

H C N C

Historic Cultural Neighborhood Council

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

OFFICERS

Alan Kumamoto, President
Dafne Gokcen, 1st Vice President
Matthew Glaser, 2nd Vice President
Laura Velkei, 3rd Vice President
Yuval Bar-Zemer, 4th Vice President
Lydia Moreno, Treasurer
Phyllis Ling, Secretary



SEPTEMBER BOARD MEETING AGENDA

Tuesday, September 12, 2017

6:30 - 8:30 p.m.

LOCATION: Casa Italiana, 1051 N. Broadway, Los Angeles, CA 90012
Shared parking lot with St Peter's Italian Church

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 (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)

2.1 CicLAvia is coming to DTLA on Sunday, October 8th - Evanne Holloway

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 Approval of Minutes - (Discussion and Vote)

3.1.1 July Minutes of Board Meeting

3.1.2 August Minutes Executive Committee Meeting

3.2 Approval of Monthly Expense Reports (MER) - (Discussion and Vote)

3.2.1 July Monthly Expense Report

3.2.2 August Monthly Expense Report

4.0 Presidents Report - Alan Kumamoto (Discussion and Action)

4.1 2017 Neighborhood Council Annual Congress - Saturday, September 9, 2017 at City Hall

4.2 Tabled Nomination for Board Seat under Old Business

4.3 Community Impact Statement (CIS) Discussion - Empower LA Advocate Mary Kim

5.0 Committee Reports:

5.1 Treasurer: Lydia Moreno

5.1.1 Board Approval to pay (Discussion and vote)

5.1.1.1 No items pending

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

5.2.1 Action Committee – no projects

5.2.1.1 Next Meeting Date

5.2.2 Conflicts of Interest – recusal and contact city attorney

5.2.3 Shakespeare Center - Macbeth at the Lummis House – sponsor free tickets

5.3 Second VP: Chair of Programs – Matthew Glaser (Discussion and Vote)

5.3.1 2017-18 HCNC Program Ideas

5.4 Third VP: Chair of Stakeholders Committee: Laura Velkei

5.4.1 Urban Design Land Use Committee (Discussion and Vote)

5.4.1.1 Pali Wine and removing Enterprise Zone parking requirements for small properties

5.4.1.2 Letter of Support for Angel City Brewery

5.4.1.3 Letter of Support for The Roman Catholic Archdiocese of Los Angeles, St Francis Xavier Chapel - Japanese Catholic Center

5.4.1.4 Letter of Support for CHIGUACLE CORP.

5.4.1.5 Letter of Support for Saffronita, LLC

5.4.1.6 Letter of Support for The Heidi Duckler Dance company 7th Street Bridge Project

5.4.1.7 Update - Los Angeles Union Station Forecourt and Esplanade Improvements project

5.4.2 By Laws Committee Update (Discussion and vote)

5.4.2.1 By Laws can be amended for board structure and boundaries

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

5.5.1 Future locations (Discussion and Vote)

5.6 Recording Secretary: Phyllis Ling

5.6.1 **Board Roll Call & Attendance:** There are 7 board members with 4 or more absences this calendar year. Checking with City Attorney. (Discussion and Vote)

5.6.2 **Elections:** 2018 elections postponed to 2019 with alternative election process (Discussion and Vote)

6.0 Old Business

6.1 **Nomination of Board Members** (Discussion and Vote)

6.1.1 **At Large Employee Representative:** Arts District Caucus Nominates: Dori Keller for At Large Employee Representative to replace Mark Rothenberg's vacant seat (2018)

6.2 **Echo Park NC Boundaries overlap with HCNC on Everett (Discussion and Vote)**

6.2.1 Scheduled Meeting cancelled

6.3 **HCNC Logo (Update)** (Discussion and Vote)

6.3.1 Electronic Copy of new Logo design – El Pueblo

7.0 New Business

7.1 **Community Impact Statements (CIS) Discussion:** What they are, why important, who files - Empower LA Advocate Mary Kim (Discussion and vote)

7.2 **Solano Canyon:** Community Impact Statement in support of Dodger Stadium Traffic Study File Number 17-0728. (Discussion and vote)

- 7.3 **Chinese Translation:** Chinatown Caucus motion: "Transfer of up to \$2,000 for translations from Chinatown funds to the general/operations funds." (Discussion and vote)
- 7.4 **Divest LA Presentation and Request for CIS:** Asking for support for divestment from Wells Fargo, reinvestment of taxpayer dollars into ethical institutions that prioritize and protect our local communities, and consideration of a public bank option. (Discussion and vote)
- 7.5 **The Coalition to Preserve LA:** Requesting a letter of support from the board regarding transparency in the planning process. (Discussion and vote)

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