

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



REGULAR BOARD MEETING MINUTES

Tuesday, November 14, 2017

6:30 - 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 hcnccla@gmail.com or by calling (323) 849-0012. All items on the agenda are subject to possible discussion, action and CIS.

1 — Call to Order & Roll Call (6:35 p.m.)

President Alan Kumamoto called meeting to order at 6:35 p.m. V.P. Dafne Gokcen took roll call. 20 board members were present.

Present (20): Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M. Young, Don Toy, Greg Kimura, Irina Valkov, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Michael Maier, Lydia Moreno, Ne Huang Hom, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley, Vivian Um.

Late Arrivals (5): Xiayi "Shirley" Zhang (6:39 p.m.), Lynn Nakamura (6:49 p.m.), George Campos (6:49 p.m.), Yuval Bar-Zemer (6:49 p.m.), Al Soo-Hoo (7:15 p.m.).

Absent (5): Marc Rose, Matthew Glaser, Norman Qie Nie, Tuong Hoang, Wai So Yuan.

Guests: Mary Kim, Empower LA; Dori Keller; Steven Chow, Field Deputy for Jimmy Gomez, 34th Congressional District; Jorge Castañeda, Coalition to Preserve LA; and Maria Ochoa.

2 — Public Comment & Government Agency Reports (Sign-Up Sheet – 2-Minute Limit) (6:37 p.m.)

2.1 Steven Chow, Field Deputy for congressman Jimmy Gomez, introduced himself.

2.2 DONE Updates - Mary Kim – Empower LA

Civic U (Civic University) 2.0 is an educational program to train community members on how to navigate and influence policy at city hall. They are currently taking sign-ups for the courses in January and February 2018. The last day to sign up is December 15.

NC Funding Equity – The NC Board of Commissioners is considering whether neighborhood councils should be allotted money based on population size. The hope is to have a working group assembled by February to discuss this issue. They are taking nominations for 2 representatives per region.

Subdivision and bylaw amendments are opening up. Subdivision applications will be open from mid November through the end of January.

Mary Kim is still trying to coordinate a meeting between Echo Park Neighborhood Council and Victor Heights representatives to discuss NC boundaries. The November 30 meeting has been canceled. A meeting will likely be scheduled for January.

Mary Kim recommended that board members with who may need to recuse themselves due to conflicts of interest talk to the City Attorney's office before the board has any discussion and vote on the funding and agenda items.

- 2.3 Jorge Castañeda with The Coalition to Preserve LA**, gave an overview of four recent city planning meetings for General Plan Updates/Open Space elements. The organization has been advocating for more open, town hall-style meeting formats to promote transparency.

3 — Consent Calendar (Discussion and Vote) (6:46 p.m.)

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.

Motion: To approve Consent Calendar (3.1-3.2). (Dafne Gokcen motioned, Michael Maier seconded.)

Don Toy asked that items 3.1 and 3.2 be considered separately. President Alan Kumamoto divided the motion.

3.1 Approval of October 10, 2017 Minutes of Board Meeting - (Discussion and Vote)

Motion: To approve October Board Meeting Minutes (3.1). (Dafne Gokcen motioned, Michael Maier seconded.)

Vote on Motion: 18-Favor, 3-Opposed, 0-Abstain, 0-Ineligible. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M. Young, Greg Kimura, Irina Valkov, June Aochi-Berk, Laura Velkei, Michael Maier, Lydia Moreno, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley, Vivian Um, Xiayi "Shirley" Zhang.

Opposed: Don Toy, Ne Huang Hom, Ly Chou Tran.

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

Motion: To approve Monthly Expense Report (3.2). (Dafne Gokcen motioned, Michael Maier seconded.)

Vote on Motion: 21-Favor, 0-Opposed, 0-Abstain, 0-Ineligible. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M. Young, Don Toy, Greg Kimura, Irina Valkov, June Aochi-Berk, Laura Velkei, Michael Maier, Ly Chou Tran, Lydia Moreno, Ne Huang Hom, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley, Vivian Um, Xiayi “Shirley” Zhang.

4 — President’s Report - Alan Kumamoto (Discussion and Action) (6:48 p.m.)

- 4.1 Adjournment for this Meeting will be 7:50 pm since the library closes at 8:00 pm**
- 4.2 Individually review roster information and Board Attendance & Vacancies. The attendance is taken from the sign in sheets at each meeting**
- 4.3 Program speakers tonight is postponed to the next meeting**

5 — Committee Reports

5.1 Treasurer – Lydia Moreno
Board Approval to Pay (Discussion and Vote) (6:49 p.m.)

- 5.1.1** \$1,724.50 Languages For You Translation Agency- Translation services (written form) for July, September, October 2017.

Motion: To approve \$1,724.50 to Languages For You Translation Agency for translation services (written form) for July, September, and October 2017. (Dafne Gokcen motioned, Laura Velkei seconded.)

Vote on motion: 24-Favor, 0-Opposed, 0-Abstain, 0-Ineligible. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M. Young, Don Toy, George Campos, Greg Kimura, Irina Valkov, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Lynn Nakamura, Michael Maier, Lydia Moreno, Ne Huang Hom, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley, Vivian Um, Yuval Bar-Zemer, Xiayi “Shirley” Zhang.

- 5.1.2** \$500.00 Languages For You Translation Agency - Interpreter for September and October board meetings.

Motion: To approve \$500.00 for Languages For You Translation Agency for interpreter services at September and October board meetings. (Dafne Gokcen motioned, Vivian Um seconded.)

Lydia Moreno commented that after paying these translation expenses and paying for November meeting services, there will probably not be funds for translation in the budget. The budget only allocated \$3,000 for translations (both written translation and meeting interpreters).

Don Toy commented that DONE representative Stephen Box had stated at a previous meeting that translation expenses should be paid out from the fund for general expenses.

Vote on motion: 24-Favor, 0-Opposed, 0-Abstain, 0-Ineligible. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M. Young, Don Toy, George Campos, Greg Kimura, Irina Valkov, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Lynn Nakamura, Michael Maier, Lydia Moreno, Ne Huang Hom, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley, Vivian Um, Yuval Bar-Zemer, Xiayi “Shirley” Zhang.

**5.2 First VP: Chair of Action Committee Report - Dafne Gokcen
Action Committee Meeting (11/07/17) Projects (Discussion and Vote) (6:54 p.m.)**

Dafne Gokcen announced that item 5.2.1 would be taken last because it may require a longer discussion.

5.2.2 El Pueblo Caucus - Friends of the Chinese American Museum -\$2,000 for the Lantern Festival.

Item was tabled by unanimous consent because it was not previously discussed with the El Pueblo caucus.

5.2.3 Arts District Caucus - Los Angeles Cleantech Incubator - \$1,250 to support talks by artists-in-residence at the incubator.

Motion: To approve \$1250 for Los Angeles Cleantech Incubator to support talks by artists-in-residence. (Dafne Gokcen motioned, Michael Maier seconded.)

Vote on motion: 24-Favor, 0-Opposed, 0-Abstain, 0-Ineligible. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M. Young, Don Toy, George Campos, Greg Kimura, Irina Valkov, June Aochi-Berk, Laura Velkei, Lynn Nakamura, Michael Maier, Ly Chou Tran, Lydia Moreno, Ne Huang Hom, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley, Vivian Um, Yuval Bar-Zemer, Xiayi “Shirley” Zhang.

5.2.4 Little Tokyo Caucus - Nikkei for Civil Rights & Redress (NCRR) - Little Tokyo - \$500 for film screening at the Japanese American National Museum.

Steve Nagano announced that he was recusing himself because he is a member of Nikkei for Civil Rights & Redress, and left the room.

Motion: To approve \$500 for Nikkei for Civil Rights & Redress film screening at Japanese American National Museum. (Dafne Gokcen motioned, George Campos seconded.)

Vote on motion: 23-Favor, 0-Opposed, 0-Abstain, 1-Recused, 0-Ineligible. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M. Young, Don Toy, George Campos, Greg Kimura, Irina Valkov, June Aochi-Berk, Laura Velkei, Lynn Nakamura, Michael Maier, Ly Chou Tran, Lydia Moreno, Ne Huang Hom, Norma Garcia, Phyllis Ling, Ron Fong, Valerie Garcia-Hanley, Vivian Um, Yuval Bar-Zemer, Xiayi “Shirley” Zhang.

Recused: Steve Nagano

Steve Nagano returned to the room.

- 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.

Angelica Moyes announced that she was recusing herself because she is a contributor to WAPOW magazine, and left the room.

Chinatown Caucus members Ne Huang Hom and Ly Chou Tran stated (through the interpreter) that they had no knowledge of how the \$2000 would be spent and had not been consulted about this proposal.

Item was tabled by unanimous consent. Angelica Moyes returned to the room.

Don Toy commented that because there are limited funds, he suggests that Dafne Gokcen make sure that the caucus is notified, so that people are aware of the funds and costs. Valerie Garcia-Hanley stated that often times, the problem is that the people who are bringing the projects to the Action Committee don't know who the caucus members are.

- 5.3 Second VP: Chair of Programs – Matthew Glaser** (Discussion and Vote) (7:04 p.m.)

- 5.3.1** 2017-18 HCNC Program Ideas Update - 2nd VP (No Report or Update)

- 5.4 Third VP: Chair of Stakeholders Committee – Laura Velkei** (7:05 p.m.)
Urban Design and Land Use Committee (LUC) – Letters of Support (Discussion and Vote)

Dafne Gokcen announced that she was recusing herself from 5.4.1 and 5.4.2 because the applicants were her company's projects, and left the room.

Greg Kimura announced that he was recusing himself from 5.4.4 because he works for Kaiser, and began to leave the room, but was informed he could stay to vote on 5.4.1-5.4.3. Greg Kimura remained in the room.

- 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 part of a 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.

The applicant asked for 1 a.m. closing time for the patio. The Letter of Support would ask them to honor Arts District community standards, with 11 p.m. closing time for the patio. With this condition, the LUC voted unanimously to support.

Motion: To approve a Letter of Support for Father's Office with 11 p.m. patio closing time and other standard conditions. (Laura Velkei motioned, Vivian Um seconded.)

Ron Fong asked for clarification about noticing with the Master CUP -- whether noticing to abutting neighbors or neighbors within 500 feet was required. Lynn Nakamura commented that St. Francis Xavier Japanese Catholic Church did not

receive notices.

Laura Velkei explained that due to the existing Master CUP, the applicant may not have been required to notice for this application. The neighbors would have received the notices during the application for the Master CUP.

George Campos asked whether the applicant has agreed to the 11 p.m. closing time for the patio. Laura Velkei explained that the LUC has no leverage to force the applicant to agree to the 11 p.m. time for the patio, and all the Board can do is make our recommendation.

Vote on motion: 23-Favor, 0-Opposed, 0-Abstain, 1-Recused, 0-Ineligible.
MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Danny M. Young, Don Toy, George Campos, Greg Kimura, Irina Valkov, June Aochi-Berk, Laura Velkei, Lynn Nakamura, Michael Maier, Ly Chou Tran, Lydia Moreno, Ne Huang Hom, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley, Vivian Um, Yuval Bar-Zemer, Xiayi "Shirley" Zhang.

Recused: Dafne Gokcen

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.

The LUC voted unanimously to support.

Motion: To approve a Letter of Support for Songbird with standard conditions. (Laura Velkei motioned, Danny Young seconded.)

Ne Huang Hom commented (through the interpreter), that selling alcohol to the public from 7 a.m. to 2 a.m. is too long, and may cause problems in the neighborhood with drunk people. Laura Velkei explained that those are the standard times in every Master CUP. Shirley Zhang clarified that we are not discussing hours of operation because those are already set in the Master CUP. Laura Velkei explained that the applicant was just coming to inform the community as a courtesy.

Angelica Moyes asked about limiting the patio hours. Laura Velkei explained that Chinatown caucus is not present at many LUC meetings, and therefore, the LUC tends not to be as strict about patio hours in that area, but in this case, LUC/HCNC doesn't have any ability to restrict patio hours for this project.

Vote on motion: 17-Favor, 4-Opposed, 2-Abstain, 1-Recused, 1-Ineligible.
MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Danny M. Young, George Campos, Greg Kimura, Irina Valkov, June Aochi-Berk, Laura Velkei, Michael Maier, Lydia Moreno, Lynn Nakamura, Phyllis Ling, Ron Fong, Steve Nagano, Vivian Um, Yuval Bar-Zemer, Xiayi "Shirley" Zhang.

Opposed: Angelica Moyes, Don Toy, Ne Huang Hom, Ly Chou Tran

Abstain: Norma Garcia, Valerie Garcia-Hanley

Recused: Dafne Gokcen

Ineligible: Al Soo-Hoo

Greg Kimura left the room.

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.

Motion: To approve a Letter of Support for 2 Bit Circus with standard conditions. (Laura Velkei motioned, Alexandra Leekley seconded.)

The LUC voted unanimously to support.

Vote on motion: 19-Favor, 0-Opposed, 3-Abstain, 0-Recused, 1-Ineligible. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Danny M. Young, George Campos, Irina Valkov, June Aochi-Berk, Laura Velkei, Lynn Nakamura, Michael Maier, Lydia Moreno, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley, Vivian Um, Yuval Bar-Zemer, Xiayi "Shirley" Zhang.

Abstain: Don Toy, Ne Huang Hom, Ly Chou Tran

Ineligible: Al Soo-Hoo

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.

The LUC voted unanimously to support.

Motion: To approve a Letter of Support for Kaiser Foundation with standard conditions. (Laura Velkei motioned, Danny Young seconded.)

Don Toy raised the concern that Kaiser has not done enough outreach in the surrounding communities, including Chinatown. Laura Velkei clarified that the project is in the very early stages, and that they will be conducting more outreach.

Don Toy also asked why we are writing a Letter of Support if the applicant was not asking for it. Laura Velkei explained that the Letter of Support is useful to help guide the project in the right direction.

Dafne Gokcen returned to the room. Greg Kimura also returned to the room by mistake. The discussion stopped and Greg Kimura was asked to leave the room again, and he left.

The driveway for this project will be on College Street. Don Toy raised a concern that traffic for this facility would back up onto College Street, which is only 2 lanes wide.

Dafne Gokcen commented that thus far, Kaiser has been very open and responsive to the community, and is doing an EIR.

Vote on motion: 17-Favor, 3-Opposed, 4-Abstain, 1-Recused, 1-Ineligible.
MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Dafne Gokcen, Danny M. Young, George Campos, Irina Valkov, Laura Velkei, Michael Maier, Lydia Moreno, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley, Vivian Um, Yuval Bar-Zemer, Xiayi “Shirley” Zhang

Opposed: Don Toy, Ne Huang Hom, Ly Chou Tran

Abstain: Angelica Moyes, June Aochi-Berk, Lynn Nakamura, Steve Nagano

Recused: Greg Kimura

Ineligible: Al Soo-Hoo

5.5 Fourth VP: Chair - Early Notifications Committee/ Chair - Hospitality & Refreshments Committee – Yuval Bar-Zemer (7:22 p.m.)

5.5.1 Future locations Update (no update)

5.6 Recording Secretary – Phyllis Ling (7:23 p.m.)

5.6.1 Update HCNC Roster for corrected contact information.

Phyllis Ling circulated a roster spreadsheet, and asked members to update their contact information.

5.6.2 Update Attendance Record and motions to remove Board members due to absences.

Greg Kimura returned to the room.

Phyllis Ling asked members to check the attendance record that was distributed to all members at the meeting, and to make sure that the record is accurate. Don Toy asked if a translated record is available for the Chinese-speaking members. Phyllis Ling asked if the translator could help those members interpret the attendance record and complete their contact information.

Don Toy asked what was meant by “excused absences”. Phyllis Ling explained that the board voted to establish a maternity policy at the last meeting to excuse absences for 3 months for the birth of a child.

Motion: To notify and agendize for removal at the next regular meeting members with 6 or more absences during the 2017 calendar year. (Phyllis Ling motioned, Dafne Gokcen seconded.)

Alan Kumamoto stated that members with absences could not be removed at the current meeting. Mary Kim clarified that according to the City Attorney, the board cannot take action to remove board members unless their names are on the agenda. Alan Kumamoto commented as far as notification goes, we are following the procedures recommended by the City Attorney, and that he had spoken to the City Attorney, who said that members who are on the agenda for removal be notified in writing of the date of the vote.

Ne Huang Hom commented (through the translator) that the attendance record showing him being absent 6 times is inaccurate, and that he had never been absent all these years. He related how he was injured and no one visited or called him to let him know or said anything about it. He said he had spent a lot of time helping the community and felt that the treatment he was getting was unfair.

According to Don Toy, the translator left out of Ne Huang Hom's comment that the board was being "racist against us, meaning old people" who have medical problems.

Alan Kumamoto commented that the problem is that the bylaws say that members are eligible for removal after 3 absences, and there are no excused absences. We have to change the bylaws if we want to modify any of these things. The notification process is something that the City Attorney was saying we had to do in a procedural way.

George Campos stated that the board needs to provide written notification and that the noticee needs to confirm receipt of the notification for it to be valid. Laura Velkei disputed that confirmation of receipt was required according to the City Attorney.

Norma Garcia left the room.

Motion: To end discussion. (Michael Maier motioned, Laura Velkei seconded.)

Mary Kim explained that the board is to abide by the bylaws, but as the board can see, there are many "holes" in the bylaws, which was why the Executive Committee reached out to the City Attorney. She encouraged the board to move forward with the motion on the floor, and move forward with the discussion.

Ne Huang Hom stated (through the translator) that there was not enough evidence presented at the meeting to show that he was absent and what was being done was racist.

Vote on motion to end discussion: 13-Favor, 9-Opposed, 1-Abstain, 0-Recused 1-Ineligible. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Dafne Gokcen, Danny M. Young, Irina Valkov, Laura Velkei, Michael Maier, Lydia Moreno, Phyllis Ling, Steve Nagano, Vivian Um, Yuval Bar-Zemer, Xiayi "Shirley" Zhang

Opposed: Angelica Moyes, Don Toy, Ne Huang Hom, Ly Chou Tran, June Aochi-Berk, Lynn Nakamura, George Campos, Valerie Garcia-Hanley, Ron Fong

Abstain: Greg Kimura

Ineligible: Al Soo-Hoo

President Alan Kumamoto announced that there were 3 minutes left for the meeting, and the meeting proceeded to item 7.2.

7.2 Arts District Caucus: Motion to replace Resident seat in Arts District (Discussion and Vote) (7:49 p.m.)

Motion: To approve Dori Keller to fill the Arts District Resident seat vacated by John Jason (Laura Velki motioned, Dafne Gokcen seconded.)

Vote on motion: 23-Favor, 0-Opposed, 0-Abstain, 1-Ineligible. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M. Young, Don Toy, George Campos, Greg Kimura, Irina Valkov, June Aochi-Berk, Laura Velkei, Lynn Nakamura, Michael Maier, Ly Chou Tran, Lydia Moreno, Ne Huang Hom, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley, Vivian Um, Yuval Bar-Zemer, Xiayi “Shirley” Zhang.

Ineligible: Al Soo-Hoo

No other items were considered as the deadline to vacate the facility was reached.

9 ——— Adjournment at 7:52 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.