

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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JUNE BOARD MEETING AGENDA

Tuesday, June 13, 2017

6:30 - 8:30 pm

LOCATION: Kaiser Facility in Victor Heights
765 W. College St, CA 90012.

(Parking entrance is at 943 Figueroa Terrace)

Parking for the meeting will be at the lower parking lot and the meeting room will be Building C

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 Minutes - (Discussion and Vote)

3.1.1 May Minutes of Board Meeting

3.2 Approval May 2017 Monthly Expense Report (MER) (Discussion and Vote)

4.0 Presidents Report - Alan Kumamoto (Discussion and Action)

4.1 Election of Officers

4.2 Budget Package 2017-18

4.3 Summer Meetings

5.0 Committee Reports:

5.1 Treasurer: (Lydia Moreno)

5.1.1 NPG Updates

5.1.2 Board Approval to pay (Discussion and vote)

5.1.2.1 Languages 4 You Translation Agency \$695.00 for meeting minutes and agenda

5.1.2.2 Languages 4 You Translation Agency \$240.00 for onsite interpreter at May 9th board meeting

5.1.3 All projects must be in by June 1st.

5.1.3.1 June 1, 2017 - Last day to submit a Funding Request Form (FRF) to Funding Program

5.1.3.2 June 7, 2017 - Last day to issue a Union Bank Account online check payment

5.1.3.3 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 Action Committee did not meet and in between fiscal years (no report)

5.3 Second VP: Chair of Programs – Steve Nagano (Discussion and Vote)

5.3.1 Little Tokyo (Community Clean up) Sparkle 2 on May 13

5.3.2 Gen Jeff Article in City Watch

5.4 Third VP: Chair of Stakeholders Committee: Laura Velkei

5.4.1 Urban Design Land Use Committee (No quorum)

5.4.2 Letter of Support: Verizon Tower 528 Santa Fe carry over from previous meeting (Discussion and vote)

5.4.3 Letter of Support: Project reviewed by committee but no quorum for vote (Discussion and vote)

Continuum 640 Santa Fe, LLC

1881 16th Street

Suite 500

Denver, CO 80202

Continuum Partners, LLC

ArcS

Office building

Arts District

DIR-2016-3858-SPR

Adaptive reuse and addition to an existing warehouse to contain approximately 100,000 SF of office space, required parking, and potentially a small ground floor retail space. Total project to be constructed within the 1.5 FAR development density allowed per existing zoning.

5.4.4 CD 14 Mural (Discussion and vote)

5.4.5 By Laws Committee Update (Discussion and vote)

5.4.5.1 HCNC Internal Boundaries Amendment Update - Little Tokyo and Arts District

5.5 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)

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 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