

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Monday, August 28, 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

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.

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 2 minutes max per speaker)
3. **GOVERNMENT REPORTS**
 - 3.1. Public Safety
 - 3.2. City Council Representative
 - 3.3. Government Departments/Agencies, including Department of Neighborhood Empowerment
4. **Liaison Reports**
5. **Committee Reports**

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.

- 5.1. Executive Committee
6. **Discussion and possible action to appoint board liaisons and alternates.**
 - 6.1. Los Angeles Neighborhood Council Coalition (LANCC)
 - 6.2. William Mead Homes Redevelopment Advisory Council
7. **Discussion and possible action to appoint standing committee members.**
 - 7.1. Budget and Finance
 - 7.2. Outreach and Communications
 - 7.3. Planning and Land Use
 - 7.4. Schools and Libraries
 - 7.5. Arts, Parks, Recreation, and Culture
8. **Presentation on the Cornfield Arroyo Seco Specific Plan (CASP) Update by Michael Sin, LA City Planning Department.**
9. **Discussion and possible action to schedule a board retreat, and approve the expenditure of up to \$1000 to pay for a venue/location, food/refreshments, and office supplies for team-building activities for the board retreat.**
10. **Discussion and possible action to change the Historic Cultural North Neighborhood Council Regular Board meeting date/time.**
11. **Discussion and possible action to approve expenditures for office equipment / accessories for HCNNC board and committee meetings:**
 - Up to \$100 to Monoprice for audio/video cables
 - Up to \$50 to Tomtoc for laptop carrying case
 - Up to \$180 to Amazon for carrying cases for projector, microphone system and keyboard/mouse
 - Up to \$150 to Office Depot for a wireless mouse, keyboard, surge protectors/extension cords, and batteries (for remotes, microphones)
12. **Discussion and possible action to approve the expenditure of up to \$500 to Staples to print brochures.**
13. **Discussion and possible action to create a Bylaws Ad Hoc Committee and appoint up to 4 Board Members who will review the NC bylaws and provide bylaws amendments recommendations to the Board to consider at a future meeting. The time limit for this Ad Hoc Committee is 10 months and once the recommendations are provided to the Board, the Ad Hoc Committee is dissolved.**
14. **Discussion and possible action to amend the Fiscal Year 2023-2024 Budget.**
15. **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.)
 - 15.1. Discussion and possible action to approve the Draft Meeting Minutes Historic Cultural North NC Regular Board Meeting of July 24, 2023.
 - 15.2. Discussion and possible action to approve the Monthly Expenditure Report (MER) for June 2023.
 - 15.3. Discussion and possible action to approve the Monthly Expenditure Report (MER) for July 2023.
16. **Announcements**
- Adjournment -

OFFICERS	Phyllis Ling Chair	Wing Ho 1st Vice-Chair	Patrick Chen 2nd Vice-Chair	Miho Murai Secretary	Paul Hanley Treasurer
<p>– NEIGHBORHOOD REPRESENTATIVES –</p> <p>Mei Wah Lau - Chinatown At-Large Business Owner/ Employee/ Non-Profit/ Property Owner</p> <p>Garrett Quon - Chinatown Business Owner/ Employee</p> <p>Wing Ho - Chinatown Non-Profit</p> <p>Xochitl Manzanilla - Chinatown Residential</p> <p>Ne Hung Hom - Chinatown Residential</p> <p>Edward Flores - El Pueblo At-Large Business Owner/ Employee/ Non-Profit/ Property Owner</p> <p>Valerie Hanley - El Pueblo Business Owner/ Employee</p> <p>Paul Hanley - El Pueblo Non-Profit</p>			<p>Phyllis Ling - Solano Canyon Business Owner/ Employee/ Non-Profit/ Property Owner</p> <p>Huiling Cai - Solano Canyon Residential</p> <p>Daniel Reza - Solano Canyon Residential</p> <p>Yuval Bar-Zemer - Victor Heights Business Owner/ Employee/ Non-Profit/ Property-Owner</p> <p>Bill Chin - Victor Heights Residential</p> <p>Patrick Chen - Victor Heights Residential</p> <p>Mariela Cruz-Suarez - At-Large Youth</p> <p>Miho Murai - At-Large</p> <p>Jen Seto - At-Large</p>		

Public Input at Neighborhood Council Meetings. The public is requested to fill out a speaker card 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: (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.

HCNNC

歷史文化北鄰里委員會

華埠·埃爾普韋布洛·索拉諾峽谷·維克多崗



週一, 2023年8月28日

下午5:00 - 下午7:00

定期董事會會議

AGENDA

Regular Board Meeting · 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. 致電訂購和點名
2. 關於非議程項目的一般公眾意見(每位發言者最多兩分鐘)
3. 政府報告
 - 3.1. 公共安全
 - 3.2. 市議會代表
 - 3.3. 政府部門/機構, 包括社區賦權部。
4. 聯絡報告
5. 委員會報告

支持文件可在 www.HCNNC.org 或位於 639 N Hill St, Los Angeles, 90012 的唐人街圖書館在諮詢台後面書架上的“HCNNC”文件夾中查看。

- 5.1. 執行委員會
6. 討論並可能採取動議，以任命理事會聯絡員和候補人。
 - 6.1. 洛杉磯鄰里理事會聯盟 (LANCC)
 - 6.2. William Mead Homes 重建諮詢委員會
7. 討論並可能採取動議，以任命常設委員會會員。
 - 7.1. 預算和財務
 - 7.2. 外聯與溝通
 - 7.3. 規劃與土地利用
 - 7.4. 學校和圖書館
 - 7.5. 藝術、公園、娛樂和文化
8. 洛杉磯城市規劃部 **Michael Sin** 介紹 **Cornfield Arroyo Seco** 專項計劃 (CASP) 更新。
9. 討論並可能採取動議，以安排理事會虛會，批准支付高達 1000 美元的費用，以用於安排理事會虛會場地/地點、食品/茶點、及團隊建設活動的辦公用品。
10. 討論並可能採取動議，以改變歷史文化北部鄰里理事會定期理事會會議的日期/時間。
11. 討論並可能採取動議，以批准支付以下費用，以購買歷史文化北區鄰里理事會 (HCNNC) 的理事會和委員會會議的辦公設備/配件：
 - 向 Monoprice 支付高達 100 美元的費用，以購買音訊/視訊電纜
 - 向 Tomtoc 支付高達 50 美元的費用，以購買筆記型電腦手提箱
 - 向 Amazon 支付高達 180 美元的費用，以購買投影儀、麥克風系統及鍵盤/滑鼠的手提箱
 - 向 Office Depot 支付高達 150 美元的費用，以購買無線滑鼠、鍵盤、電源保護器/延長線以及電池(適用於遙控器、麥克風)
12. 討論並可能採取動議，以批准向 **Staples** 支付高達 500 美元的費用，以列印小冊子。
13. 討論並可能採取動議，以成立臨時章程委員會，並任命最多 4 名理事會成員來審查鄰里理事會 (NC) 章程，並向理事會提供章程修訂建議，以供在未來的會議中審議。此臨時委員會的期限為 10 月，一旦建議提交理事會，臨時委員會即告解散。
14. 討論並有可能採取行動批准 2023-2024 財政年度行政預算文件
15. 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)。)
 - 15.1. 討論和可能採取的行動以批准 2023 年 7 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
 - 15.2. 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)。
 - 15.3. 討論和可能採取的行動以批准 2023 年 7 月的月度支出報告 (Monthly Expenditure Report, MER)。
16. 公告
- 休會 -

官員	Phyllis Ling 主席	Wing Ho 第一副主席	Patrick Chen 第二副主席	Miho Murai 秘書	Paul Hanley 會計
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- 鄰里代表 -

Mei Wah Lau - 華埠全區企業東主/僱員/非營利組織/產權人代表

Garrett Quon - 華埠企業東主/僱員代表

Wing Ho - 華埠非營利組織代表

Xochitl Manzanilla - 華埠住宅代表

Ne Hung Hom - 華埠住宅代表

Edward Flores - 埃爾普韋布洛全區企業東主/僱員/非營利組織/產權人代表

Valerie Hanley - 埃爾普韋布洛企業東主/僱員代表

Paul Hanley - 埃爾普韋布洛非營利組織代表

Phyllis Ling - 索拉諾峽谷企業東主/僱員/非營利組織/產權人代表

Huiling Cai - 索拉諾峽谷住宅代表

Daniel Reza - 索拉諾峽谷住宅代表

Yuval Bar-Zemer - 維克多崗企業東主/僱員/非營利組織/產權人代表

Bill Chin - 維克多崗住宅代表

Patrick Chen - 維克多崗住宅代表

Mariela Cruz-Suarez - 全區青年代表

Miho Murai - 全區代表

Jen Seto - 全區代表

鄰里委員會公眾評論. 公眾須填寫“發言者卡”向委員會提出任何議程項, 之後委員會將就議程項採取行動。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。

公開張貼議程。鄰里委員會的議程發佈如下, 以供大眾審閱: (1) 索拉諾大道小學 (Solano Avenue Elementary School), 615 Solano Avenue, Los Angeles, CA 90012, (2) 洛杉磯埃爾普韋布洛廣場 (Plaza el Pueblo de Los Angeles) 公共佈告欄(555 N Main St 街對面), (3) 華埠圖書館, 639 N Hill St, Los Angeles, CA 90012, (4) 高山娛樂中心 (Alpine Recreation Center), 817 Yale St, Los Angeles, CA 90012, (5) 東區熟食店 (Eastside Deli), 1013 Alpine St, Los Angeles, CA 90012, (6) www.hcnnc.org.

您也可以透過電子郵件訂閱洛杉磯市提前通知系統 (Early Notification System)

<https://www.lacity.org/subscriptions> 或 HCNNC 的郵寄清單<https://hcnnc.org/subscribe/>.

美國殘障法案。如《美國殘障法案》第二篇所述的涵蓋實體, 洛杉磯市不會基於殘疾而歧視, 並應要求提供合理的方便設施, 以確保平等獲得其計畫、服務和活動。可以應要求提供手語翻譯、輔助聽力裝置和其他輔助工具及/或服務。為了確保服務可用性, 請在您希望參加的會議之前至少3個工作日(72小時)提出要求, 可透過電子郵件與居民區強化部聯絡: NCsupport@lacity.org 或電話: (213) 978-1551。

記錄公開。根據《政府法規》第 54957.5 節的規定, 在會議召開前分發給委員會多數或全部委員的非豁免的文書, 可以在華埠圖書館, 639 N Hill St, Los Angeles, CA 90012, 或在我們的網站上: www.hcnnc.org 或在預定的會議上查看。此外, 如果您希望獲得與議程中某個項目任何相關記錄的副本, 請致電 (323) 716-3918 與 HCNNC 聯絡或傳送電子郵件至 admin@hcnnc.org。