

OFFICERS

Brian Kito, President
Alan Kumamoto, 1st Vice President
George Yu, 2nd Vice President
Mark Rothenberg, 3rd Vice President
Shirley Zhang 4th Vice President
Lydia Moreno, Treasurer

H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL NEIGHBORHOOD
COUNCIL

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APPROVED

General Board Minutes

6:00 Japanese American Cultural Community Center

244 S. San Pedro St. L.A. Ca. 90012

June 9 2015

1.0 **Call to Order & Roll Call**

President Brian Kito calls meeting to order, V.P. Shirley Zhang takes roll call. 18 board members present.

Present (19): Mark Rothenberg, George Yu, George Rollins, Christopher Fudurich, Alan Kumamoto, Howard Nishumura, June Aochi-Berk, Stephen Nagano, Ron Fong, Brian Kito, Lydia Moreno, Xiayi Shirley Zhang, Gi Hao Cheung, Ne Hung Hom, Norman Qin Nie, Don Toy, Ly Chou Tran, Laura Velkei (18) Gabrielle Newmark-seated (19)

Absent: Andrew Lucero, Alejandra Flores, Esther Woo, Edmond Soohoo, Richard Estrada, Wai So Yuan, Peter Hick Loon Pang, Hoover Tang, Nick Curl, Norma Garcia, Valerie Garcia-Hanley, Yvette Grageda, Danny Young, Yuval Bar-Zemer

Meeting called to order 6:30, Roll call by Shirley Zhang

2.0 Government Agency Report:

Thank you to everyone who participated in the official unveiling of the 2nd Solano Canyon Monument sign last week. It was a great event that gave proper tribute to Mrs. Brown. We were honored to have her husband observe the ceremony from his front porch.

Our office has received this board's letter requesting a meeting to address various issues related to Dodger Stadium. We do have a protocol before anyone meets with the Councilmember, which is to meet with staff first. At this time, our office has yet to receive meeting dates from your board to address these issues, but are still available and willing to do so.

Please send us any bulky item hot spots or spots that you think need some extra attention. We have been working with the LA Conservation Corps to clean up hot spots. Please send them in to our office at Melinda.Alatorre@lacity.org

Metro- Jeanmarie Hance. Out reach for the Arts District for input and to give out information on the Little Tokyo / Arts District Station. Invitation to the Land use / Laraba meeting was extended to her by Laura Velkei.

4.0 Approval of Minutes- Previous board minutes vote to approve: Correction noted on the time written twice
on the roll call. **Motion to approve the minutes of April 14 by George Yu seconded by Christopher Fudurich, Vote count 15 yes 3 no, Approved.**

5.0 Presidents Report

5.1 Meeting with Dodgers update;

Meeting was held with Oscar Delgado of the Dodgers. Discussion about the letter identifying 3 main issues that the Solano Canyon residence have with the Dodger home games. Oscar sited they have

Implemented Dodger Express buses to lighten the car count. President Kito mentioned a number of solutions to

them, but have not heard any response to those solutions. Finally, Oscar stated that he wanted Solano to remain

open for stadium traffic to access the stadium. President Kito requested a meeting with Gilbert Cedillo as the

letter that was submitted states, but was asked to follow protocol and meet with staff first.

5.2 plaque and event idea put on hold, since a ceremony was done by Councilman Cedillo's office already.

5.3 Arts district replacement board member replacing Melissa Richardson-Banks

Art District nominates Gabriella Newmark. **Motion to instate Gabriella Newmark to the HCN Board by**

_____ **Seconded by** _____ **Vote 18 yes. Approved.**

6.0 Treasurer's Report- Lydia Moreno

6.2 March and April Monthly Expenditure reports which included expenditures of \$1,000 to Special Services

(Kizuna project) and \$1,000 for the Chinese American Museum. **Motion by Laura Velkei, seconded by**

Alan Kumamoto. Vote unanimous 18 yes. Approved

6.1 Budget line item adjustments. \$1,888 from operations to Outreach. Motion by Christopher Fudurich, Second by Alan Kumamoto Vote- ??????

6.3 Approval of the 2015-2016 Budget as presented. Motion to approve by George Rollins, Second by Alan Kumamoto. Vote- 10 yes, 1 abstention (Gabriel Newmark) 8 absent.

7.0 Committee Reports

7.1 By-laws Discussion of the term limits and when it is in effect. (8 years as a board member)

Clarification requested by Don Toy. Comment that it is clear, that any board member cannot serve

more than 8 consecutive years.

7.2 Outreach- Motion to spend up to \$5886 on the brochures for possible increase of units ordered.

Motion by Mark Rothenberg, seconded by Christopher Fudurich. Vote- 10 yes, 1 abstain, 8 absent.

7.3 Public Safety Committee report- Meeting TBA

8.0 Action Committee Report- Alan Kumamoto

8.1 no discussion

8.2 Day of the Dead event funding of \$2,000. Motion by Christopher Fudurich, seconded by Mark Rothenberg. Vote- 10 Yes, 1 abstention, 8 absent.

8.3 light pole banners. Tabled.

8.4 Landsape for the Solano Canyon Monument sign by LA Garden Council. \$1,000. Motion by Christopher Fudurich seconded by Mark Rothenberg. Vote- 10 Yes, 1 abstention, 8 absent

8.5 Little Tokyo Nutritional program (Koresha hot meal program) additional \$1.000 to make a total of \$2,000 request for the repair of the walk in refrigerator. Motion by Christopher Fudurich, seconded by Mark Rothenberg. Vote- 10 Yes, 1 abstention, 8 absent.

8.6 Contributions to Venues for meetings.

JACCC 2 x 200 = \$400

Casa Italiano \$200

Lot 613 \$200

Chinese American Alliance \$200

LTPSA Koban \$1,000

8.7 Chinese American Museum additional \$1,000 for the lantern festival.

Note Items 8.2, 8.4, 8.5, 8.6, 8.7 were voted on as one motion.

Motion by Mark Rothenberg, seconded by Christopher Fudurich

Vote count 11 yes, 8 absent.

9.0 Urban Design/Land use Committee- Mark Rothenberg

9.1 356 Palmetto Villains Tavern for continued sales and dispensing of full line of alcoholic beverages for On-sight consumption. Motions to support by Lydia Moreno, seconded by George Yu. Vote- 10 Yes, 1 abstain, 8 absent.

9.2 800 N. Alameda St- former Fred Harvey restaurant union station.

New Business /Old Business

Mark Rothenburg brought up the 6 projects that will be heard at his first official land use committee meeting on the 18th.

Further discussion on the need to react faster on letters of support or opposition was discussed.

Motion to allow letters to be drafted and sent out when timing does not allow for a full board vote before the scheduled hearing, if the Land use committee caucus reps votes unanimously and the executive committee also follows with a unanimous vote to agree to put forward a letter of support or opposition.

10.0 Next Meeting Announcements

A. General Board Meeting: Second Tuesday of the month.

B. Committee Meetings: Action Committee TBA

LandUse Committee- Third Wednesday @7pm, Sci-Arc

Emergency Preparedness Committee - TBA

11.0 **Adjournment:** Motion to adjourn 8PM made by Laura Velkei seconded by Alan Kumamoto

Note: Executive Board met on 6/12/15. Present: Lydia Moreno, Alan Kumamoto, George Yu and Brian Kito. All items that lacked quorum were voted at this special meeting and Confirm the votes of the majority of the board at the 6/9/15 Board meeting.

Submitted by: Brian Kito

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 fill out a Speaker's Card and submit it to the Secretary. 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) of the meeting you wish to attend by contacting hcncla@gmail.com or by calling 323/849-0012

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 our website at www.hcncla.org and <http://empowerla.org/hcnc/> and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact hcncla@gmail.com