

HCNC

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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JULY BOARD MEETING AGENDA

Tuesday, July 11, 2017

6:30 - 8:30 pm

LOCATION: St Francis Xavier Japanese Catholic Church (Maryknoll) 222 S. Hewitt Street.

The parking lot entrance is around the corner on 3rd St immediately east of the church. Tell the parking attendant that you are there for the HCNC meeting. Parking will be free for the meeting.

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 hcnc@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 June Minutes of Board Meeting

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

4.0 Presidents Report - Alan Kumamoto (Discussion and Action)

4.1 Tonight under old business, Echo Park NC and HCNC boundaries discussion and under new business, Election of Officers for 2017-18 with Orientation and Swearing in by Empower LA Advocate Mary Kim

4.2 Budget Package 2017-18 and Finance Training – 6/23/17

4.3 PRA response sent to City Attorney Carmen Hawkins

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 - \$240.00 for onsite interpreter at June 13th board meeting- Taiwanese, Cantonese Interpreter
- 5.2 **First VP: Chair of Action Committee Report: - Dafne Gokcen**
 - 5.2.1 Action Committee did not meet
 - 5.2.2 Shakespeare Center request \$2,000 for youth scholarship from local high schools funding for Macbeth at the Lummis House from outreach budget (Discussion and Vote)
- 5.3 **Second VP: Chair of Programs – Steve Nagano (Discussion and Vote)**
No Report
- 5.4 **Third VP: Chair of Stakeholders Committee: Laura Velkei**
 - 5.4.1 Urban Design Land Use Committee (Discussion and Vote)
(Letters of Support - All unanimous by committee)
 - 5.4.1.1 Letter of Support for Rockhill Holdings
 - 5.4.1.2 Letter of Support for Firehouse Hotel
 - 5.4.1.3 Letter of Support for Pali Wine
 - 5.4.1.4 Letter of Support for Inko Nito
 - 5.4.2 LADOT Vision Zero request HCNC to attend public hearing 7/12/17 re in Echo Park NC area to discuss planned improvements to: Temple St. between Beverly and Beaudry, The event will be held at Echo Park Recreation Center, 1632 Bellevue Ave., Los Angeles, CA 90026, from 5 to 7 pm.
 - 5.4.3 By Laws Committee Update (Discussion and vote)
 - 5.4.3.1 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 **Echo Park NC Boundaries overlap with HCNC on Everett (Discussion and Vote)**
 - 6.1.1 Reported at April Board meeting referred to Mario Hernandez and continued to May Board meeting and transferred to Mary Kim
 - 6.1.1.1 *April Minutes- Presidents Report - Alan Kumamoto (Discussion and Action)*
Echo Park NC Boundaries overlap with HCNC on Everett
Legal indicated that the board should investigate the reason for the original boundaries, to make sure that the overlap at Everett street is at a public park. Referred to Mario Hernandez for follow up
 - 6.1.1.2 *May Minutes- Presidents Report - Alan Kumamoto (Discussion and Action)*
Echo Park NC Boundaries Clarification referred to Mario Hernandez/or Mary Kim – Update. Received the application for an update to the Boundary and it is in review, but Mary Kim stated that it was unlikely to be approved given the opposition and weak outreach to HCNC.
- 6.2 **HCNC Logo (Update) (Discussion and Vote)**
 - 6.2.1 Alternate Logo design – El Pueblo

7.0 New Business

- 7.1 **Nomination of Board Members (Discussion and Vote)**
 - 7.1.1 Arts District Caucus Nominates: Vivian Um for Arts District Residence Representative to replace George Rollins (2018)
 - 7.1.2 Arts District Caucus Nominates: Dori Keller for At Large Employee Representative to replace Mark Rothenberg's vacant seat (2018)
- 7.2 **Election of Officers for 2017-18 with an Orientation and Swearing in by Empower LA Advocate: Mary Kim (Discussion and Vote)**
 - 7.2.1 Nomination for Board President

- 7.2.2 Nomination for First Vice President – Chair Action Committee
- 7.2.3 Nomination for Second Vice President – Chair of Program Committee
- 7.2.4 Nomination for Third Vice President – Chair of the Stakeholder ship Committee
- 7.2.5 Nomination for Fourth Vice President – Chair of the Early Notification System (ENS) Committee and Chair of the Hospitality and Refreshment Committee
- 7.2.6 Nomination for Recording Secretary
- 7.2.7 Nomination for Treasurer
- 7.2.8 Nomination for Historian
- 7.2.9 Committee Chair appointments

8.0 Announcements

- 8.1 **Summer Meetings – No August meeting as previously discussed**
- 8.2 Arts District
- 8.3 Chinatown
- 8.4 El Pueblo
- 8.5 Little Tokyo
- 8.6 Solano Canyon
- 8.7 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