

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 MINUTES

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 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 & Roll Call (6:45 PM)

President Alan Kumamoto called meeting to order, V.P. Dafne Gokcen took roll call. 23 board members present.

Present: Yuval Bar Zemer, George Campos, Ron Fong, Norma Garcia, Valerie Garcia-Hanley, Matthew Glaser, Dafne Gokcen, Greg Kimura, Alan Kumamoto, Alexandra Leekley, Phyllis Ling, Tran Ly Chou, Michael Maier, Lydia Moreno, Angelica Moyes, Steve Nagano, Hom Ne Huang, Norman Qie Nie (7:12 PM), Gabriel Owens-Flores, Don Toy, Hoang Tuong, Laura Velkei, Yuan Wai So, Danny M. Young, and Xiayi (Shirley) Zhang (6:52 PM). (25 Total)

Absent: June Aochi-Berk, John Jason, Marc Rose, Al Soo-Hoo, George Rollins, and Irina Valkov.

Guests: Paul Hanley, Mary Kim, Ileana Wachtel, and Maria Ochoa.

2.0 Public Comment & Government Agency Reports (Sign-up sheet – 2-minute limit)

- Paul Mackley – Shakespeare Center request for funding for Macbeth at the Lummis House. New Budget starts July 1st. Board informed Paul to request funds next meeting.
- Ileana Wachtel – Currently the city planning department is holding closed door meetings. Will ask to be put on agenda for next month for support to ask the mayor to open city planning meetings to public.
- Mary Kim – Budget Day – June 24th. There is a City and Commission position workshop in June 26th in South LA. Congress Meeting on September 9th.

3.0 Consent Calendar (Discussion and Vote)

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)

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: Corrections to last month meeting minutes relative to what Mary Kim said, changes will be made.

Laura Velkei motioned to approve consent calendar, Dafne Gokcen seconded the motion. Don Toy requested minutes to be removed from consent calendar as they have not yet been translated for review. Vote on motion as stated by Ms. Velkei was made. (17 Yes, 6 No, 1 Abstain). Motion to approve consent calendar passed.

Yes: George Campos, Ron Fong, Norma Garcia, Valerie Garcia-Hanley, Matthew Glaser, Dafne Gokcen, Greg Kimura, Alan Kumamoto, Alexandra Leekley, Phyllis Ling, Michael Maier, Lydia Moreno, Steve Nagano, Gabriel Owens-Flores, Laura Velkei, Danny M. Young, and Xiayi (Shirley) Zhang.

No: Angelica Moyes, Hom Ne Huang, Don Toy, Hoang Tuong, Yuan Wai So, Tran Ly Chou (6)

Abstain: Yuval Bar Zemer

4.0 Presidents Report - Alan Kumamoto (Discussion and Action)

4.1 Election of Officers

Election of officers at next meeting. Officers are elected for one year term.

4.2 Budget Package 2017-18

DONE requires this package of four items (self-assessment, outreach survey, strategy plan, budget) to be completed. Reviewed overview of budget provided by Lydia Moreno – \$42K budget based on past year.

Comment: There are 5 targets in the strategy package, but only 4 solutions. Clarification for staff budget was requested. Staff is allowed and paid to provide public records searches or meeting minutes, rates and vendors are set by the city.

Laura Velkei motioned to approve Budget Package (includes 4 items) and submit to city before July 1 deadline. Dafne Gokcen seconded the motion. (19 Yes, 5 No, 1 Ineligible). Motion Passed. Don Toy stated that he was opposed to the motion because budget package was not translated prior to the meeting.

Yes: Yuval Bar Zemer, George Campos, Ron Fong, Norma Garcia, Valerie Garcia-Hanley, Matthew Glaser, Dafne Gokcen, Greg Kimura, Alan Kumamoto, Alexandra Leekley, Phyllis Ling, Michael Maier, Lydia Moreno, Angelica Moyes, Steve Nagano, Gabriel Owens-Flores, Laura Velkei, Danny M. Young, and Xiayi (Shirley) Zhang.

No: Tran Ly Chou, Hom Ne Huang, Don Toy, Hoang Tuong, Yuan Wai So (5).

Ineligible: Norman Qie Nie

4.3 Summer Meetings

Option to not meet July and/or August and/or September. Propose to meet in July for elections and take off in August. General Agreement.

5.0 Committee Reports:

5.1 Treasurer: (Lydia Moreno)

5.1.1 NPG Updates

All projects were approved with the exception of Alpine Rec Center due to it being a city agency. Treasurer reminded board that several projects were submitted, with conflicts of interest disclosed at the board meeting instead of at time of project submittal as required

by the city. Next year, conflicts of interests need to be disclosed to the city attorney via phone calls with the city 30 days before the project is submitted to the Action Committee and before the NC votes. Valerie stated that the city attorney does not respond to phone calls. It is recommended to submit conflict in email to the city attorney, council treasurer, and neighborhood council advocate. City attorney number and emails can be found on the DONE website.

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

Dafne Gokcen motioned to approve payment of the two translations invoices. Laura Velkei seconded. (24 Yes, 0 No, 1 Ineligible) Motion Passed.

Yes: Yuval Bar Zemer, George Campos, Ron Fong, Norma Garcia, Valerie Garcia-Hanley, Matthew Glaser, Dafne Gokcen, Greg Kimura, Alan Kumamoto, Alexandra Leekley, Phyllis Ling, Tran Ly Chou, Michael Maier, Lydia Moreno, Angelica Moyes, Steve Nagano, Hom Ne Huang, Gabriel Owens-Flores, Don Toy, Hoang Tuong, Laura Velkei, Yuan Wai So, Danny M. Young, and Xiayi (Shirley) Zhang.

Ineligible: Norman Qie Nie

5.1.3 Budget from last year was spent up to \$11, no unspent budget money can be carried forward.

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

5.2.1 Action Committee did not meet and is 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

Thank you to everyone who participated. It was a successful event with again over 300 participants

5.4 Third VP: Chair of Stakeholders Committee: Laura Velkei

5.4.1 Urban Design Land Use Committee (No quorum)

Violets project had discussion about mitigation of toxic soil issues.

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

Laura Velkei motioned to provide letter of support for the Verizon Tower, Yuval Bar Zemer seconded. (24 Yes, 0 No, 1 Ineligible) Motion Passed.

Yes: Yuval Bar Zemer, George Campos, Ron Fong, Norma Garcia, Valerie Garcia-Hanley, Matthew Glaser, Dafne Gokcen, Greg Kimura, Alan Kumamoto, Alexandra Leekley, Phyllis Ling, Tran Ly Chou, Michael Maier, Lydia Moreno, Angelica Moyes, Steve Nagano, Hom Ne Huang, Gabriel Owens-Flores, Don Toy, Hoang Tuong, Laura Velkei, Yuan Wai So, Danny M. Young, and Xiayi (Shirley) Zhang.

Ineligible: Norman Qie Nie

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

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.

Request letter of support from full board as no quorum existed at previous meeting. Yuval Bar Zemer motions to provide letter of support, Dafne Gokcen seconds. (23 Yes, 0 No, 1 Abstain, 1 Ineligible). Motion Passes.

Yes: Yuval Bar Zemer, George Campos, Ron Fong, Norma Garcia, Valerie Garcia-Hanley, Matthew Glaser, Dafne Gokcen, Greg Kimura, Alan Kumamoto, Alexandra Leekley, Phyllis Ling, Tran Ly Chou, Michael Maier, Lydia Moreno, Angelica Moyes, Hom Ne Huang, Gabriel Owens-Flores, Don Toy, Hoang Tuong, Laura Velkei, Yuan Wai So, Danny M. Young, and Xiayi (Shirley) Zhang.

Abstain: Steve Nagano

Ineligible: Norman Qie Nie

5.4.4 CD 14 Mural (Discussion and vote)

Mural in Arts District (Santa Fe Ave and 6th St.) is an advertisement for a band. Mike Maier motioned to oppose Mural via a letter to the City, stating concerns that due process regarding permitting was not followed and Mural needs to be taken down. Motion was Seconded by Yuval Bar Zemer (23 Yes, 0 No, 1 Abstain, 1 Ineligible). Motion Passes

Yes: Yuval Bar Zemer, George Campos, Ron Fong, Norma Garcia, Valerie Garcia-Hanley, Dafne Gokcen, Greg Kimura, Alan Kumamoto, Alexandra Leekley, Phyllis Ling, Tran Ly Chou, Michael Maier, Lydia Moreno, Angelica Moyes, Steve Nagano, Hom Ne Huang, Gabriel Owens-Flores, Don Toy, Hoang Tuong, Laura Velkei, Yuan Wai So, Danny M. Young, and Xiayi (Shirley) Zhang.

Abstain: Matthew Glaser

Ineligible: Norman Qie Nie

5.4.5 By Laws Committee Update (Discussion and vote)

Changes to By Laws will have to be made in two years.

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

Arts District and Little Tokyo have met to exchange information, though there are no updates at this time.

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

5.5.1 Future locations (Discussion and Vote)

Future location TBD

6.0 Old Business

6.1 HCNC Logo (Update)

6.1.1 Alternate Logo design – El Pueblo

Working on digitalizing logo by volunteer and logo will be placed on bags for community outreach

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

No updates

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

No Announcements

9.0 Adjournment: 8:08 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