

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



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Historic Cultural Neighborhood Council



NOVEMBER REGULAR BOARD MEETING AGENDA

Tuesday, November 14, 2017

6:30 - 7:50 p.m.

(NOTE: Since the Library closes at 8 p.m. we will adjourn by 7:50 p.m.)

LOCATION: Chinatown Branch Library
639 N. Hill 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) in advance of the meeting you wish to attend by contacting hcncla@gmail.com or by calling (323) 849-0012. All items on the agenda are subject to possible discussion, action, and CIS.

1.0 Call to Order & Roll Call (Alan Kumamoto)

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

- 2.1 CD 1 Updates - Megan Teramoto
- 2.2 DONE Updates - Mary Kim

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 October 10, 2017 Minutes of Board Meeting - (Discussion and Vote)
- 3.2 Approval of September Monthly Expense Report (MER) - (Discussion and Vote)

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

- 4.1 Adjournment for this Meeting - 7:50 pm
- 4.2 Review roster information and Board Attendance & Vacancies
- 4.3 Program speaker tonight

5.0 Committee Reports

5.1 Treasurer: Lydia Moreno Board Approval to pay (Discussion and Vote)

- 5.1.1 \$1,724.50 Languages for you Translation Agency- Translation services (written form) for July, September, October 2017
- 5.1.2 \$500.00 Languages for you Translation Agency- Interpreter for September and October board meetings

5.2 First VP: Chair of Action Committee Report - Dafne Gokcen Action Committee Meeting (11/07/17) Projects (Discussion and Vote)

- 5.2.1 Chinatown Caucus - Chinese American Citizens Alliance Community Action - \$2,000 for launch event to promote WAPOW magazine and to help with distribution
- 5.2.2 El Pueblo Caucus - Friends of the Chinese American Museum - \$2,000 for the Lantern Festival
- 5.2.3 Arts District Caucus - Los Angeles Cleantech Incubator - \$1,250 to support talks by artists-in-residence at the incubator
- 5.2.4 Little Tokyo Caucus - Nikkei for Civil Rights and Redress - Little Tokyo - \$500 for film screening at the Japanese American National Museum

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 Urban Design and Land Use Committee – Letters of Support (Discussion and Vote)

- 5.4.1 **Arts District - Father's Office - Letter of Support**
905 E 2nd #108, Los Angeles, CA 90012. FE Design. Restaurant.
This case only requires an abutting owners notification because it is an Master Plan Approval. Type 47 (full liquor with food service). A Master Plan Approval from ZA 2015-0404(MCUP) to permit the on-site sale and consumption of a full line of alcohol in conjunction with a new 5,302 s.f. restaurant with 162 total seats (119 interior and 43 exterior) having hours of operation from 6 a.m. to 2 a.m. daily inside and 10 a.m. to 1 a.m. daily on the patio.
- 5.4.2 **Chinatown - Songbird - Letter of Support**
900 N Broadway #1050, Los Angeles, 90012. FE Design. Bar, Cafe or Coffee House.
This case will only require abutting owner notification because it is a Master Plan Approval. Type 48 (full liquor without food service). Pursuant to Condition No. 19 of Case No. CPC-2004-4139-CUB- ZV-ZAD, a Plan Approval to allow the sale and dispensing of a full line of alcoholic beverages in conjunction with a new bar having hours of operation from 7 a.m. to 2 a.m. daily.
- 5.4.3 **Arts District - 2 Bit Circus - Letter of Support**
634 S. Mateo Street, Los Angeles 90021. three6ixty. Restaurant/Bar/Arcade.
Type 47 (full liquor with food service). INTERIOR TENANT IMPROVEMENTS, AND CHANGE OF USE OF EXISTING 48,796 SF BUILDING FROM WAREHOUSE/OFFICE TO 44,351 SF

RESTAURANT/BAR/ARCADE/OFFICE USE WITH 499 SEATS.

5.4.4 Victor Heights - Kaiser Foundation Health Plan, Inc - Letter of Support

755-765 W. College Street and 915-935 N. Figueroa Terrace. Medical Offices.
Kaiser Permanente, ENV-2017- 352-EIR. Phase 1 - Construction of a 100,000SF Medical Office Building and adjacent parking structure. Phase 2- Construction of a 92,800SF in-patient facility and expansion of phase 1 parking structure.

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 (Discussion and Vote)

- 5.6.1 Update HCNC Roster for corrected contact information
- 5.6.2 Update Attendance Record and motions to remove Board members due to absences
- 5.6.3 Clarification of procedures to fill board vacancies
- 5.6.4 Update on Street Repairs
- 5.6.5 Meeting notice postings

6.0 Old Business

6.1 'Future Marijuana Policy and Business in Los Angeles'

Speakers: Cat Packer from the new city marijuana department and Josh Zetlin of Rogoway Law Group.

6.2 HCNC Co-Sponsor Update: DEBATE: 51st CA Assembly District - November 15, 2017- 6:30 to 9:30pm - Sotomayor Campus 2015 N San Fernando Road, Los Angeles, CA 90065

7.0 New Business (Discussion and Vote)

- 7.1 Motion to Consider CIS for Sanctuary City Resolution Council File (Discussion and Vote)
- 7.2 Arts District Caucus: Motion to replace Resident seat in Arts District (Discussion and Vote)
- 7.3 Motion to consider cancelling December meeting (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.