

OFFICERS

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Matthew Glaser, 2nd Vice President
Laura Velkei, 3rd Vice President
Yuval Bar-Zemer, 4th Vice President
Lydia Moreno, Treasurer
Phyllis Ling, Secretary



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SEPTEMBER REGULAR BOARD MEETING MINUTES

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) in advance of the meeting you wish to attend by contacting 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 & Roll Call (6:39 p.m.)

President Alan Kumamoto called meeting to order. V.P. Dafne Gokcen took roll call. 19 board members were present.

Present (19): June Aochi-Berk, Yuval Bar-Zemer, Norma Garcia, Valerie Garcia-Hanley, Matthew Glaser, Dafne Gokcen, Alan Kumamoto, Alexandra Leekley, Phyllis Ling, Tran Ly Chou, Michael Maier, Lydia Moreno, Angelica Moyes, Steve Nagano, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, and Vivian Um.

Late Arrivals (5): Xiayi (Shirley) Zhang (6:42 p.m.), Danny M. Young (6:43 p.m.), Greg Kimura (6:54 p.m.), Al Soo-Hoo (7:05 p.m.), George Campos (7:54 p.m.).

Absent (6): Ron Fong, John Jason, Hom Ne Huang, Norman Qui Nie, Irina Valkov, and Yuan Wai So.

Guests: Mary Kim, Empower LA; Megan Teramoto, CD14; Evanne Holloway, CICALAVIA; Gabriela de Leon and Andrea Wilson, California Artist Coalition of Los Angeles; Mamie Weinberg, Solano Canyon Stakeholder; and Maria Ochoa.

2.0 Public Comment & Government Agency Reports (Sign-Up Sheet – 2-Minute Limit)

2.1 CicLAvia is coming to DTLA on Sunday, October 8th at 9am-4pm - Evanne Holloway

Notified businesses and invited neighbor council to staff a booth to interact with stakeholders.

2.2 Megan Teramoto, CD14

Announced a homeless outreach team for outside of skid row. Also, last 6th street community park meeting scheduled Sept 20th from 6-8 p.m.

2.3 Michael Maier announced urban farming program – Urban Agriculture Incentive Zone (UAIZ).

The LA County Department of Regional Planning is looking for landowners with 0.3 to 1-acre vacant lots to enter into 5-year leases with the City of LA for the purpose of farming the land, with the incentive of reduced property tax. See flyer (Attachment A).

2.4 Andrea Wilson, Executive Director – California Art Council wishes to be on the October agenda to present their projects

2.5 Introduction of Vivian Um by Alan Kumamoto to the council. Vivian is the newly seated Arts District Resident Representative.

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

Motion: to approve consent calendar (3.0-3.2) as is. (Dafne Gokcen motioned, Laura Velkei seconded.)

Vote on motion: 19-Yes, 0-No, 3-Abstain, 0-Ineligible.

MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, 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, Marc Rose, Laura Velkei, Danny M. Young, Xiayi “Shirley” Zhang, and Vivian Um.

Abstain: Don Toy, Tran Ly Chou, Hoang Tuong

4.0 President’s Report - Alan Kumamoto (Discussion and Action)

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

Alan stated that he attended and it is worthwhile to view all the work that is being done by the various groups inside the city. Don Toy and Angelica Moyes also attended the event and shared their experience at the workshops.

4.2 Tabled Nomination for Board Seat under Old Business

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

Mary Kim encouraged the board to file CISs. She also encouraged the board to notify City Hall when attending City Council meetings. If a neighborhood council wants to present the CIS at a City Council meeting, inform City Hall 24 hours prior, and they will

ensure that NC gets in for presentation. This can be an issue if protestors fill the hall to capacity.

5.0 Committee Reports

5.1 Treasurer: Lydia Moreno

5.1.1 Board Approval to pay

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

Next Meeting Date proposed for Oct. 3rd. Approvals for funding have to occur prior to events happening. Expect 2 or 3 projects potentially for Oct. Meeting.

5.2.2 Conflicts of Interest – recusal and contact city attorney prior to submitting projects. Do not submit any applications that have the “No” box checked saying you have not consulted with the City Attorney about conflicts of interest.

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

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

5.3.1 2017-18 HCNC Program Ideas

Discussed having experts give presentations on specific issues at general board meetings in order to better inform board members about issues that may come up for vote, such as matters related to CISs. Recode LA is one issue that would be interesting to learn about, and it could develop into a 30-minute general board meeting discussion with potentially more extensive discussion outside of the general meeting. Alan Kumamoto recommended that enough notice be given to him in order to schedule these programs for board meetings with lighter agendas.

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

Motion: to change policy to eliminate Enterprise Zone parking requirement for Arts District properties less than or equal to 2,000 square feet. (Yuval Bar-Zemer motioned, Laura Velkei seconded.)

It was clarified that this waiver will only apply to existing buildings that were grandfathered in to current zoning without the required parking. New construction still needs to meet current parking requirements.

Vote on motion: 22-Yes, 0-No, 0-Abstain, 1-Ineligible.

MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

Motion: to write letter of support for Pali Wine with eliminated Enterprise Zone parking requirement. (Yuval Bar Zemer motioned, Laura Velkei seconded.)

Vote on motion: 22-Yes, 0-No, 0-Abstain, 1-Ineligible.
MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

5.4.1.2 Letter of Support for Angel City Brewery

Committee voted to support unanimously.

Motion: to approve letter of support for Angel City Brewery. (Laura Velkei motioned, Yuval Bar-Zemer seconded.)

Vote on motion: 22-Yes, 0-No, 0-Abstain, 1-Ineligible.
MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

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

Motion: to approve letter of support for signage for The Roman Catholic Archdiocese of Los Angeles, St Francis Xavier Chapel - Japanese Catholic Center. (Yuval Bar-Zemer motioned, Laura Velkei seconded.)

Vote on motion: 22-Yes, 0-No, 0-Abstain, 1-Ineligible.
MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, 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, Marc Rose, Al Soo-Hoo, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

5.4.1.4 Letter of Support for CHIGUACLE CORP for liquor license.

Motion: to approve letter of support for CHIGUACLE CORP. (Laura Velkei motioned, Matthew Glaser seconded.)

Norma Garcia brought up concerns about seating on Main Street limiting pedestrian access. Valerie Gardia-Hanley objected strongly to the outdoor tables and chairs on the sidewalk on Main Street for the same

reason of pedestrian access. Don Toy commented that this is also a problem in Chinatown where businesses are allowed to set up on portions of the sidewalk, but it is almost impossible to enforce when it gets out of hand.

Amendment: to add objection to outside seating on Main Street to letter of support. (Laura Velkei amended the main motion.)

Vote on motion with amendment: 22-Yes, 0-No, 0-Abstain, 1-Ineligible.
MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

5.4.1.5 Letter of Support for Saffronita, LLC

Motion: to approve letter of support for Saffronita, LLC. (Laura Velkei motioned, Michael Maier seconded.)

Vote on motion: 21-Yes, 0-No, 1-Abstain, 1-Ineligible.
MOTION PASSED.

Yes: June Aochi-Berk, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Abstain: Yuval Bar-Zemer

Ineligible: Al Soo-Hoo

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

Motion: to approve letter of support for The Heidi Duckler Dance company 7th Street Bridge Project. (Laura Velkei motioned, Dafne Gokcen seconded.)

Vote on motion: 22-Yes, 0-No, 0-Abstain, 1-Ineligible.
MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

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

City plans to close Los Angeles Street which will increase traffic time (3 mins projected) under Vision Zero plan to reduce accidents. Valerie

Garcia-Hanley commented that the merchants there do not support the closing of Los Angeles Street.

5.4.2 Bylaws Committee Update (Discussion and vote)

5.4.2.1 Bylaws can be amended for board structure (number of board seats) and boundaries at any time. Other changes to bylaws are normally only accepted by DONE during off-election years.

Mary Kim reported that because the 2018 elections are being moved to 2019, DONE will process bylaws revisions in 2018.

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

5.5.1 Future locations

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. According to Bylaws, members with 3 or more absences during a calendar year can be removed. Checking with City Attorney. (Discussion and Vote)

Phyllis Ling reviewed the attendance record handed out to board members (Attachment B). It was noted that this attendance record was checked against the minutes for those meetings, and did not mark anyone as absent who left the meeting early resulting in a loss of quorum (a standing rule).

She reported on the guidance from the City Attorney's Office, reading directly from their email (Attachment C). The recommendation from the City Attorney was to "only use the removal standards that are set forth in the 2015 By-laws."

According to the City Attorney, the Bylaws give the Board discretion in how to act. "Under Section 7, board removal based on absences is a discretionary act. The Board should decide how lenient or stringent they want to be in the enforcement of this section."

The City Attorney, when looking at our Bylaws, also "could not find out what are the grounds for an excused absence," and advised that "Whatever the Board decides, the action should be consistent, i.e. remove all 12, that have 3 or more or 7 that have the greater number of absences."

Motion: to notify and agendize for removal the board members with [blank] or more absences, with the blank to be filled with "3", "4", "5", "6", "7", or "8". (Phyllis Ling motioned, Laura Velkei seconded.)

This was a "fill in the blanks" motion, where the board would vote on the motion starting with the smallest number and continue until there is majority approval.

Several board members expressed concerns about not considering excused absences, especially when it was for medical reasons and written notice was provided to the Board. The accuracy of the attendance record was also questioned. However, it was clarified that each member would have a chance to argue the validity of the recorded absences before their removal is voted on by the board.

Vote on motion, filling the blank with “3”. MOTION FAILED. Names not collected.

Vote on motion, filling the blank with “4”: 18-Yes, 4-No, 1-Abstain, 1-Ineligible.

MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, George Campos, Norma Garcia, Valerie Garcia-Hanley, Matthew Glaser, Dafne Gokcen, Alan Kumamoto, Alexandra Leekley, Michael Maier, Lydia Moreno, Angelica Moyes, Steve Nagano, Marc Rose, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

No: Don Toy, Hoang Tuong, Tran Ly Chou, Phyllis Ling

Abstain: Greg Kimura

Ineligible: Al Soo-Hoo

5.6.2 Elections: 2018 elections postponed to 2019 with alternative election process

Motion: to do Selection in 2018. (Phyllis Ling motioned, Laura Velkei seconded.)

The deadline for opting in to a 2018 Selection process is November 1. The reason the City is moving all NC elections to odd-numbered years starting in 2019 is to accommodate the move of municipal elections to even-numbered years, to align with state and federal elections. (The city can't conduct neighborhood council and municipal elections on the same year.)

There were two options: either extend all terms for 1 year and have elections in 2019, or do a Selection in 2018, which is a town hall-style election. However, with a Selection in 2018, the terms for those seats would be 3 years, ending in 2021. Then another Selection or realignment would be required for the 2020 seats.

Board members commented that it would be better to simply extend the current board terms for 1 year to avoid having to realign seats again in 3 years.

Vote on motion: 1-Yes, 22-No, 0-Abstain, 1-Ineligible.

MOTION FAILED.

Yes: Angelica Moyes

No: June Aochi-Berk, Yuval Bar-Zemer, George Campos, Norma Garcia, Valerie Garcia-Hanley, Matthew Glaser, Dafne Gokcen, Greg Kimura, Alan Kumamoto, Alexandra Leekley, Phyllis Ling, Tran Ly Chou, Michael Maier, Lydia Moreno, Steve Nagano, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

Motion: to do the election in 2019. (Valerie Garcia-Hanley motioned, Laura Velkei seconded.)

Vote on motion: 23-Yes, 0-No, 0-Abstain, 1-Ineligible.

MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, George Campos, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

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)

Motion: to table discussion of this item in order to move on to New Business (7.0) because the guests have been waiting in the audience for a long time. (Steve Nagano motioned, Danny M. Young seconded.)

Vote on motion to table: 23-Yes, 0-No, 0-Abstain, 1-Ineligible.
MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, George Campos, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

(Discussion of 6.1.1 was tabled and the meeting moved on to “7.0 New Business.” After item 7.5, the discussion of item 6.1.1 resumed.)

Motion: to untable Dori Keller discussion. (Laura Velkei motioned, Dafne Gokcen seconded.)

Vote on motion to untable: 22-Yes, 1-No, 0-Abstain, 1-Ineligible.
MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

No: George Campos

Ineligible: Al Soo-Hoo

Motion: to approve Dori Keller as the new At Large Representative. (Laura Velkei motioned, Michael Maier seconded.)

Laura explained that Dori could not be at the meeting because he had a death in the family in New York. She read the statement that Dori wrote apologizing for his absence and introducing himself (See Attachment D).

George Campos reported that Lynn Nakamura, who many know from board meetings and is very active in the community, was also interested in the seat, but couldn't make it to the meeting because of a family medical emergency. When asked why she didn't submit her name for consideration, he said that she was unclear about the process.

Some board members expressed reservations about voting for someone they have never met.

Vote on motion: 11-Yes, 12-No, 0-Abstain, 1-Ineligible.

MOTION FAILED.

Yes: Yuval Bar-Zemer, Dafne Gokcen, Alexandra Leekley, Phyllis Ling, Michael Maier, Lydia Moreno, Marc Rose, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

No: June Aochi-Berk, George Campos, Norma Garcia, Valerie Garcia-Hanley, Matthew Glaser, Greg Kimura, Alan Kumamoto, Tran Ly Chou, Angelica Moyes, Steve Nagano, Don Toy, and Hoang Tuong.

Ineligible: Al Soo-Hoo

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)

Neighborhood Councils can file statements in support or opposition to projects. Projects that Councils can weigh in on are published by the city. HCNC can give up to five board members portal access to file CISs on behalf of the HCNC. Currently, only Alan Kumamoto has an active account due to changes in the board.

Don Toy, Laura Velkei, Dafne Gokcen, Lydia Moreno, and Alan Kumamoto volunteered to have portal access to file CISs on behalf of the HCNC. Don Toy was informed that he needed to have an email account and access to it in order to submit CIS forms. Don Toy indicated he understood and would take care of it.

Motion: to authorize Don Toy, Laura Velkei, Dafne Gokcen, Lydia Moreno, and Alan Kumamoto to submit CIS files on behalf of the HCNC. (Dafne Gokcen motioned, Laura Velkei seconded.)

Vote on motion: 23-Yes, 0-No, 0-Abstain, 1-Ineligible.

MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, George Campos, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

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

Motion: to submit CIS to update traffic study plan, with updated traffic counts, and implementation of appropriate road closures. (Dafne Gokcen motioned, Xiayi Zhang seconded.)

Copies of the draft CIS (Attachment E) and the motion presented by City Councilmember Gil Cedillo at the Transportation Committee meeting (Attachment F) were distributed to board members.

There was public comment from Mamie Weinberg to add Cottage Home Street at Broadway to the list of street closures. Cottage Home Street is residential and gets congested with drivers trying to take a shortcut to the Downtown Gate.

Lydia Moreno explained to the Board that there are designated access roads to Dodger Stadium, as marked by the blue and white "Stadium" street signs. However, many drivers take nearby neighborhood streets as shortcuts, causing problems with safety and access for residents. In regards to the public comment, Bishops Road is the designated access road to Dodger Stadium's Downtown Gate for drivers coming from North Broadway.

There was also comment from the Board that the traffic from special events at Dodger Stadium is even worse than traffic from Dodgers games.

Amendment: to add Cottage Home Street to the list of requested street closures and to add recommendation that the traffic plan not only include Dodgers games, but also music and other special events at Dodger Stadium. (Dafne Gokcen amended the main motion.)

Vote on motion with amendment: 23-Yes, 0-No, 0-Abstain, 1-Ineligible.
MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, George Campos, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

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)

Motion: to transfer of up to \$2,000 for translations from Chinatown funds to the general/operations funds. (Angelica Moyes motioned, Don Toy seconded.)

Vote on motion: 23-Yes, 0-No, 0-Abstain, 1-Ineligible.
MOTION PASSED.

Yes: June Aochi-Berk, Yuval Bar-Zemer, George Campos, 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, Marc Rose, Don Toy, Hoang Tuong, Laura Velkei, Danny M. Young, Xiayi (Shirley) Zhang, and Vivian Um.

Ineligible: Al Soo-Hoo

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.

The representative from Divest LA explained the proposal for the City to divest its accounts from Wells Fargo. The board asked them to bring back a draft CIS for the board to vote on at the next meeting, perhaps using the Los Feliz CIS as the template.

7.5 The Coalition to Preserve LA: Requesting a letter of support from the board regarding transparency in the planning process.

Representative not present.

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: 9:45 p.m.

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.