

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



OCTOBER BOARD MEETING AGENDA

Tuesday, October 10, 2017

6:30 - 8:30 p.m.

LOCATION: Impact Hub Los Angeles, 830 Traction Ave #3a, Los Angeles, CA 90013
(3rd floor, above Arts District Brewing, entrance stairs in rear of parking lot)

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 NOW Art LA, Downtown Public Art organization planning sound art events with LA Phil and the Industry on November 12 and 18 @ 2pm in 3 different open air locations (free for all) in downtown LA - Heidi Chang
- 2.2 Andrea Wilson – arts projects

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 September Minutes of Board Meeting
- 3.2 **Approval of Monthly Expense Reports (MER)** - (Discussion and Vote)
 - 3.2.1 September Monthly Expense Report

4.0 Presidents Report - Alan Kumamoto (Discussion and Action)

- 4.1 Motion on Attendance and Absences under Old Business
- 4.2 Nomination for Board Seats under Old Business
- 4.3 Street repairs in November under New Business

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 Meeting (10/03/17) Projects (Discussion and Vote)
 - 5.2.1.1 Little Tokyo Caucus: "Haunted Little Tokyo" Requesting \$1,000
 - 5.2.1.2 Solano Canyon Caucus: "National Night Out" Requesting \$2,000
 - 5.2.1.3 El Pueblo Caucus: "Dia de los Muertos" Requesting \$2,000
 - 5.2.2 Project Update
 - 5.2.2.1 **LACoMotion Conference** – Arts District – November 15 – 19, 2017 (Laura Velkei)
- 5.3 **Second VP: Chair of Programs – Matthew Glaser** (Discussion and Vote)
 - 5.3.1 2017-18 HCNC Program Ideas Update
- 5.4 **Third VP: Chair of Stakeholders Committee: Laura Velkei**
 - 5.4.1 Urban Design and Land Use Committee – Letters of Support (Discussion and Vote)
 - 5.4.1.1 **420 Food Hall LLC** - Pursuant to lamc 12.24 w.1 a conditional use permit to allow for alcohol at up to six restaurants in a 7,823sf space (7220 sf + 175 seats inside = 603sf + 22 seats on patio); including up to 5 concepts w/type 41 (beer/wine) abc license on patio + 6,184 sf & 122 seats inside, 1 concept w/type 47 (full alcohol) abc license in 1,035 sf interior area only. Issue with DLANC
 - 5.4.1.2 **Prime Pizza** - Standard conditions - Pursuant to Section 12.24-W,1 of the Los Angeles Municipal Code, a Conditional Use Permit to allow for the sale of a full line of alcoholic beverages for on-site and off-site consumption in conjunction with a new 1,425 SF restaurant with a 160 SF, uncovered patio on the public right of way and hosting 44 interior seats and 12 exterior seats. Proposed hours of operation are 9AM-2AM daily.
 - 5.4.1.3 **Hankook BBQ House, Inc.** - A Conditional Use Permit to allow for the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed 6,452 sq. ft. restaurant (includes 1,397 SF terrace) with a 490 sq. ft. rear, uncovered patio and 192 seats (101 interior; 63 on terrace; and 28 on rear, uncovered patio). Proposed hours of operation are 7:00AM-2:00AM daily. The restaurant may host occasional live entertainment (unamplified music).
 - 5.4.1.4 **LA City of Bureau of Engineering** Request letter of support to include a community garden in the design of the 6th Street Viaduct park.
 - 5.4.2 By Laws Committee Update (Discussion and vote)
 - 5.4.2.1 By Laws can be amended as per Mary Kim
- 5.5 **Fourth VP: Chair - Early Notifications Committee/ Chair - Hospitality & Refreshments Committee: Yuval Bar-Zemer**
 - 5.5.1 Future locations Update
- 5.6 **Recording Secretary: Phyllis Ling**
 - 5.6.1 **Consideration of excused absences, e.g. medical reasons, etc.** (Discussion and vote)
 - 5.6.2 **Follow up action to motion to remove Board members with “4” four or more absences** (Discussion and Vote)
 - 5.6.2.1 John Jason, 7 absences (1/10, 3/28, 4/11, 5/9, 6/13, 7/11, 9/12).
 - 5.6.2.2 Ne Huang Hom, 6 absences (1/10, 2/14, 3/14, 3/28, 7/11, 9/12).
 - 5.6.2.3 Norman Qie Nie, 6 absences (1/10, 3/14, 3/28, 5/9, 7/11, 9/12).
 - 5.6.2.4 Wai So Yuan, 5 absences (3/14, 3/28, 4/11, 7/11, 9/12).
 - 5.6.2.5 June Aochi-Berk, 5 absences (1/10, 2/14, 5/9, 6/13, 7/11).
 - 5.6.2.6 Zhang Xiayi, 5 absences (1/10, 2/14, 3/14, 3/28, 5/9).
 - 5.6.2.7 Gabriel Owens-Flores, 4 absences (3/28, 4/11, 5/9, 9/12).
 - 5.6.2.8 Greg Kimura, 4 absences (2/14, 3/28, 4/11, 5/9).

6.0 Old Business

6.1 Nomination of Board Members (Discussion and Vote)

- 6.1.1 **At Large Employee Representative:** Lynn Nakamura for At Large Employee Representative to replace Mark Rothenberg's vacant seat (2018) – nominated by George Campos

7.0 New Business

- 7.1 **Correspondence: Bureau of Street Services for Small Asphalt Repairs (SAR)** on 11/14/17 - HCNC needs to submit 15 locations within the HCNC boundaries to nominate. (Discussion and Vote)
- 7.2 **Alliance of River Communities (ARC)** 14 Neighborhood Councils along the LA River and Arroyo Seco – Action to select HCNC representative (Discussion and vote)
- 7.4 **Glassell Park Improvement Association (GPIA)** request to co-sponsor Special General Election - California State Assembly, 51st District Town Hall /Debate & Voter Registration Event (Discussion and vote)
- 7.5 **Letter to Kevin De Leon** regarding comments about NC – Laura Velkei (Discussion and Vote)
He told television journalist Conan Nolan that he was privately informed by L.A. City Council members: “We have been strangled, we have been handcuffed by NIMBY-ism and the threats from Neighborhood Councils.” De Leon can be seen unleashing his slam at 4:15 minutes into the Sept. 24 show News Conference (Go to timestamp 4:15):
http://www.nbclosangeles.com/on-air/as-seen-on/NewsConference-Californias-Historic-Legislative-Session_Los-Angeles-447419693.html

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