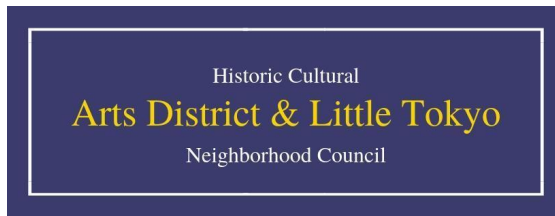


OFFICERS

Nancy Yap, President
Miguel Vargas, Vice President
Kristin Fukushima, Secretary
George Campos, Treasurer



ARTS DISTRICT LITTLE TOKYO
NEIGHBORHOOD COUNCIL
c/o Koban
307 E First Street
Los Angeles, CA 90012
admin@hcnc-adlt.org

**Arts District & Little Tokyo
Neighborhood Council (ADLT)**



REGULAR *Virtual* BOARD MEETING

Tuesday, August 9, 2022

6:30p.m. - 8:30 p.m.

LOCATION: Zoom Video Conference

<https://zoom.us/j/94070201638>

iPhone one-tap : +16699006833,,94070201638#

Telephone: +1 669 900 6833

Webinar ID: 940 7020 1638

In conformity with the September 16, 2021 Enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the 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 Webinar ID 940 7020 1638 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 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 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.

Public Posting of Agendas - Arts District Little Tokyo Neighborhood Council agendas are posted for public review as follows:

- Koban (307 E 1st Street, LA 90012) and the Corner Store (716 Traction Ave, Los Angeles, CA 90013).
- www.hcnc-adlt.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils) (<https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>)

All items on the agenda are subject to possible discussion, action, and Community Impact Statement (CIS).

1. **Call to Order & Board Roll Call (Nancy Yap)**
Tim Keating, Kuniharu Yoshida, Rion McKeithen, Howard Ming, Eric Chu, Jeffrey Chop, Miguel Vargas, Kristin Fukushima, Ellen Endo, Matthew Glaser, Lynn Nakamura, Nancy Yap, Eliot Kiang, George Campos, Aram Garikian

2. **Public Comment & Government Agency Reports**
(2 Minute Limit for Public Comment - Notify Secretary through Zoom Chat to Sign Up)
 - 2.1. Mayor's Office (Serapia Kim)
 - 2.2. CD 14 (Emma Howard)
 - 2.3. Department of Neighborhood Empowerment (Marilu Guevara)
 - 2.4. Metro (Wendy Cardona)
 - 2.5. Los Angeles Police Department (Sgt. Helper)
 - 2.6. Announcements from Additional Government Agencies and Community Organizations
 - 2.7. Public Comment

3. **Executive Committee Reports**
 - 3.1. President's Report
 - 3.1.1. Arts District Resident Board Seat Vacancy Procedure Update
 - 3.2. Secretary's Report
 - 3.2.1. July 2022 Meeting Recording Available ([Here](#))
 - 3.2.2. Approval of July 2022 Meeting Minutes ([Here](#)) **(Discussion and Vote)**
 - 3.3. Treasurer's Report
 - 3.3.1. Approval of June Monthly Expenditure Reports (MER) **(Discussion and Vote)**
 - 3.3.2. Approval of July Monthly Expenditure Reports (MER) **(Discussion and Vote)**

4. **Committee Reports**
 - 4.1. Environment and Sustainability Committee
 - 4.1.1. Discussion regarding 6th Street Bridge.
 - 4.2. Planning and Land Use Committee
 - 4.2.1. Approve letter of support request: A Master Plan Approval pursuant to ZA-2016-4497-MCUP-ZV to allow the on-site sale and consumption of beer and wine in conjunction with a restaurant. **(Discussion and Vote)**

5. **New Business**
 - 5.1. Approve Election Worksheet for Arts District Little Tokyo Neighborhood Council Elections **(Discussion and Vote)**

6. **Adjournment**

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 a meeting, may be viewed at Koban, 307 E. First S., Los Angeles, CA 90012, at our website, <https://www.hcnc-adlt.org>, or at the scheduled meeting. .

THE AMERICAN 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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 Section 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

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 a meeting may be viewed at Neighborhood Council Office Space Address at 307 E 1st St, at our website: www.hcnc-adlt.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 Kristin Fukushima, Secretary email at: kristin@hcnc-adlt.org or visit [HERE](#) to search our public archive. This archive may also be accessed by visiting www.hcnc-adlt.org and clicking on the “Docs” tab in the upper right corner.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.hcnc-adlt.org

Please visit HCNC-ADLT.org to request additions of public events to our calendar or automatically by inviting admin@hcnc-adlt.org.