

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

President: hcncla@gmail.com
Secretary: hcncla@gmail.com
t. 213. 849.0012
f. 213. 613.0282

APRIL BOARD MEETING AGENDA

Tuesday, April 11, 2017
5:30 - 7:50 pm (special time)

LOCATION: Los Angeles Public Library: Chinatown Branch
639 North Hill St., Los Angeles, CA 90012

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 hcnccla@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 Minutes - (Discussion and Vote)

3.1.1 Minutes of March 14, 2017 Board Meeting

3.1.2 Minutes of March 28, 2017 Special Board Meeting

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

3.2.1 Interpreters Unlimited: \$796.26 Feb. Minutes and \$282.40 Feb. Meeting translation

3.2.2 Partners in Diversity: \$124.74 and \$142.56 board minute taker

3.2.3 Office Depot: \$218.84 Supplies

3.2.4 U& U Graphics LA: \$ 82.22 and 50.03 copies for board meeting

4.0 Presidents Report - Alan Kumamoto (Discussion and Action)

4.1 Echo Park NC Boundaries overlap with HCNC on Everett

4.2 Parliamentarian appointment: Phyllis Ling

4.3 Update: 15 Year Anniversary Pins

4.4 Update: Proposed Skid Row Neighborhood Council

- 4.4.1 Boundaries Clarification
- 4.4.2 Motion to spend outreach funds for April 6
- 4.4.3 DONE Elections Pop ups

5.0 Committee Reports:

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

- 5.1.1 Meeting April 5, 2017 (Discussion and Vote)
(All funds need to be approved by May Board Meeting)
 - 5.1.1.1 Visual Communications Media - \$1,200 for LA Asian Pacific Film Festival, "Bronzeville". (Little Tokyo)
 - 5.1.1.2 Special Services for Groups - \$1,500 for Kizuna Summer Camp. (Little Tokyo)
 - 5.1.1.3 Castelar Elementary School - \$1,000 for a garden for students. (Chinatown)

5.2 Treasurer: (Lydia Moreno)

- 5.2.1 NPG Updates
- 5.2.2 Board Approval to pay (Discussion and vote)
 - 5.2.2.1 JACC \$243.75 February 2/14 board meeting and \$243.75 March 3/28 special board meeting
 - 5.2.2.2 Art Share for 3/14 board meeting \$200.00
- 5.2.3 All projects must be in by June 1st.
 - 5.2.3.1 June 1, 2017 - Last day to submit a Funding Request Form (FRF) to Funding Program
 - 5.2.3.2 June 7, 2017 - Last day to issue a Union Bank Account online check payment
 - 5.2.3.3 June 11, 2017 - Last day to use the NC Bank Card

5.3 Third VP: Chair of Stakeholders Committee: Laura Velkei

- 5.3.1 Urban Design Land Use Committee 3/15 Meeting Update (Discussion and vote)
 - 5.3.1.1 Arts District Center - Kevin Chen
 - 5.3.1.2 Arts District Brewery - Eric Needleman – letter
 - 5.3.1.3 T-Mobile Tower – letter
 - 5.3.1.4 Special Presentation on the Arts District Park- 6th St Viaduct
 - 5.3.1.5 Balour AMP Loft Project update
 - 5.3.1.6 Balour Palmetto Project
 - 5.3.1.7 2130 Violet Environmental update
- 5.3.2 By Laws Committee Update (Discussion and vote)
(Draft By-Laws need to be received by DONE by May 1, 2017)
 - 5.3.2.1 Draft By Laws changes including comments received by March 21, 2017
 - 5.3.2.2 HCNC Internal Boundaries Amendment - Little Tokyo and Arts District

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

- 5.4.1 Future locations (Discussion and Vote)

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