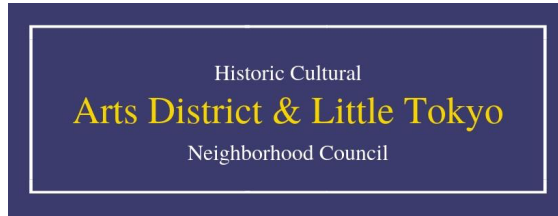


OFFICERS

Miguel Vargas, President
Matthew Frohwein, 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

Los Angeles Public Library
Little Tokyo Branch
203 S. Los Angeles Street, Los Angeles CA 90012
Tuesday, December 12, 2023
6:30p.m. - 8:30 p.m.

GENERAL PUBLIC COMMENT

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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

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, 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 Miguel Vargas at Miguel@hcnc-adlt.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 our website: <https://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 Miguel Vargas at Miguel@hcnc-adlt.org.

1. Call to Order & Roll Call

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

2. Public Comment & Government Agency Reports (2 Minute Limit)

- a. Lululemon 10K Race

3. Executive Committee Reports

- a. President Report
- b. Vice President Report
- c. Secretary Report
 - i. Approval of the September 2023 Meeting minutes (**Discussion and Vote**)
- d. Treasurer’s Report
 - i. Approval of the September Monthly Expenditure Reports (MER) (**Discussion and Vote**)
 - ii. Approval of the October Monthly Expenditure Reports (MER) (**Discussion and Vote**)
 - iii. Approval of the November Monthly Expenditure Reports (MER) (**Discussion and Vote**)

4. Committee Reports

- a. Action Committee
- b. Planning and Land Use Committee
 - i. Discussion and possible action related to supporting or opposing a request for a Main Plan Approval to allow the on-site sale & consumption of a full-line of alcoholic beverages in conjunction with a bona-fide restaurant under ZA-2020-2786-MCUP-ZV.

- ii. Discussion and possible action related to submitting a community Impact Statement for the City's proposed Al Fresco dining ordinance.
- c. Environmental and Sustainability Committee

5. New Business

- a. Discussion and possible action related to appointing a stakeholder to fill the Arts District At-Large Business Owner, Employee, Non-profit Representative (2025) vacant seat.
- b. Discussion and possible action related to appointing a stakeholder to fill the Little Tokyo At-Large Business Owner, Employee, Non-profit Representative (2025) vacant seat.
- c. Discussion and possible action related to appointing a stakeholder to fill the Little Tokyo At-Large Business Owner, Employee, Non-profit Representative (2027) vacant seat.
- d. Discussion and possible action related to appointing a stakeholder to fill the Little Tokyo Resident Representative (2027) seat.
- e. Discussion and possible action related to appointing a stakeholder to fill the At-Large vacant seat (2025).
- f. Discussion and possible action related to appointing a second signer for the Arts District & Little Tokyo Neighborhood Council.
- g. Discussion and possible action related to appointing a third signer for the Arts District & Little Tokyo Neighborhood Council.
- h. Discussion and possible action related to approving up to \$500 on an ADLT community meet and greet on January 16th at Peking Tavern located 236 S. Los Angeles, CA 90012
- i. Discussion and Possible Action to file a (Community Impact Statement (CIS) or board resolution) to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because [include a justification for why the Neighborhood Council will be using teleconferencing, i.e increased accessibility, increased community engagement, health and safety of the participants, etc.].

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>.

PUBLIC POSTING OF AGENDAS:

Neighborhood Council agendas are posted for public review as follows:

- Koban - 307 E 1st Street, LA 90012.
- Corner Store - 716 Traction Ave, LA 90013
- <https://www.hcnc-adlt.org>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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 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.

SERVICIOS DE TRADUCCIÓN:

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Miguel Vargas at Miguel@hcnc-adlt.org de la Mesa Directiva.

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.NeighborhoodCouncilWebsite.org