

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
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Historic Cultural Neighborhood Council



REGULAR BOARD MEETING AGENDA

Tuesday, March 13, 2018

6:30 - 8:30 p.m.

LOCATION: Impact Hub Los Angeles
830 Traction Ave Suite 3a, Los Angeles, CA 90013

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 (Alan Kumamoto)

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 January 9, 2018 Minutes of Board Meeting - (Discussion and Vote)
- 3.2 Approval of February 13, 2018 Minutes of Board Meeting - (Discussion and Vote)
- 3.3 Approval of February Monthly Expense Report (MER) - (Discussion and Vote)

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

- 4.1 Parliamentary Procedures
- 4.2 Board Minutes vs. Transcriptions
- 4.3 Remaining Board Seats

5 — Committee Reports

5.1 Treasurer: Lydia Moreno

Board Approval to pay (Discussion and Vote)

- 5.1.1 **Motion:** To send funding emails only to hcncla@gmail.com for all City Clerk Funding notifications (Discussion & Vote) – Laura Velkei

Currently all board members are receiving emails regarding funding requests made by Treasurer. Notification will only be received by 3rd VP (hcncla@gmail.com).

5.2 First VP: Chair of Action Committee Report - Dafne Gokcen

No Action Committee Meeting - Projects Pending (Discussion and Vote)

- 5.2.1 **Motion:** To fund Los Angeles Theater Academy (Solano Canyon) up to \$2,000 for after school culmination performances (Discussion and Vote)
- 5.2.2 **Motion:** To fund Olvera Street Merchant Association Foundation (El Pueblo) up to \$2,000 for the Blessing of the animals *NOTE: El Pueblo only has \$560 left in their community funds so needs a motion to transfer funds (Discussion and Vote)
- 5.2.3 **Motion:** To fund St. Francis Xavier Chapel (Arts District) up to \$500 for Easter Hoedown on 4/8 (Discussion and Vote)
- 5.2.4 **Next Action Committee Meeting will be 4/3** - submit your projects ASAP! All communities except Chinatown and El Pueblo have money left. You can email projects to 1st VP Dafne before the meeting.
- 5.2.5 **Note:** HCNC will need to have projects in the pipeline by **May**.

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 **Open Board Seats Update:** Youth at Large (age 16-20), Chinatown Resident Representative, Chinatown Business Owner

5.5 Third VP: Urban Design and Land Use Committee Letters of Support – Laura Velkei

- 5.5.1 **Update:** Committee has made venue change and date.

5.5.2 LA County Metropolitan Transportation Authority (Metro) West Santa Anna Branch (WSAB) Update

5.5.3 Los Angeles County Metropolitan Transportation Authority

The Link Union Station (Link US) project, formerly known as the Southern California Regional Interconnector Project (SCRIP), is a Los Angeles County Metropolitan Transportation Authority (Metro) project designed to meet the long-term regional rail needs at Los Angeles Union Station (LAUS) by allowing the station to function more efficiently and providing a better overall passenger experience.

Action: Committee requested a meeting to discuss the changes to Link US Project

- 5.5.4 **With Loving Care inc.** (Arts District) Cannabis Bakery
828/830 Traction Ave., Unit 2C, Los Angeles, CA 90013

With Loving Care is a wholesale cannabis bakery and has current health department permit and current city of LA tax registration certificate and is now seeking licenses to manufacturing cannabis edibles for medicinal use and adult use. The square footage is approximately 1200 sqft.

Motion: Letter of Support: Committee voted to provide a letter of support (Discussion and Vote)

- 5.5.5 **7-Eleven** (Little Tokyo)
200 S. Los Angeles St., Los Angeles, CA 90012

7-Eleven, Inc. is seeking a Plan Approval to previously approved Case No. ZA 2013-1856 (MCUP), pursuant to Los Angeles Municipal Code (LAMC) Section 12.24M, to allow for the establishment and operation of a convenience store with off-sale beer and wine open 24-hours daily within a portion of ground-floor Retail Shell "A" (Unit 1) in Building "A" of the existing AVA Little Tokyo mixed-use development project.

Committee voted unanimously to not support. Requested applicant meet with Little Tokyo.

Motion: Letter of OPPOSITION and Requested applicant meet with Little Tokyo **(Discussion and Vote)**

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

- 5.6.1 Future Locations Update: June
Currently Planned: May – in El Pueblo

5.7 Recording Secretary: Phyllis Ling (Discussion and Vote)

- 5.7.1 Copy 2018 Attendance record

6 — Old Business (Discussion and Vote)

- 6.1 **Translation Task Force:** Report back and recommendations for providing and funding translations - Phyllis, Don, and Angelica. **(Discussion and Vote)**
- 6.2 **Homeless Shelter Trailers (El Pueblo):** The city is moving forward in creating a Homeless Shelter Trailer Camp in Parking Lot 5 on the corner of Alameda and Arcadia. **(Discussion and Vote)**
- 6.3 **Subdivision of HCNC:** Update of application process and current status. **(Discussion and Vote)**
- 6.4 **Little Tokyo/Arts District Boundaries:** Follow up discussion **(Discussion and Vote)**
- 6.5 **HCNC/EPNC Boundaries Update – Mary Kim**

7 — New Business (Discussion and Vote)

- 7.1 **Community Impact Statement (CIS)** supporting DONE's request in its yearly budget proposal that all unspent Neighborhood Council funds be set aside in a special fund for Neighborhood Councils to use for translation and capacity building services, Council File 17-0600-S41. **(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.