

# HCNNC

## HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Monday, October 24, 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@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 **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. Liaisons Reports
5. Discussion and possible action to support ZA-2021-6296-CUB, 951 N NORTH BROADWAY 90012, CUP for the sale and services of beer & wine for off-site consumption in conjunction with a new wine bar with hours of 12pm-12am daily.
6. Verbal report from the Outreach Committee including updates on the Outreach Strategic Plan, newsletter/digital media, and outreach events.
7. Discussion and possible action to appoint an ad hoc Elections Committee.
8. Discussion and possible action to appoint Account Administrator(s) who are responsible for managing and maintaining HCNNC's Digital Communications.

Duties of the Account Administrators include:

- 1) ensure that a Neighborhood Council's Digital Communications are regularly maintained and comments are regularly checked;
  - 2) ensure that the neighborhood council board is informed about Neighborhood Council Digital Communications activities through regular reports;
  - 3) review content posted to the Neighborhood Council's Digital Communications to ensure the content is timely, professional, and relevant to neighborhood council's activities and resources, and is consistent with the neighborhood council's bylaws and standing rules, City policies, including policies set forth by the Board of Neighborhood Commissioners, Department of Neighborhood Empowerment, and applicable law; and
  - 4) ensure that the neighborhood council is in compliance with the rules, guidelines, and policies of the third-party websites, social media sites, newsletters, platforms, and accounts being used; and
  - 5) ensure that (a) accounts are in active use; (b) content published by the neighborhood council is timely and accurate; (c) comments are checked and reviewed on a regular basis; and (d) comments are moderated according to this policy.
9. Discussion and possible action to recognize HCNNC's existing Digital Communications accounts as official accounts for the Historic Cultural North Neighborhood Council. These accounts are HCNNC's Facebook ([historicculturalnorth](https://www.facebook.com/historicculturalnorth)), Instagram ([historicculturalnorth](https://www.instagram.com/historicculturalnorth)), Twitter ([HCNorthNC](https://twitter.com/HCNorthNC)), and Mailchimp accounts.

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

11. **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 Special Board Meeting of May 31, 2022.
- b. Discussion and possible action to approve the Draft Meeting Minutes Historic Cultural North NC Regular Board Meeting of August 22, 2022.
- c. Discussion and possible action to approve the Monthly Expenditure Report (MER) for the August 2022.

12. 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**

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**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 [hcnc.board@gmail.com](mailto:hcnc.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



2022年10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

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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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. 聯絡報告
5. 討論和可能採取的行動以支援案件編號：ZA-2021-6296-CUB，位於 951 N NORTH BROADWAY 90012 的「附條件的使用許可」(CUP)，以銷售和供應場外消費的啤酒和葡萄酒，以及一間新酒吧，每日營業時間為中午 12 點至凌晨 12 點。
6. 外展委員會 (Outreach Committee) 進行口頭報告，包括關於外展戰略計畫、時事通訊/數位媒體和外展活動的最新資訊。
7. 進行討論並可能採取行動 以任命一個籌款選舉委員會 (Elections Committee)。
8. 進行討論並可能採取行動 以任命負責管理和維護 HCNNC 數位通訊的帳戶管理員。

帳戶管理員的職責包括：

- 1) 確保定期維護鄰里委員會的數位通訊，並且定期查看評論
- 2) 確保鄰里委員會理事會透過定期報告及時瞭解鄰里委員會的數位通訊活動；
- 3) 審查鄰里委員會數位通訊上發佈的內容，以確保內容及時、專業，與鄰里委員會的活動和資源相關，並且符合鄰里委員會的規章制度和常設規則、本市的外關政策，包括鄰里賦權部 (Department of Neighborhood Empowerment) 鄰里委員理事會 (Board of Neighborhood Commissioners) 制定的政策，以及適用的法律；以及
- 4) 確保鄰里委員會遵守正在使用的第三方網站、社交媒體網站、時事通訊、平臺和帳戶的規則、準則和政策；以及
- 5) 確保 (a) 帳戶處於活躍使用狀態；(b) 鄰里委員會發佈的內容及時、準確；(c) 定期查看和審查評論；以及 (d) 根據本政策進行評論管理。
9. 進行討論並可能採取行動 以確認 HCNNC 現有的數字通訊帳戶為歷史文化北區鄰里委員會的官方帳戶。這些帳戶包括 HCNNC 的 Facebook (historicculturalnorth)、Instagram (historicculturalnorth)、Twitter (HCNorthNC) 以及 Mailchimp 帳戶
10. 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》
11. 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 2022 年 5 月 31 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 2022 年 8 月 22 日歷史文化北區鄰里委員會 (Historic Cultural North NC) 常規理事會會議紀要草案。
  - c. 討論和可能採取的行動以批准 2022 年 8 月的月度支出報告 (Monthly Expenditure Report, MER)。

## 12. 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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