

**H C N C**  
**Historic Cultural Neighborhood  
Council**



HISTORIC CULTURAL NEIGHBORHOOD  
COUNCIL  
c/o Koban 307 E First Street  
Los Angeles, CA 90012

**OFFICERS**

Alan Kumamoto, *President*  
Dafne Gokcen, *1<sup>st</sup> Vice President*  
Steve Nagano, *2<sup>nd</sup> Vice President*  
Laura Velkei, *3<sup>rd</sup> Vice President*  
Yuval Bar-Zemer, *4<sup>th</sup> Vice President*  
Lydia Moreno, *Treasurer*  
Shirley Zhang, *Secretary*

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**MARCH BOARD MEETING AGENDA**

**Tuesday, March 14, 2017**

**6:30 - 8:30 pm**

**LOCATION: Arts Share LA  
801 E 4<sup>th</sup> Place, Los Angeles, CA 90013**

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](mailto:hcncla@gmail.com) or by calling 323/849-0 All items on the agenda are subject to possible discussion, action and CIS

**1.0 CALL TO ORDER (Alan Kumamoto)**

**2.0 Public Comment & Government Agency Reports (Sign-up sheet – 2-minute limit)**

**3.0 Consent Calendar (Discussion and Vote)**

Items listed under the Consent Calendar are considered routine and can be enacted by one motion. There will be no separate discussion of these items unless a board member or the general public so requests, in which event the item will be removed from the Consent Calendar and considered separately:

**3.1 Secretary for Approval of February Minutes - (Discussion and Vote)**

**3.2 Approval February 2017 Monthly Expense Report (MER) This includes the following paid expenses (Discussion and Vote)**

**3.2.1** 2/01 \$250 Glassell Park Improvement Assoc for Candidate Forum

**3.2.2** 2/16 \$43.50 U&U Graphics for copies of handouts, agenda and minutes

**3.2.3** 2/16 \$400 Casa Italiana for use of board room on 9/13 and 1/10

**3.2.4** 2/16 \$200 Japanese Am Cultural & Com Center for use of board room on 2/14

**3.2.5** 2/14 \$464.80 Interpreters Unlimited for translation of board meeting on 12/13 and 1/10

**4.0 Presidents Report - Alan Kumamoto**

**4.1 CD 1 Candidates Town Hall February 16, 2017 - Glassell Park Improvement Association**

- 4.2 NC Citywide Budget Advocates Request for Motion and CIS re City Budget (Discussion and Vote)
- 4.3 Eligibility to Vote
  - 4.3.1 Ethics Training: There are several board members who are not listed on DONE's Roster of completing Ethics training. Also DONE has questions re Mr Hoang Toung December Ethics Training at Chinatown Library. (Minimum 2 hours training required and need approved translator may need to retake training)

**5.0 Committee Reports:**

- 5.1 **First VP: Chair of Action Committee Report: - Dafne Gokcen**
  - 5.1.1 **Action Committee Meeting (Discussion and vote)**
    - 5.1.1.1 Olvera Street Merchants Association Foundation (El Pueblo) \$2,000 for Blessing of the Animals
    - 5.1.1.2 Community Partners FBO Industrial District Green (Arts District) \$2,000 for 12 months of twice weekly maintenance of 10 trees plus admin charge
    - 5.1.1.3 Los Angeles Community Garden Council (Solano Canyon) \$2,000 for annual "Growing Communities" community garden outreach events including free classes
    - 5.1.1.4 Los Angeles Theatre Academy (Solano Canyon) \$2,000 for National Night Out
  - 5.1.2 Updates to amounts for each community (including the requests above):
    - 5.1.2.1 Arts District: \$2,833
    - 5.1.2.2 El Pueblo: \$833
    - 5.1.2.3 Chinatown: \$0
    - 5.1.2.4 Little Tokyo: \$4,833 (confirm if LT Sparkle came out of this)
    - 5.1.2.5 Solano Canyon: \$833
    - 5.1.2.6 Victor Heights: \$4,833

**5.2 Second VP: Chair of Program Committee: Steve Nagano**

**5.3 Third VP: Chair of Stakeholders Committee: Laura Velkei**

- 5.3.1 **Land Use Committee Minutes – no action items**
- 5.3.2 **By Laws Committee Update (Discussion and vote)**
  - 5.3.2.1 Presentation of Draft By Laws tabled from last Meeting
- 5.3.3 **Elections and Online Voting Motion (Discussion and vote)**
  - 5.3.3.1 Motion to table at last meeting re DONE proposal to promote on line voting for NC elections.
  - 5.3.3.2 LANCC's position
    - *Whereas the City plans to change NC election procedures unilaterally and,*
    - *Whereas the City plans to make all NC elections self-affirmation against the will of some boards and bylaws, and*
    - *Whereas the City plans to reduce unilaterally the voting age of stakeholders in some NC's to 16 years of age against the bylaws and will of the boards, and*
    - *Whereas the City is mandating all NC's use online voting only, against the will of the some boards who voted against online voting, and*
    - *Whereas the City is attempting to mold neighborhood councils to fit an electronic voting model rather than fitting the contracted for electronic voting model to neighborhood councils,*

*Therefore, The Los Angeles Neighborhood Council Coalition (LANCC) moves to demand the City suspend online voting unless and until it can show evidence that the online model is complete and secure as contracted for, that the City will provide proper outreach, that the Department can show it has returned to its core mission of supporting NC's, and can truly support neighborhood councils per its Charter mandate, and allow all of the councils,*

*per the Charter, Ordinance and plan, to self-rule for the benefit of its stakeholders, and to allow the NC's to determine whether it should be online, self-determination and age specific for its voters.*

**5.4 Fourth VP: Chair - Early Notifications Committee/ Chair - Hospitality & Refreshments Committee (Yuval Bar-Zemer)**

**5.5 Treasurer: (Lydia Moreno)**

**5.5.1 NPG Update**

5.5.1.1 El Pueblo: Olvera Street Merchants Association "Las Posades"

5.5.1.2 El Pueblo: Friends of Chinese Am Museum "Lantern Festival"

**6.0 Old Business**

**6.1 HCNC Logo (Update) – Alexandra Leekley**

6.1.1 Alternate Logo design – El Pueblo

**6.2 Little Tokyo Caucus – Ron Fong**

6.2.1 HCNC Overlapping Boundaries with proposed Skid Row Neighborhood Council Motion to table vote at last meeting (Discussion and Vote)

6.2.1.1 DONE Meeting (3/7/17)

**7.0 New Business**

**7.1 Caucus Recommended Actions**

**7.1.1 Solano Canyon (Discussion and Vote)**

7.1.1.1 Solano Canyon Caucus recommends Phyllis Ling for Solano Canyon resident seat to replace Yvette Grageda (resignation)

**7.1.2 Arts District (Discussion and Vote)**

7.1.2.1 Arts District Caucus recommends Gabrielle Newmark to serve on the Metro Public Arts Committee for the Little Tokyo/Arts District Regional Connector Station

**7.2 Neighborhood Council Sustainability Alliance (NCSA) Presentation: (10 minutes)**

**7.3 NC Liaison Reports**

7.3.1 Homeless

7.3.2 LA Animal Services

7.3.3 Film LA

7.3.4 Purposeful Aging Liaisons

**8.0 Announcements**

8.1 Arts District

8.2 Chinatown

8.3 El Pueblo

8.4 Little Tokyo

8.5 Solano Canyon

8.6 Victor Heights

**9.0 Next Meeting**

9.1 **General Board Meeting:** 2<sup>nd</sup> Tues of Month (location TBD)

9.2 **Urban Design/Land Use Committee:** 3<sup>rd</sup> Wed of Month, (location TBD)

9.3 **Action Committee** (TBD)

9.4 **By Laws Committee** (TBD)

## **10.0 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 our website at [www.hcncla.org](http://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 [hcnccla@gmail.com](mailto:hcnccla@gmail.com)*