

HCNNC

HISTORIC CULTURAL NORTH
NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Wednesday, May 22, 2024

6:00 p.m. - 7:00 p.m.

Budget & Finance Committee Meeting

AGENDA

Public Zoom Meeting Online or By Telephone

Online: <https://us02web.zoom.us/j/8692921164>

Dial (888) 475-4499 to Join the Meeting

Then Enter This Webinar ID: 869 2921 1164 and Press #

One tap mobile:

[+16694449171..8692921164#](tel:+166944491718692921164) US

[+16699006833..8692921164#](tel:+166990068338692921164) US (San Jose)

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

(669) 444-9171 • Toll Free: (833) 548-0276 • (833) 548-0282 • (877) 853-5257

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Neighborhood Council must join the meeting either (1) via the Zoom link, or (2) by dialing one of the phone numbers listed above, entering the Webinar ID, and then pressing # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Comments from the public on agenda items will be heard only when the respective item is being considered.

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.

If you require translation services, please notify the Neighborhood Council 3 working days (72 hours) before the event. Please contact HCNNC at (323) 716-3918 or email at admin@hcnn.org to notify the Neighborhood Council.

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。

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.

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

Supporting documents may be viewed at www.HCNNC.org or at the Chinatown Library at 639 N Hill St, Los Angeles, 90012, in the "HCNNC" folder on the shelf behind the reference desk.

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 2 minutes max per speaker)
 3. **Discussion and review of NPG grant applications** that were submitted by the May 15th deadline.
 4. **Discussion and possible action to amend HCNNC’s 2023-2024 Fiscal Year Budget.** Amendments may include adjustments to cover interpretation/translation expenses due to exhaustion of the translation fund administered by the City Clerk’s Office and to increase available funds for NPG grants. Amendments approved by the committee will be forwarded to the full board for approval.
 5. **Discussion and possible action to approve HCNNC’s Inventory Report** and submit the report to the full board for approval.
 6. **Discussion and possible action to approve a draft 2024-2025 Fiscal Year HCNNC budget.** The draft budget would be forwarded to the full board for approval, and subject to additional amendments by the full board.
 7. **Announcements**
- Adjournment -**

COMMITTEE MEMBERS	Paul Hanley Chair	Valerie Hanley Member	Phyllis Ling Member
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– NEIGHBORHOOD REPRESENTATIVES –

Mei Wah Lau - Chinatown At-Large Business Owner/
Employee/ Non-Profit/ Property Owner
Garrett Quon - Chinatown Business Owner/ Employee
Wing Ho - Chinatown Non-Profit
Xochitl Manzanilla - Chinatown Residential
Ne Hung Hom - Chinatown Residential
Edward Flores - El Pueblo At-Large Business Owner/
Employee/ Non-Profit/ Property Owner
Valerie Hanley - El Pueblo Business Owner/ Employee
Paul Hanley - El Pueblo Non-Profit

Phyllis Ling - Solano Canyon Business Owner/
Employee/ Non-Profit/ Property Owner
Huilin Cai - Solano Canyon Residential
Daniel Reza - Solano Canyon Residential
Shirley Oaks - Victor Heights Business Owner/
Employee/ Non-Profit/ Property-Owner
Bill Chin - Victor Heights Residential
Patrick Chen - Victor Heights Residential
Mariela Cruz-Suarez - At-Large Youth
Miho Murai - At-Large
Jen Seto - At-Large

Public Input at Neighborhood Council Meetings. 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 option, 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.

Public Posting of Agendas. Neighborhood Council agendas are posted for public review as follows: (1) Solano Avenue Elementary School, 615 Solano Avenue, (2) Public Notice Board, Plaza el Pueblo de Los Angeles (across the street from 555 N Main St), (3) Chinatown Library, 639 N Hill St, (4) Alpine Recreation Center, 817 Yale St, (5) Eastside Market Italian Deli, 1013 Alpine St, (6) 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> or HCNNC's mailing list at <https://hcnnc.org/subscribe/>.

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 at Chinatown Library, 639 N Hill 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 admin@hcnnc.org.

SB 411 Updates. If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body,

that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.