最多三名HCNNC的董事會成員或任何權益人擔任宣傳和交流委員會的主席。任命直到HCNNC2023年選舉週期的鄰里委員會認證後結束。

- e. 討論並有可能採取行動委任一名HCNNC的董事會成員擔任規劃和土地使用委員會的主席。任命直到HCNNC2023年選舉週期的鄰里委員會認證後結束。
  - f. 討論並有可能採取行動委任最多三名HCNNC的董事會成員或任何權益人擔任規劃和土地使用委員會的主席。任命直到HCNNC2023年選舉週期的鄰里委員會認證後結束。
  - g. 討論並有可能採取行動委任一名HCNNC的董事會成員擔任學校和圖書館委員會的主席。任命直到HCNNC2023年選舉週期的鄰里委員會認證後結束。
  - h. 討論並有可能採取行動委任最多三名HCNNC的董事會成員或任何權益人擔任學校和圖書館委員會的主席。任命直到HCNNC2023年選舉週期的鄰里委員會認證後結束。
  - i. 討論並有可能採取行動委任一名HCNNC的董事會成員擔任藝術，公園，娛樂和文化委員會的主席。任命直到HCNNC2023年選舉週期的鄰里委員會認證後結束。
  - j. 討論並有可能採取行動委任最多三名HCNNC的董事會成員或任何權益人擔任藝術，公園，娛樂和文化委員會的主席。任命直到HCNNC2023年選舉週期的鄰里委員會認證後結束。
  - k. 討論並有可能採取行動建立規章管理特別委員會，並委任最多使命董事會成員。規章管理特別委員會將會給董事會提供建議。規章管理特別委員會的時限是60天，規章管理得到批准後，特別委員會就解散。
7. 討論並有可能採取行動批准社區影響聲明，支持El Pueblo洛杉磯州立紀念碑獲取租金援助。他們的房東是洛杉磯市。 [CF 20-0882](#).
8. 討論並有可能批准2021-2022財政年的行政預算文件。
9. 討論並有可能支持案件號ZA-2014-3166-CUB-PA1，位於939 N. Hill Street。請求要求獲得批准，允許繼續銷售可在酒吧裡喝的一系列酒精飲料。最初的CUB於2015年獲得批准，其經營或條款並無任何更改。

## 10. 公告

## 休會

**官員**

<b>Wilson Gee</b> 主席	<b>Tony Quon</b> 第一副主席	<b>Ne Hung Hom</b> 第二副主席	<b>Esther Woojan</b> 秘書	<b>Valerie Hanley</b> 會計
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**鄰里委員會代表們**

<b>Xiao Ping Liang</b> Chinatown 普通企業業主/ 員工/ 非盈利/ 產權業主代表	<b>Mei Wah Lau</b> Chinatown 普通企業業主/員工代 表	<b>Wai So Yuan</b> Chinatown 非盈利組織 代表	<b>Tuong Hoang</b> Chinatown 居民代表	<b>Ne Hung Hom</b> Chinatown 居民代表
<b>Paul Hanley</b> El Pueblo 普通企業業主/ 員工/ 非盈利/ 產權業主代表	<b>Norma Garcia</b> El Pueblo 普通企業業主/員 工代表	<b>Valerie Hanley</b> El Pueblo 非盈利組 織代表	<b>Huiling Cai</b> Solano Canyon 居民代表	<b>Phyllis Ling</b> Solano Canyon 居民代表
<b>Wilson Gee</b> Solano Canyon 普通企業業主/ 員工/非盈利/ 產權業主代表	<b>Steve Rice</b> Victor Height 普通企業業主/ 員 工/ 非盈利/ 產權業主代表	<b>Don Toy</b> Victor Heights 居民代表	<b>Esther Woojan</b> Victor Heights 居民代表	<b>Bryce Louie</b> 全體青年代表
<b>Miho Murai</b> 民眾代表	<b>Tony Quon</b> 民眾代表			

**鄰里委員會公眾評論**

在董事會對某一項目採取行動前，如果主持人提示公眾就任何議程可以發言，公眾可以按\*9。只有在審議議程事宜時，才會聽取公眾對議程事宜的意見。公眾對未列入議程但屬於委員會職權範圍內的其他事項的意見，將在公眾意見征詢間聽取。請注意，因為《布朗法案》，在“總公眾評論”時間公眾發表的意見，董事會無法立即採取任何行動，但是該意見可以作為將來董事會會議中的討論事項。每位發言人有2分鐘的評論時間，除非董事會主持人做出其他調整。

**公共發佈會議議程**

公眾可在以下地方閱覽鄰里委員會的會議議程:

- Solano Avenue Elementary School, 615 Solano Avenue, Los Angeles, CA90012
- Public Notice Board, Plaza el Pueblo de Los Angeles (in front of 555 N Main St, Los Angeles, CA90012)
- [www.hcnnc.org](http://www.hcnnc.org)
- 你也可以在網站上<https://www.lacity.org/subscriptions>訂閱L.A. City’s Early Notification System就會收到會議議程的郵件。

**美國殘疾人法案**

作為美國殘疾法案第II章範圍內的組織，洛杉磯市不會因為殘疾而歧視，並且會根據要求提供合理安排確保大家都有公平的機會參與計劃，服務和活動。手語翻譯，助聽器協助，或其他輔助設施服務也可以根據要求提供。確保能夠提供服務，請在會議前3個工作日打(72小時)電話聯繫鄰里賦權部門213-978-1551或者發送電子郵件到[NCsupport@lacity.org](mailto:NCsupport@lacity.org)。

**公共記錄閱覽**

為符合政府的第54957.5項規定，在會議前派發給大多數或者全部董事會成員的非豁免書面文件都可在200 N Spring St, Los Angeles, California 90012以及我們的網站: [www.hcnnc.org](http://www.hcnnc.org)上查閱，或者在會議當天查閱。除此之外，如果你想要獲取一份會議議程中相關事宜的文件，請致電聯繫HCNNC，(323)716-3918或發郵件到: [hcnc.board@gmail.com](mailto:hcnc.board@gmail.com)。

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