

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



HISTORIC CULTURAL NEIGHBORHOOD
COUNCIL
c/o Koban
307 E First Street
Los Angeles, CA 90012

President: hcncla@gmail.com
Secretary: hcncla@gmail.com
tel: 323. 849.0012
fax: 213. 613.0282

Historic Cultural Neighborhood Council



REGULAR BOARD MEETING AGENDA

Tuesday, January 9, 2018

6:30 - 8:30 p.m.

LOCATION: St. Francis Xavier Church
222 S Hewitt 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 (Dafne Gokcen)

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

- 2.1 CD 1 Updates/announcements
- 2.2 CD 14 Updates/announcements
- 2.3 Other public official updates/announcements
- 2.4 DONE Updates - Mary Kim

3 — 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 November 14, 2017 Minutes of Board Meeting - (Discussion and Vote)
- 3.2 Approval of October, November and December Monthly Expense Reports (MER) - (Discussion and Vote)

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

- 4.1 Alan is absent, 1st VP Dafne Gokcen will be chairing the meeting

5 — Committee Reports

5.1 Treasurer: Lydia Moreno

Board Approval to pay (Discussion and Vote)

5.1.1 \$1,129.25 Languages for you Translation Agency - Translation services (written form) for 10/10/17 Board Minutes and 11/14/17 Board Agenda

5.1.2 \$250.00 Languages for you Translation Agency - Interpreter for 11/14/17 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 Action Committee did not meet in December. Discussion of date for January/February meeting prior to next board meeting.

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 No updates. Committees did not meet.

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 Announcement of current vacancies on the board: (1) Solano Canyon Business Rep and (2) At Large Youth Rep

5.6.2 Review process for filling board vacancies as stated in the bylaws (posting of “Call for Candidates” and candidate application form)

5.6.3 Review 2017 Attendance record and procedure for board member removals due to absences (Bylaws and guidance from City Attorney)

5.6.4 Potential removal of board members, per September 12, 2017 board meeting resolution “to notify and agendize for removal the board members with 4 or more absences”.

The following board members were notified of their absences via mail:

Total # of Absences	First	Last	Dates Absent
8	Norman Qie	Nie	1/10, 3/14, 3/28, 5/9, 7/11, 9/12, 10/10, 11/14
7	Wai So	Yuan	3/14, 3/28, 4/11, 7/11, 9/12, 10/10, 11/14
6	Ne Huang	Hom	1/10, 2/14, 3/14, 3/28, 7/11, 9/12
5	June	Aochi-Berk	1/10, 2/14, 5/9, 6/13, 7/11
4	Tuong	Hoang	3/14, 3/28, 7/11, 11/14
4	Greg	Kimura	2/14, 3/28, 4/11, 5/9

5.6.5 Discussion and vote on each board member with 4 or more absences. Each board member with 4 or more

absences will be given 1 minute to make a speech, then the board will have the opportunity to discuss the comments made and vote on whether or not to remove that board member. **Each board member will be discussed and voted on separately.** If the board chooses to remove a member, the removed member cannot vote on any items further down on the agenda, including the removal of board members listed after them.

- 5.6.5.1 Norman Qie Nie - 1 minute speech followed by board discussion and vote
- 5.6.5.2 Wai So Yuan - 1 minute speech followed by board discussion and vote
- 5.6.5.3 Ne Huang Hom - 1 minute speech followed by board discussion and vote
- 5.6.5.4 June Aochi-Berk - 1 minute speech followed by board discussion and vote
- 5.6.5.5 Tuong Hoang - 1 minute speech followed by board discussion and vote
- 5.6.5.6 Greg Kimura - 1 minute speech followed by board discussion and vote

- 5.6.6 Revision of Standing Rules: Strike out "1. Standing Rules on Board Member Attendance", which reads as follows:
"1. As per the HCNC bylaws, Board Members must attend a minimum of 9 (nine) meetings per calendar year. Absence of a 4th meeting will result in automatic removal from the board. No vote will be required for removal. Notification of the board will take place at the following board meeting."

6 — Old Business

7 — New Business (Discussion and Vote)

- 7.1 **Safe Access to LASHP:** Motion to approve a Letter of Support for the installation of a stoplight at the intersection of Ann Street and North Spring Street, to improve visitor access to the Los Angeles State Historic Park. (Discussion and Vote)
- 7.2 **Subdivision of HCNC:** Formation committee to give presentation regarding proposal and application for Neighborhood Council subdivision that would divide HCNC into two neighborhood councils. (Discussion and Vote)

8 — 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 — 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.