

# HCNNC

## HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Tuesday, May 31, 2022 5:00 p.m. - 7:00 p.m.

Special 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/87053161821>
2. Phone – Dial 1-888-475-4499. Then Enter This Webinar ID: **870 5316 1821** 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@hcnnc.org](mailto:admin@hcnnc.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@hcnnc.org](mailto:admin@hcnnc.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 **870 5316 1821** 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](http://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. Discussion and possible action to approve the Fiscal Year 2021-2022 Admin Budget Packet.

## 3. Outreach Expenditures

- a. 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.
- b. Discussion and possible action to approve expenditure for outreach supplies and promotional materials of up to \$3000 to StickerLA. Supplies are an two banners. Promotional materials are stickers with HCNNC branding/logo.
- c. Discussion and possible action to approve expenditure for outreach promotional items of up to \$10,000 to DTLA Print to purchase HCNNC branded tote bags.
- d. Discussion and possible action to approve expenditure for outreach promotional items of up to \$12,000 to Garuda Promo to purchase HCNNC branded magnets, pads of paper, and pens.
- e. Discussion and possible action to approve expenditure for outreach supplies of up to \$4000 to Monster Displays to purchase HCNNC two event tents with custom canopies, weights for the tent, and a table cloth.

## 4. Office Equipment/Operational Expenditures

- a. Discussion and possible action to approve expenditure for office equipment of up to \$13,100 from Amazon. The office equipment to purchase is Short Throw Projector Optoma GT1080HDR, Portable Projector Screen, 25ft and 10ft HDMI cables, surge protectors, extension cord, 17 Tablets w/ Cellular - Samsung Galaxy S6, 17 Tablet keyboard cases, 17 Headset jack USB C adapters, 17 Headphones for tablets, Cellular Internet Hotspot (device only), unlocked Laptop, Rolling Travel Tote, 2 folding tables, and 6 chairs.
- b. Discussion and possible action to approve expenditure for office equipment of up to \$400 from Verizon for two Beoplay A1 bluetooth speakers with microphones for meetings.

5. Discussion and possible action to approve payment of up to \$500 per month to rent a storage unit at StorQuest Self-Storage (1000 N Main St, Los Angeles, CA 90012) for the storage of neighborhood council equipment and supplies.

6. Discussion and possible action to authorize up to 3 board members to access the storage unit.

7. Discussion and possible action to contribute up to \$20,000 to the NC Congress.

8. 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5月31日，星期二，下午5點至晚上7點

董事會特別會議

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/87053161821>
2. 電話 – 撥打 1-888-475-4499，然後輸入**Webinar ID(線上會議ID): 870 5316 1821**，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 870 5316 1821，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. 討論並有可能採取行動批准2021-2022財政年度行政預算文件

## 3. 宣传开支

- a. 討論並有可能採取行動批准高達\$500的宣傳材料開支給UltraPress，製作20件印有HCNNC標徽的體恤衫，讓董事會成員們穿著去參加宣傳活動。
- b. 討論並有可能採取行動批准高達\$3,000的宣傳用品和材料開支給StickerLA。宣传用品是一个定制的活动帐篷以及两个横幅。材料是印有HCNNC 徽章或标致的贴纸。
- c. 討論並有可能採取行動批准高達\$10,000的宣傳用品開支給DTLA Print，用来购买印有HCNNC徽章的手提袋。
- d. 討論並有可能採取行動批准高達\$12,000的宣傳用品開支給Garuda Promo，用来购买印有HCNNC徽章的磁铁，便签本和笔。
- e. 討論和可能採取的行動，批准向 Monster Displays 支付高達 \$4,000 美元的外展用品支出，以購買 HCNNC 兩個帶有定制簷篷、帳篷重量和桌布的活動帳篷

## 4. 办公设备或运营支出

- a. 討論並有可能批准高達\$13,100的開支從Amazon上購買辦公設備。辦公設備是要購買 Short Throw Projector Optoma GT1080HDR (放映機)， Portable Projector Screen(便攜式投影儀屏幕)， 25英呎和10英呎的HDMI多媒體電纜， 電湧保護器， 延長線， 17帶電話的平板電腦 - 三星Galaxy S6， 17平板電腦鍵盤保護套， 17耳機插孔USB C適配器， 17平板電腦的耳機， 移動互聯網熱點(僅限設備)， 已解鎖的筆記本電腦， 帶輪旅行手提袋， 2台折疊桌子和6把椅子
- b. Discussion and possible action to approve expenditure for office equipment of up to from Verizon for two Beoplay A1 bluetooth speakers with microphones for meetings. 討論並有可能採取行動批准高達\$400的開支從Verizon購買辦公設備，為會議購買兩台Beoplay A1帶麥克風的藍牙音響

## 5. 討論並有可能採取行動批准支付每月最多\$500的租金租下位於1000 N Main St, Los Angeles, CA 90012的StorQuest Self-Storage中儲藏室，用來存放鄰里委員會設備和用品。

## 6. 討論並有可能採取行動授權最多3名董事會可以進入儲藏室。

## 7. 討論並有可能採取行動向NC大會捐款\$20,000

## 8. 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
<b>鄰里委員會代表們</b>				
<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)。

**Servicios De Traducción**

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