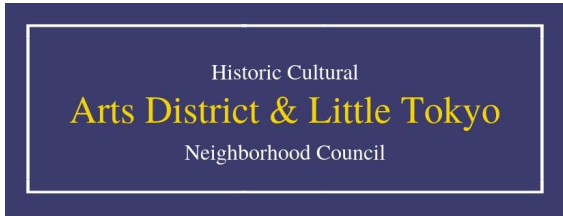


OFFICERS

Vacant, President
Miguel Vargas, VP
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

Los Angeles Public Library
Little Tokyo Branch
203 S. Los Angeles Street, Los Angeles CA 90012
Tuesday, July 11, 2023
6:30p.m. - 8:30 p.m.

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 within the Board's jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Members of the public who wish to speak are requested to "raise your hand" via Zoom. The Agenda is posted for public review at Koban 307 E 1st Street, LA 90012. 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, 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) in advance of the meeting you wish to attend. Please contact admin@hcnc-adlt.org. All items on the agenda are subject to possible discussion, action, and Community Impact Statement (CIS).

1. Call to Order & Roll Call

- a. Tim Keating, Meggy Garol, Adam Turner, Miguel Vargas, Ellen Endo, Matthew Frohwein, Eliot Kiang, Kathy Pham, Eric Chu, Jeffrey Chop, Kristin Fukushima, Matthew Glaser, George Campos, Aram Garikian

2. Public Comment & Government Agency Reports (Sign-Up Sheet – 2 Minute Limit)

3. Special Orders

- a. Installation of newly elected Board of Directors (Oath of Office)
- b. Election of new Executive Officers:
 - i. President / Chair (**Discussion and Vote**)
 - ii. Vice President / Vice Chair (**Discussion and Vote**)
 - iii. Secretary (**Discussion and Vote**)
 - iv. Treasurer (**Discussion and Vote**)
 - v. Parliamentarian (**Discussion and Vote**)
- c. Appointment of Financial Officers to the Board
 - i. Neighborhood Council Bank Card Holder (**Discussion and Vote**)
 - ii. Second Card Holder (optional) (**Discussion and Vote**)
 - iii. Second Signer (**Discussion and Vote**)
 - iv. Alternate Signer (optional) (**Discussion and Vote**)
- d. Appointment of Standing Committee Chairs and Members
 - i. Executive (**Discussion and Vote**)
 - ii. Action (**Discussion and Vote**)
 - iii. Planning & Land Use (**Discussion and Vote**)
 - iv. Environmental & Sustainability Committee (**Discussion and Vote**)

4. Executive Committee Reports

- a. President Report
- b. Vice President Report
- c. Secretary Report
 - i. Approval of the June 2023 Meeting minutes (**Discussion and Vote**)
 - ii. July Meeting Recording Available on Google Drive
- d. Treasurer's Report
 - i. Approval of the June Monthly Expenditure Reports (MER) (**Discussion and Vote**)

5. Committee Reports

- a. Action Committee
- b. Planning and Land Use Committee
- c. Environmental and Sustainability Committee

6. New Business

- a. Update on Arts District and Little Tokyo Neighborhood Council Logo
- b. Approve spending up to \$2,500 to redo the ADLT Website. (**Discussion and Vote**)

6. Announcements

7. 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, or on <https://www.hcnc-adlt.org>.

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

THE AMERICAN WITH DISABILITIES ACT

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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 Nancy Yap, Secretary email at: nancy@hcnc-adlt.org or visit [HERE](#) to search our public archive. This archive may also be accessed by visiting the hcnc-adlt.org website and clicking on the “Docs” tab in the upper right corner.