

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Monday, July 24, 2023 5:00 p.m. - 7:00 p.m.

Regular 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 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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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. Liaisons Reports

5. Installation of newly-elected Board of Directors (Oath of Office)

6. Discussion and Possible action to elect new Executive Officers:

- a. Chair
 - b. Vice Chair #1
 - c. Vice Chair #2
 - d. Secretary
 - e. Treasurer
7. Discussion and possible action appointment of Financial Officers of the Board
 - a. Neighborhood Council Bank Card Holder
 - b. Second Card Holder (optional)
 - c. Second Signer
 - d. Alternate Signer (optional)
 8. Discussion and possible action appointing up to 5 board members as Community Impact Statement Filers of the Board.
 9. Discussion and possible action appointment of Standing Committee Chairs and Members
 - a. Budget and Finance
 - b. Outreach and Communications
 - c. Planning and Land Use
 - d. Schools and Libraries
 - e. Arts, Parks, Recreation, and Culture
 10. Discussion and possible action of changing the Historic Cultural North Neighborhood Council Regular Board meeting date and time.
 11. Discussion and possible action to schedule a board retreat.
 12. Discussion and possible action to amend the Fiscal Year 2023-2024 Admin Budget Packet.
 13. **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 June 26, 2023.
 - b. Discussion and possible action to approve the Monthly Expenditure Report (MER) for June 2023.
 14. Announcements

Adjournment

Officers

Vacant Chair	Vacant 1st Vice-Chair	Vacant 2nd Vice-Chair	Vacant Secretary	Vacant Treasurer
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Neighborhood Representatives

Mei Wah Lau Chinatown At-Large Business Owner/ Employee/ Non-Profit/ Property Owner Representative	Garrett Quon Chinatown Business Owner/ Employee Representative	Wing Ho Chinatown Non-Profit Representative	Xochitl Manzanilla Chinatown Residential Representative	Ne Hung Hom Chinatown Residential Representative
Edward Flores El Pueblo At-Large Business Owner/ Employee/ Non-Profit/ Property Owner Representative	Valerie Hanley El Pueblo Business Owner/ Employee Representative	Paul Hanley El Pueblo Non-Profit Representative	Huilong Cai Solano Canyon Residential Representative	Daniel Reza Solano Canyon Residential Representative
Phyllis Ling Solano Canyon Business Owner/ Employee/ Non-Profit/ Property Owner Representative	Yuval Bar-Zemer Victor Height Business Owner/ Employee/ Non-Profit/ Property-Owner Representative	Bill Chin Victor Heights Residential Representative	Patrick Chen Victor Heights Residential Representative	Mariela Cruz-Suarez At-Large Youth Representative
Miho Murai At-Large Representative	Jen Seto 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07月24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

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。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。

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. 聯絡報告
5. 新當選董事會就職典禮（就職宣誓）

6. 討論並可能採取動議選舉新的執行官員：

- a. 主席
- b. 第一副主席
- c. 第二副主席
- d. 秘書
- e. 財務主管

7. 討論並採取可能的動議任命執行局財務官員

- a. 鄰里理事會銀行卡持有人
- b. 第二卡持有人 (可選)
- c. 第二簽字人
- d. 備選簽字人 (可選)

8. 討論並採取可能的動議，任命最多 5 名董事會成員為董事會社區影響聲明申請人。

9. 討論並可能採取動議任命常設委員會主席和成員：

- a. 預算和財務
- b. 外聯與溝通
- c. 規劃與土地利用
- d. 學校和圖書館
- e. 藝術、公園、娛樂和文化

10. 討論並可能採取動議改變歷史文化北部鄰里理事會定期理事會會議的日期和時間

11. 討論並可能採取動議安排董事會務虛會

12. 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 6 月 26 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 6 月的月度支出報告 (Monthly Expenditure Report, MER)。

13. 公告

休會

官員

Vacant 主席	Vacant 第一副主席	Vacant 第二副主席	Vacant 秘書	Vacant 會計
鄰里委員會代表們				
Mei Wah Lau Chinatown 普通企業業主/ 員工/ 非盈利/ 產權業主代表	Garrett Quon Chinatown 普通企業業主/員工代 表	Wing Ho Chinatown 非盈利組織 代表	Xochitl Manzanilla Chinatown 居民代表	Ne Hung Hom Chinatown 居民代表
Edward Flores El Pueblo 普通企業業主/ 員工/ 非盈利/ 產權業主代表	Valerie Hanley El Pueblo 普通企業業主/員 工代表	Paul Hanley El Pueblo 非盈利組 織代表	HuilingCai Solano Canyon 居民代表	Daniel Reza Solano Canyon 居民代表
Phyllis Ling Solano Canyon 普通企業業主/ 員工/非盈利/ 產權業主代表	Yuval Bar-Zemer Victor Height 普通企業業主/ 員 工/ 非盈利/ 產權業主代表	Bill Chin Victor Heights 居民代表	Patrick Chen Victor Heights 居民代表	Mariela Cruz- Suarez 全體青年代表
Miho Murai 民眾代表	Jen Seto 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
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- 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。

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。

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