

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, 1st Vice President
Steve Nagano, 2nd Vice President
Laura Velkei, 3rd Vice President
Yuval Bar-Zemer, 4th Vice President
Lydia Moreno, Treasurer
Shirley Zhang, Secretary



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MARCH SPECIAL BOARD MEETING AGENDA

Tuesday, March 28, 2017

6:30 - 8:00 pm

**LOCATION: Japanese American Cultural and Community Center
244 S San Pedro St., Los Angeles, CA 90012
Garden Room B (Basement)**

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 323/849-0. 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 March 14, 2017 Minutes - (Discussion and Vote)

4.0 Presidents Report - Alan Kumamoto

4.1 Update: 15 Year Anniversary Award and Pins

4.2 Update: Proposed Skid Row Neighborhood Council

4.2.1 Boundaries Clarification BONC meetings 3/16, 3/20

4.2.2 City Council motion re Online Voting for Skid Row Neighborhood Council only 3/22

4.2.3 Motion to spend outreach funds for April 6, 2017 elections (Discussion and Vote)

4.2.4 DONE proposed HCNC Elections Pop up in Little Tokyo on Friday 3/31 for 2 hours

4.2.5 DONE By-Laws Panel Discussion 3/25

5.0 Committee Reports:

5.1 First VP: Chair of Action Committee Report: - Dafne Gokcen

5.1.1 Next Meeting April 5, 2017 (All funds need to be approved by May Board Meeting)

- 5.2 **Second VP: Chair of Program Committee:** Steve Nagano
- 5.3 **Third VP: Chair of Stakeholders Committee:** Laura Velkei
 - 5.3.1 **By Laws Committee Update (Discussion and vote)**
 - 5.3.1.1 Comments received by March 21, 2017
 - 5.3.1.2 *Draft By-Laws need to be received by **DONE** by May 1, 2017*
- 5.4 **Fourth VP: Chair - Early Notifications Committee/ Chair - Hospitality & Refreshments Committee** (Yuval Bar-Zemer)
 - 5.4.1 *April 11, 2017 Board Meeting proposed for Chinatown Library (Time Change: 6:15 and must end before 8 pm)*
- 5.5 **Treasurer:** (Lydia Moreno)
 - 5.5.1 *All Funding Cut off June 11, 2017*

6.0 Old Business

- 6.1 **HCNC Logo (Update)** – Alexandra Leekley
 - 6.1.1 Alternate Logo design – El Pueblo

7.0 New Business

- 7.1 **NC Liaison Reports**
 - 7.1.1 Homeless
 - 7.1.2 LA Animal Services
 - 7.1.3 Film LA
 - 7.1.4 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:** 2nd Tues of Month (location TBD)
- 9.2 **Urban Design/Land Use Committee:** 3rd 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 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