

OFFICERS
Miguel Vargas, President
Matthew Frohwein, Vice President
Kristin Fukushima, Secretary
George Camps, 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

SPECIAL BOARD MEETING AGENDA

Thursday, June 13, 2024

7:00 p.m. - 7:30 p.m.

Virtual Meeting or by Telephone

<https://us06web.zoom.us/j/87605974135>

One-tap mobile: +16699006833,,87605974135#

Telephone: +1 669 900 6833

Meeting ID: 876 0597 4135

In conformity with the October 6, 2023 enactment of California Senate Bill 411 and LA City Council Approval on November 1, 2023, the Arts District Little Tokyo Neighborhood Council will be conducted virtually.

Every person wishing to address the Board must dial +1 669 900 6833 and enter 881 9844 1196 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 Raiser 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public

comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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, Mackenzie Royce, Matthew Frohwein, Eliot Kiang, Kathy Pham, Eric Chu, Jeffrey Chop, Kristin Fukushima, George Campos, Brandon Hawkins, Avalon Igawa

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

3. New Business

- a. Discussion and possible action related to increasing the dollar amount on purchases from \$1,000 to \$2,500 per transaction.
- b. Discussion and possible action related to reallocating \$2,400 from the Office/Operational Expenditure category (meeting and storage facilities budget item) to the Outreach Expenditure category
- c. Discussion and possible action related to reallocating \$1,800 from Office/Operational Expenditure category (Office Rent- Koban) to the Neighborhood Purpose Grants category.
- d. Discussion and possible action related to reallocating \$600 from Office/Operational Expenditure category (Office Rent- Koban) to the Office/Operational Expenditure category (Office supplies—paper, ink, business cards, printing, copies).
- e. Discussion and possible action related to reallocating \$150 from Office/Operational Expenditure category (Graphic Design) to Office/Operational Expenditure category (Office supplies—paper, ink, business cards, printing, copies)
- f. Discussion and possible action related to reallocating \$1,000 from Office/Operational Expenditure category (Graphic Design) to Office/Operational Expenditure category (Equipment)

4. 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

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 ____ minutes per speaker, unless adjusted by the presiding officer of the Board.