

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
c/o Koban 307 E First Street
Los Angeles, CA 90012

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

FEBRUARY BOARD MEETING AGENDA

Tuesday, February 14, 2017

6:30 - 8:30 pm

**LOCATION: Japanese American Cultural and Community Center (JACCC)
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 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 Agenda Items (Discussion and Vote)

- 3.1 **Secretary for Approval of January Minutes** - (Discussion and Vote)
- 3.2 **Treasurer Report** - Approve January 2017 Monthly Expense Report includes expenses of: (Discussion and Vote)
 - 3.2.1 1/12 \$26.10 U&U Graphics for board meeting copies
 - 3.2.2 1/19 \$300 Tom Minkler, webmaster

4.0 Presidents Report - Alan Kumamoto

- 4.1 CD 1 Candidates Town Hall February 16, 2017 - Glassell Park Improvement Association
- 4.2 Brown Act provisions & Board protocol and best practice
- 4.3 Finance Training: 2/15/17 City Hall, 20th floor, 6-9pm
- 4.4 Letter to DONE, City Attorney, LANC and BONC requesting the HCNC be transferred to an alternate City Attorney Staff Member (Discussion & Vote)

5.0 Committee Reports:

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

5.1.1 Action Committee Update

5.1.2 HCNC Brochure Update

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**

5.3.1.1 Letter sent to LAPD Commissioners re: Iron Triangle. Vote for submitted letter, CIS and ABC follow up

5.3.1.2 Committee recommends a letter of support for Cafe Crepe in Chinatown Report and vote, CIS

5.3.1.3 Committee recommends a letter of support for Arts District E4 LLC Report and vote, CIS

5.3.2 **By Laws Committee Meeting Update**

5.3.3 **Elections and Online Voting Motion (Discussion and vote)**

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

5.4.1 Future Board Meeting Caucus Rotation Locations Update – Yuval Bar Zemer/
Alexandra Leekley

5.5 **Treasurer:** (Lydia Moreno)

5.5.1 NPG Updates

5.5.2 Approval of payments to: (Discussion and vote)

5.5.2.1 Casa Italiana \$400 for use of the hall for board meetings in 9/13/16 and 1/10/2017

5.5.2.2 JACC \$243.75 February 2/14 board meeting

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 (Discussion and Vote)

6.2.2 Support of Little Tokyo Community Council position to demolish Parker Center as part of LA Civic Center Master Development Plan B3 option. Motion for CIS (Discussion and Vote)

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

7.2 **Caucus Reports**

(Caucus Reflect on 2016 & Future Activities or Projects by Caucus Areas

7.2.1 Arts District

7.2.2 Chinatown

7.2.3 El Pueblo

- 7.2.4 Little Tokyo
- 7.2.5 Solano Canyon
- 7.2.6 Victor Heights

7.3 DONE training

8.0 Announcements

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