

# 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, 1<sup>st</sup> Vice President  
Matthew Glaser, 2<sup>nd</sup> Vice President  
Laura Velkei, 3<sup>rd</sup> Vice President  
Yuval Bar-Zemer, 4<sup>th</sup> Vice President  
Lydia Moreno, Treasurer  
Phyllis Ling, Secretary



President: [hcncla@gmail.com](mailto:hcncla@gmail.com)  
Secretary: [hcncla@gmail.com](mailto:hcncla@gmail.com)  
t. 213. 849.0012  
f. 213. 613.0282

## AUGUST EXECUTIVE COMMITTEE BOARD MEETING AGENDA

Tuesday, August 8, 2017

6:30 - 8:30 p.m.

LOCATION: Koban 307 E. First Street  
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](mailto:hcncla@gmail.com) or by calling (213) 849-0012. 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:

### 4.0 Presidents Report - Alan Kumamoto (Discussion and Action)

- 4.1 Officers Duties & Responsibilities
- 4.2 Calendar for Year – Meeting Dates/Location
- 4.3 Committee Chair Appointments

### 5.0 Committee Reports:

- 5.1 Treasurer: Lydia Moreno (Discussion and Vote)
  - 5.1.1 NPG Updates
  - 5.1.2 Board Approval to pay (Discussion and vote)
- 5.2 First VP: Chair of Action Committee Report: - Dafne Gokcen (Discussion and Vote)
  - 5.2.1 Committee Goals and Plans
  - 5.2.2 Action Committee Meetings
  - 5.2.3 Policies & Procedures for project requests
- 5.3 Second VP: Chair of Programs – Matthew Glaser (Discussion and Vote)
  - 5.3.1 Committee Goals and Plans
  - 5.3.2 Potential 2017-18 Programs

- 5.4 **Third VP: Chair of Stakeholders Committee: Laura Velkei** (Discussion and Vote)
  - 5.4.1 Committee Goals and Plans
- 5.5 **Fourth VP: Chair - Early Notifications Committee/ Chair - Hospitality & Refreshments Committee -Yuval Bar-Zemer** (Discussion and Vote)
  - 5.5.1 Committee Goals and Plans
  - 5.5.2 Future locations
- 5.6 **Secretary: Phyllis Ling** (Discussion and Vote)
  - 5.6.1 Goals and Plans
  - 5.6.2 Board Roll call & Attendance

## 6.0 Old Business

- 6.1 **HCNC (Victor Heights) & Echo Park NC boundaries ad hoc Task Force** (Discussion and vote)
- 6.2 **At Large seat replacement** (Discussion and vote)
- 6.3 **Public Records Act request – sent to city attorney** (Discussion and vote)

## 7.0 New Business

- 7.1 **Filing Community Impact Statement** (Discussion and vote)
  - 7.1.1 **Who can file**
  - 7.1.2 **Procedure and protocol**
- 7.2 **NC Committee Chair Appointments** (Discussion and vote)
  - 7.2.1 2018 Elections
  - 7.2.2 Land Use
  - 7.2.3 By Laws
  - 7.2.4 Other
- 7.3 **Liaison Appointments** (Discussion and vote)
  - 7.3.1 Homeless
  - 7.3.2 LA Animal Services
  - 7.3.3 Film LA
  - 7.3.4 Purposeful Aging Liaisons

## 8.0 Announcements & Updates

- 8.1 2017 Congress of Neighborhoods – September 9<sup>th</sup> City Hall
- 8.2 Caucus Area Reports
  - 8.2.1 Arts District
  - 8.2.2 Chinatown
  - 8.2.3 El Pueblo
  - 8.2.4 Little Tokyo
  - 8.2.5 Solano Canyon
  - 8.2.6 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](http://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](mailto:hcnccla@gmail.com)*