

# H C N C

## Historic Cultural Neighborhood Council



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

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### 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

## MAY BOARD MEETING AGENDA

Tuesday, May 09, 2017

6:30 – 8:30 pm

LOCATION: Japanese American Cultural and Community Center (JACCC) Cultural Room  
244 S San Pedro 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 [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 and Treasurer: Approval of Minutes and Treasurers MER – (Discussion and Vote)

3.1.1 Minutes of April 11, 2017 Board Meeting

3.1.2 Treasurers April 2017 Monthly Expense Report

### 4.0 Presidents Report - Alan Kumamoto

4.1 Introduction of new DONE NC advocate Mary Kim replacing Mario Hernandez

4.2 Skid Row Neighborhood Council Challenges Update

4.3 Echo Park NC Boundaries Clarification referred to Mario Hernandez/or Mary Kim - Update

4.4 Ethics Training: (required every two years) in person training for Central and East LA on 05/17 from 7-9 pm or online

4.5 Outreach – Neighborhood Guide

4.6 HCNC Budget for 2017 -18 and Budget packet (due end of July)

### 5.0 Committee Reports:

#### 5.1 Treasurer: (Lydia Moreno)

5.1.1 Neighborhood Purpose Grant (NPG) department updates:

Visual Communications- approved

Special Services Group- approved

Castelar Elementary School- open

Community Partners- open/in contracts



- 5.1.2** Outreach Projects: (Discussion and vote) of allocation of remaining 2016-2017 budget funds:
- 5.1.2.1 HCNC Support LA Commotion, a 5 day transportation conference hosting folks from all over the world at Sci-Arc. Discussion of financial support the LA Commotion conference (Discussion and Vote)
  - 5.1.2.2 Little Tokyo Public Safety for Little Tokyo Sparkle community outreach and cleanup. (Discussion and Vote) of financial support
  - 5.1.2.3 Los Angeles Chinatown Business Council for Chinatown community outreach. (Discussion and Vote) of financial support
  - 5.1.2.4 LA Congress of Neighborhoods or Neighborhood Council Budget Advocates- for the future of the Congress of Neighborhoods and/or outreach for the Budget Advocates. (Discussion and Vote) of financial support

**DEADLINES:**

- All NPG projects must be in to DONE by June 1st.
- June 1, 2017 - Last day to submit a Funding Request Form (FRF) to Funding Program
- June 7, 2017 - Last day to issue a Union Bank Account online check payment
- June 11, 2017 - Last day to use the NC Bank Card

**5.2 First VP: Chair of Action Committee Report: - Dafne Gokcen**

**5.2.1** Meeting May 02, 2017 (Discussion and Vote)

(All funds need to be approved in May Board Meeting to submit June 1st )

- 1. El Pueblo - Olvera Street Merchants Association - \$2,000 to commission a new wooden monument in commemoration of the city's 148th birthday. The monument will be located at the south entrance to Olvera Street.
- 2. Little Tokyo - Little Tokyo Public Safety Association - up to \$1,550 for another Little Tokyo Sparkle.
- 3. Little Tokyo – Tanabata Festival - \$2,000 for annual Tanabata Festival.
- 4. Chinatown - Alpine Recreation Center - \$1,000 to fund youth sports programs including scholarships, paying for referees, and sports equipment.
- 5. Chinatown - Friends of the Chinatown Library - \$1,250 for new supplies for the Library including a new community message board and craft supplies.
- 6. Arts District - Arts District Community Council LA - \$2,000 for maintenance of the dog park.
- 7. Solano Canyon- Los Angeles Community Garden Council- \$2000 for Solano Elementary school raised bed garden in Solano Elementary School

**5.2.2** Board approval to pay (Discussion and vote)

- 5.2.2.1 Tom Minkler/Website \$300
- 5.2.2.2 Koban/LPTS for 2016-17 office space and meeting room for the fiscal year \$1,200
- 5.2.2.3 J.A.C.C.C. for May 9th meeting- up to \$250
- 5.2.2.4 Interpreters Unlimited (no longer an approved city vendor)- pay outstanding invoices for services up to April 2017 - \$282.40 for translation



- 5.3 **Third VP: Chair of Stakeholders Committee: Laura Velkei**
  - 5.3.1 Urban Design Land Use Committee 4/19 Meeting Update (Discussion and vote)
    - 5.3.1.1 LUC meetings dates voted to move from 3<sup>rd</sup> Wednesday to 3<sup>rd</sup> Thursday of month
    - 5.3.1.2 Letters of support for (Discussion and vote)
    - 5.3.1.3 March meeting: Bridget Secard – Art project on 1<sup>st</sup> (unanimous)
    - 5.3.1.4 LA World Airports 14 Billion dollar expansion including people mover, additional parking, consolidating car rental parking lot etc. Project completion 2024 for Olympics Draft EIR out need approval airport commission FAA (unanimous)
    - 5.3.1.5 Verizon Wireless tower: rooftop facility, equipment not visible from the street and camouflaged (unanimous)

5.4 **By Laws Committee Update**

- 5.4.1 HCNC Internal Boundaries - Little Tokyo and Arts District 04/24 Meeting Update

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

Future locations (Discussion and Vote)

6.0 Old Business

7.0

- 7.1 **City of Los Angeles Bureau of Street Services (BSS): Small Asphalt Repairs (SAR)** - HCNC contact person to follow up with BSS on scheduled a Small Asphalt Repairs (SAR) truck for the Historic Cultural Neighborhood Council District to perform small asphalt repairs. HCNC needs to submit its top 15 nominations for consideration. Reappointment of Angelica Moyes (Discussion and Vote)

7.2 HCNC Logo (Update)

- 7.2.1 Alternate Logo design – El Pueblo

8.0 New Business

- 8.1 **Victor Height Caucus:** Motion to appoint Irina Valkov to fill the vacant resident seat (Discussion and Vote)

- 8.2 **Arts District Caucus:** Discussing filling vacant seats

8.3 **NC Liaison Reports:**

- 8.3.1 Homeless
- 8.3.2 LA Animal Services
- 8.3.3 Film LA
- 8.3.4 Purposeful Aging Liaisons

9.0 Announcements

- 9.1 **Arts District**
- 9.2 **Chinatown**
- 9.3 **El Pueblo**
- 9.4 **Little Tokyo**
- 9.5 **Solano Canyon**



9.6 Victor Heights

10.0 Next Meeting

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

10.2 Urban Design/Land Use Committee: 3<sup>rd</sup> Thursday of Month, (location TBD)

10.3 Action Committee (TBD)

10.4 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)*

