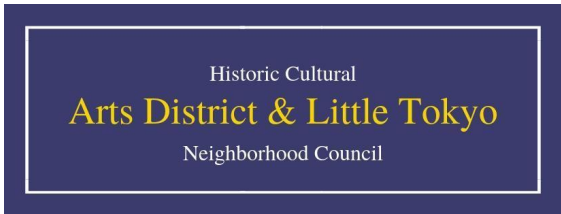


**OFFICERS**

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 BOARD MEETING  
AGENDA**

Los Angeles Public Library  
Little Tokyo Branch  
203 S. Los Angeles Street, Los Angeles, CA 90012  
Tuesday, June 13, 2023  
6:30pm - 7:45pm

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** - 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](http://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, Eric Chu, Meggy Garol, 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
- 2.2. CD 14
- 2.3. Department of Neighborhood Empowerment (Marilu Guevara)
- 2.4. Metro
- 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. Secretary's Report (Kristin Fukushima)
  - 3.1.1. Approval of March 2023 Meeting Minutes ([Here](#)) (Discussion and Vote)
- 3.2. Treasurer's Report (George Campos)

- 3.2.1. Approval of March 2023 Monthly Expenditure Reports (MER) **(Discussion and Vote)**
- 3.2.2. Approval of April 2023 Monthly Expenditure Reports (MER) **(Discussion and Vote)**
- 3.2.3. Approval of May 2023 Monthly Expenditure Reports (MER) **(Discussion and Vote)**
- 3.2.4. Approval of 2023-2024 Administrative Packet **(Discussion and Vote)**
- 4. **Committee Reports**
  - 4.1. **Action**
    - 4.1.1. 2023 Elections Results
      - 4.1.1.1. Thank you to Outgoing Board Members Nancy Yap, Rion McKeithen, Lynn Nakamura and Kuniyoshi Yoshida.
- 5. **Old Business**
  - 5.1. Arts District Little Tokyo Neighborhood Council Logo Update and Selection **(Discussion and Vote)**
  - 5.2. Update about New Website
- 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](mailto: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](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)

**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](http://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](mailto:kristin@hcnc-adlt.org) or visit [HERE](#) to search our public archive. This archive may also be accessed by visiting [www.hcnc-adlt.org](http://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](http://www.hcnc-adlt.org)

**Please visit [HCNC-ADLT.org](http://HCNC-ADLT.org) to request additions of public events to our calendar or automatically by inviting [admin@hcnc-adlt.org](mailto:admin@hcnc-adlt.org).**