

# HCNNC

## HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Monday, June 5, 2023 5:00 p.m. - 7:00 p.m.

Special Board Meeting

AGENDA

通用董事會會議 · Reunión de la Junta

Meeting In-person

Chinatown Branch Library

639 N. Hill St.

Los Angeles, CA 90012

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

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.

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

### 3. 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 the Draft Meeting Minutes Historic Cultural North NC Regular Board Meeting of April 24, 2023.
- b. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the March 2023.
- c. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the April 2023.

- d. 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.
  - e. Discussion and possible action to approve expenditure for outreach promotional items of up to \$2,500 to DTLA Print to purchase HCNNC branded tote bags.
  - f. Discussion and possible action to approve expenditure for outreach promotional items of up to \$1,250 to Garuda Promo to purchase HCNNC branded pens.
  - g. Discussion and possible action to approve payment of up to \$500 per month to rent a storage unit at Extra Space Storage (1000 N Main St, Los Angeles, CA 90012) for the storage of neighborhood council equipment and supplies.
  - h. Discussion and possible action to approve USPS P.O. Box, located at Terminal Annex Finance – Post Office, 900 N Alameda St, Los Angeles, CA 90012, up to \$600.00.
  - i. Discussion and possible action to approve outreach expenditure for 10 ft Canopy from Monsters Displays, up to \$1,200.00. Canopy to be used for tabling/outreach events.
4. DISCUSSION AND POSSIBLE ACTION to fund operational expenses as listed below for up to \$9,045.00 for the purpose of conducting meetings smoothly and efficiently:
- a. Projector up to \$1,400 from Amazon.
  - b. Large timer for time-keeping at meetings up to \$100.00 from Amazon.
  - c. Laptop to contain NC records, display agenda and documents at meetings, take notes up to \$700.00 from Amazon (To be City inventory and to be owned by the Neighborhood Council and no individual Board Member)
  - d. Voice recorder for recording meetings when minute-taker is not available up to \$100.00 from Amazon.
  - e. Translation equipment up to \$3,500.00
  - f. Gavel up to \$20.00 from Amazon
  - g. Portable PA/Speaker System up to \$1,000.00 from Amazon
  - h. Speaker Stands (pair) up to \$60.00 from Amazon
  - i. Asset Labels up to \$70.00 from Amazon
  - j. Folding Cart/Dolly for storage unit up to \$100.00 from Amazon
  - k. Rolling Tote up to \$60.00 from Amazon
  - l. Carrying Case (for portable printer) up to \$40.00 from Amazon
  - m. Wagon/Cart for transporting equipment \$120.00 from Amazon
  - n. Four folding chairs up to \$175.00 from Costco
  - o. Two 6ft Folding Tables up to \$160.00 from Home Depot
  - p. Containers for Storage up to \$100.00 from Home Depot
  - q. Storage Racks/Shelving for a storage unit (folding/rolling) up to \$330.00 from Origami
  - r. Wireless Microphones System up to \$600.00 from Guitar Center
  - s. Portable Printer up to \$300.00 from Staples
  - t. Ink Cartridges for portable printer up to \$110.00 from Staples
5. Discussion and possible action to contribute up to \$10,000 to the NC Congress. Presentation by Teresa Y. Hillery, member of the Los Angeles Congress of Neighborhoods. The Los Angeles Congress of Neighborhoods is a conference for our Neighborhood Councils that will be returning to City Hall this year, taking place on Saturday, September 23, 2023. The theme is "A New Era: Reimagining Leadership."
6. Discussion and possible action to authorize up to three board members to access the storage unit.
7. Discussion and possible action to authorize up to three board members to access the postal office P.O.

Box.

8. Discussion and possible action to amend the Fiscal Year 2022-2023 Admin Budget Packet.
9. Announcements

**Adjournment**

**Officers**

<b>Wilson Gee</b> Chair	<b>Tony Quon</b> 1st Vice-Chair	<b>Ne Hung Hom</b> 2nd Vice-Chair	<b>Vacant</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>Huilong 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>Vacant</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

# HCNNC

歷史文化北鄰里委員會

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



2023年05月22日，星期一，晚上 6點 - 5點

特別董事會會議

會議議程

通用董事會會議 · Reunión de la Junta

親自會面

華埠圖書館分館 (Chinatown Branch Library)

639 N. Hill St.

Los Angeles, CA 90012

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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。

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. 同意日曆 (注：同意日曆是董事會會議實踐，將日常事務分組到一個議程項目中。同意日曆可以在一次行動中獲得批准，而不是就每個項目單獨提交動議。同意日曆可以快速推進常規項目，以便董事會有時間討論更重要的問題。如果成員不贊成同意日曆項目或想要將其轉移至常規議程，則該成員將請求從同意日曆中移出該項目。主席會詢問各位成員是否贊成批准同意日曆 (不含移出項目) 。)
  - a. 討論和可能採取的行動以批准 2023 年 4 月 24 日歷史文化北區鄰里委員會 (Historic Cultural North NC) 特別理事會會議紀要草案。
  - b. 討論和可能採取的行動以批准 2023 年 3 月的月度支出報告 (Monthly Expenditure

Report, MER)。

- c. 討論和可能採取的行動以批准 2023 年 4 月的月度支出報告 (Monthly Expenditure Report, MER)
  - d. 討論和可能採取的行動以批准向 UltraPress 支付高達 500 美元的外展用品支出，以生產/購買 20 件帶有 HCNNC 標誌的 T 恤，供董事會成員在外展活動中穿
  - e. 討論和可能採取的行動以批准向 DTLA Print 支付高達 2,500 美元的外展促銷物品，以購入 HCNNC 品牌手提袋
  - f. 討論和可能採取的行動以批准向 Garuda Promo 支付高達 1,250 美元的外展促銷物品，以購入 HCNNC 品牌筆
  - g. 討論并有可能採取行動批准支付每月最多\$300的租金租下位於1000 N Main St, Los Angeles, CA 90012的Extra Space Storage中儲藏室，用來存放鄰里委員會設備和用品
  - h. 批准 USPS 郵政信箱的討論和可能採取的行動Box, Terminal Annex Finance – Post Office, 900 N Alameda St, Los Angeles, CA 90012 · 最高 600.00 美元
  - i. 批准 Monsters Displays 的 10 英尺 Canopy 外展支出高達 1,200.00 美元的討論和可能的行動。外展活動的天篷討論和可能採取的行動，以授權最多三名董事會成員訪問存儲單元
4. 討論並採取可能的行動，為以下所列的業務費用提供高達 \$9,045.00 資金，以便順利和有效地舉行會議：
- a. 亞馬遜的投影機最高價可達 \$620.00。
  - b. 用於會議計時的大型計時器，亞馬遜售價高達 \$100.00。
  - c. 亞馬遜上包含 NC 記錄，能在會議上顯示議程和文件，記錄筆記的筆記本電腦最高售價可達 \$700.00（為城市的庫存，由居委會擁有，而非個別理事會成員）。
  - d. 在沒有會議記錄員的情況下，用於記錄會議的錄音機，亞馬遜上最高售價可達 \$100.00。
  - e. 翻譯設備高達 \$2,000.00
  - f. 小木槌，最多為 \$20.00
  - g. Amazon 最高 1,000.00 美元的便攜式 PA/揚聲器系統
  - h. 亞馬遜的揚聲器支架（一對）最高 60.00 美元
  - i. 亞馬遜最高 70.00 美元的資產標籤
  - j. Amazon 最高 100.00 美元的用於存儲單元的折疊手推車/手推車
  - k. Amazon 最高 60.00 美元的滾動手提袋
  - l. Amazon 最高 40.00 美元的手提箱（用於便攜式打印機）
  - m. 用於運輸設備的貨車/手推車 120.00 美元來自亞馬遜
  - n. Costco 最高 175.00 美元的四把折疊椅
  - o. Home Depot 兩張 6 英尺折疊桌，最高 160.00 美元
  - p. Home Depot 最高 100.00 美元的存儲容器

- q. 用於存儲單元 ( 折疊/滾動 ) 的存儲架/擱架，最高 330.00 美元，來自 Origami
  - r. Guitar Center 的無線麥克風系統最高 600.00 美元
  - s. Staples 最高 300.00 美元的便攜式打印機
  - t. Staples 的便攜式打印機墨盒最高 110.00 美元
5. 討論並採取可能的行動，向 NC 議會捐款多達 \$10,000。洛杉磯社區大會成員 Teresa Y. Hillery 的演講。洛杉磯社區大會屬於我們社區委員會會議，今年將回歸市政廳，於 2023 年 9 月 23 日星期六舉行。主題是「一個全新的時代：重新塑造領導力」
6. 討論和可能採取的行動，以授權最多三名董事會成員訪問郵局郵政信箱。盒子
7. 修改 2022-2023 財年行政預算方案的討論和可能採取的行動
8. 公告

## 休會

歷史文化北部鄰里理事會 (Historic Cultural North Neighborhood Council) 2023 年選舉日 2023 年 5 月 4 日。

投票地點和時間：

阿爾卑斯娛樂中心 (Alpine Recreation Center) 大堂區 817 Yale St., Los Angeles 90012

下午 2 點至晚上 8 點

有關更多信息，請訪問

<https://clerk.lacity.org/clerk-services/elections/nc-elections>

**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>Vacant</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>Vacant</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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