

H C N C

Historic Cultural Neighborhood Council

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



HISTORIC CULTURAL
NEIGHBORHOOD COUNCIL
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MARCH SPECIAL BOARD MEETING MINUTES

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 of the Board. Members of the public who wish to speak are requested to fill out a Speaker's Card and submit 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. All items on the agenda are subject to possible discussion, action and CIS.

1.0 Call to Order & Roll Call (6:57PM)

President Alan Kumamoto called meeting to order, V.P. Dafne Gokcen took roll call. 18 board members present, 1 member present via telephone (Marc Rose).

Present: June Aochi-Berk, Yuval Bar Zemer, George Campos, Ron Fong, Norma Garcia, Valerie Garcia-Hanley, Matthew Glaser, Dafne Gokcen, Alan Kumamoto, Alexandra Leekley, Phyllis Ling, Lydia Moreno, Angelica Moyes, Al SooHoo, Marc Rose (via telephone), Laura Velkei, and Danny M. Young (17)

Late arrivals: Michael Maier arrived at 7:09 p.m. (18)

Absent: John Jason, Greg Kimura, Tran Ly Chou, Steve Nagano, Hom Ne Huang, Norman Qie Nie, Gabriel Owens-Flores, George Rollins, Don Toy, Hoang Tuong, Yuan Wai So, and Xiayi Zhang.

Guests: Lynn Nakamura, General Jeff, Katherine McNenny, and Maria Ochoa.

2.0 Public Comment & Government Agency Reports: No public comments were made during this meeting.

3.0 Consent Calendar

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:

Motion to pull minutes out of consent agenda for minor vote count edits made by Lydia Moreno, seconded by Laura Velkei. Edits to be presented at next meeting. (16 yes, 1 Ineligible: Al Soo Hoo). Motion passed.

4.0 Presidents Report - Alan Kumamoto

4.1 Update: 15 Year Anniversary Award and Pins were handed out to board members in attendance.

4.2 Update: Proposed Skid Row Neighborhood Council

4.2.1 Alan Kumamoto reported that he inquired into how to resolve boundary issues between Neighborhood Councils at the 3/16 and 3/20 BONC meeting, without resolution.

4.2.2 City Council voted to allow Online Voting for only the Skid Row Neighborhood Council elections. Skid Row, Downtown and Historic Cultural Neighborhood Councils are responsible for communicating about the April 6 elections and the various methods of voting. For on line voting, notification will come only to people who had previously voted online. Empower LA expects that HCNC will do the voter outreach for their constituents. Empower LA is doing some popup voting booths in the HCNC territory. Two forms of ID are needed one to identify

who you are and the second proving you live, work, or are a member of an organization within the NC boundary. Request for reconsideration of previous vote against formation of Skid Row Neighborhood Council was brought up, but denied by chair since not introduced by prevailing side and not at meeting where motion passed and that meeting was adjourned and this meeting is a separate special meeting

4.2.3 Motion to spend \$100 in outreach funds for promotion of the April 6, 2017 elections to encourage voting. Yuval Bar-Zemer Motioned, Valerie Garcia-Hanley, Seconded (17 Yes, 1 Ineligible: Al Soo Hoo). Motion passed.

4.2.4 DONE proposed HCNC Elections Pop up in Little Tokyo on Friday 3/31 and Tuesday 4/4

4.2.5 By-Laws Changes need to be completed and submitted by May 1st, 2017.

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 – No Update

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 and changes received from several caucuses 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)

4.2.6 *April 11, 2017 Board Meeting proposed for Chinatown Library (Time Change: 5:30 and must end before 8 pm) Motion to move up starting time to 5:30 Yuval Bar-Zemer, Danny Young, Seconded (17 Yes, 1 Ineligible: Al Soo Hoo). Motion passed.*

5.5 Treasurer: (Lydia Moreno)

5.5.1 *All Funding Cut off June 11, 2017*

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

6.0 Old Business:

7.0 New Business:

8.0 Announcements: – None

9.0 Next Meeting

9.1 General Board Meeting: April 11, 2017 (Chinatown Library) 5:30 – 7:50 pm

9.2 Urban Design/Land Use Committee: 3rd Wed of Month, (location TBD) – No Update

9.3 Action Committee (Koban) – April 5, 2017 7pm

9.4 By Laws Committee (TBD) – No Update

10.0 Adjournment: 7:29 PM

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