

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
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Historic Cultural Neighborhood Council



REGULAR BOARD MEETING MINUTES

Tuesday, March 13, 2018

6:30 - 8:30 p.m.

LOCATION: Impact Hub Los Angeles
830 Traction Ave #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 (6:44 p.m.)

President Alan Kumamoto called the meeting to order at 6:44 p.m. 23 board members were present. President Kumamoto reviewed the rules of public comment, the order that items would be discussed, and reviewed general instructions for board member recusals/conflicts of interest. President Kumamoto also read the City of Los Angeles removal warning notice.

Present (23): Alan Kumamoto, Alexandra Leekley, Alexandra Owens, Angelica Moyes, Dafne Gokcen, Danny M. Young, Don Toy, Dori Keller, George Campos, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Lydia Moreno, Lynn Nakamura, Ne Huang Hom, Norma Garcia, Marc Rose, Matthew Glaser, Michael Maier, Phyllis Ling, Steve Nagano, Tuong Hoang, Valerie Garcia-Hanley

Late Arrivals (3): Al Soo-Hoo (7:04 p.m.), Yuval Bar-Zemer (7:15 p.m.), Xiayi "Shirley" Zhang (7:37 p.m.)

Absent (4): Ron Fong, Greg Kimura, Vivian Um, Irina Valkov (Resigned)

Guests: Mary Kim, Empower LA; Danni Wang, AD51; Joella Hopkins, CD14; Megan Teramoto, CD14; Alexis Readinger, Chinatown; Cristina Villalobos, New Economics for Women; Nihal Satyadev, The Youth Movement Against Alzheimers; and Maria Ochoa.

2 — Public Comment & Government Agency Reports (Sign-Up Sheet – 1-Minute Limit)

Cristina Villalobos - (New Economics for Women) announced a fundraiser, Moms Helping Moms 5K

Run/Walk and Stroller Roll at LA State Historic Park. She asked the neighborhood council what they would like to see at this event. <http://www.MomsHelpingMomsRun.com>

Nihal Satyadev - (The Youth Movement Against Alzheimer's) announced YouthCare, a low cost, part time respite care program for individuals with dementia, launched in partnership with USC. Services are currently offered Tuesdays and Fridays, 1 to 4 p.m. Location in Downtown, with free parking. <http://www.youthcaregiving.org>

2.1 CD 1 Updates/announcements

None

2.2 CD 14 Updates/announcements

Joella Hopkins - (CD14) discussed the projects that they are working on: 60-bed emergency shelter in El Pueblo and youth center on Skid Row. Street vending is another big topic.

Laura Velkei asked about the trash pickup fees that have increased significantly with the new recycLA program. Joella Hopkins explained that the change of services was like everyone getting switched over to an unlimited-type plan, and advised that businesses need to contact the trash servicing company to renegotiate their trash pickup fees to cover only the amount of service that they need.

Laura Velkei asked that the Mayor's Office discuss this issue with HCNC since they initiated the project. President Kumamoto asked CD14 to put HCNC in contact with a representative from the City who can speak about the recycLA program. Laura Velkei advised CD14 to send the contact information to her, and that she would forward the information to Matthew Glaser, 2nd VP Chair of Programs.

2.3 Other public official updates/announcements

Danni Wang (AD51) - Field Representative for Assembly Member Wendy Carrillo, requested feedback on how to she can help HCNC. She also discussed the assembly bills that Wendy Carrillo is working on (HR69, AB2358, AB2381, AB2614, and AB2615).

2.4 DONE Updates - Mary Kim

Mary Kim announced Open Data community training (resource available through Mayor's Office in partnership with New Economics for Women) and ethics training, both on March 21st.

There are two new NC liaisons for the Central Area from the Planning Department. They are hosting two Planning 101 workshops in April and May. The first meeting is on April 25 at City Hall East, 6-8:30 p.m.

She announced a change, which is that the board can have an alternate signer in case the Treasurer and second signer are both unavailable to sign. She advised that if the board wants to have an alternate signer, it needs to be placed on the agenda for a vote.

Al Soo-hoo arrived. 24 board members present.

3 — Consent Calendar (Discussion and Vote) – 7:07 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.

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)

Motion: The Board approves the Consent Calendar (Laura Velkei motioned, Michael Maier seconded).

Vote on Motion: 18-Favor, 4-Opposed, 0-Abstain, 2-Ineligible. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M. Young, Dori Keller, George Campos, June Aochi-Berk, Laura Velkei, Lydia Moreno, Lynn Nakamura, Marc Rose, Matthew Glaser, Michael Maier, Norma Garcia, Phyllis Ling, Steve Nagano, Valerie Garcia-Hanley

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

Ineligible: Al Soo-Hoo, Alexandra Owens

4 — President's Report - Alan Kumamoto (Discussion and Action) - 7:12 p.m.

4.1 Parliamentary Procedure

Alan Kumamoto announced that the board is in need of a Parliamentarian if anyone would volunteer.

4.2 Board Minutes vs. Transcriptions

Alan Kumamoto announced that the board minutes are not intended to be a transcription of the discussion; they summarize the discussion points and record specific actions taken. Thus, motions and seconds are required. Vote counts for and against motions become part of the record.

President Kumamoto announced that seven board members need to renew their ethics training before it expires in May: Alexandra Leekley, Alan Kumamoto, Michael Maier, Ron Fong, Angelica Moyes, Tuong Hoang, Danny M. Young, and Irina Valkov (Resigned).

4.3 Remaining Board Seats

President Kumamoto announced that Irina Valkov sent a letter of resignation as the Victor Heights Resident representative.

5 — Committee Reports – 7:14 p.m.

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).

Yuval Bar-Zemer arrived. 25 board members present.

Feedback from Marc Rose and Alexandra Leekley was that it was not necessary.

Motion: The HCNC Board requests that the City Clerk only send funding notifications to the HCNC Treasurer. (Marc Rose motioned, Matthew Glaser seconded.)

Amendment: The notifications shall go to the hcncla@gmail.com email. (Laura Velkei made the friendly amendment, Marc Rose accepted.)

Vote on Motion as Amended: 23-Favor, 0-Opposed, 0-Abstain, 2-Ineligible. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M. Young, Don Toy, Dori Keller, George Campos, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Lydia Moreno, Lynn

Nakamura, Marc Rose, Matthew Glaser, Michael Maier, Ne Huang Hom, Norma Garcia, Phyllis Ling, Steve Nagano, Tuong Hoang, Valerie Garcia-Hanley, Yuval Bar-Zemer
Ineligible: Al Soo-Hoo, Alexandra Owens

5.2 **First VP: Chair of Action Committee Report - Dafne Gokcen** **Action Committee Meeting (03/06/18) - 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**)

Alexandrea Owens recused herself because she represents the Los Angeles Theater Academy, and left the room.

Motion: The HCNC shall fund the Los Angeles Theater Academy \$2000 for after school culmination performances. (Dafne Gokcen motioned, Danny M. Young seconded.)

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

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M. Young, Don Toy, Dori Keller, George Campos, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Lydia Moreno, Lynn Nakamura, Marc Rose, Matthew Glaser, Michael Maier, Ne Huang Hom, Norma Garcia, Phyllis Ling, Steve Nagano, Tuong Hoang, Valerie Garcia-Hanley, Yuval Bar-Zemer

Ineligible: Al Soo-Hoo

Recused: Alexandra Owens

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**)

Norma Garcia and Valerie Garcia-Hanley recused themselves because they are members of the Olvera Street Merchant Association Foundation, and left the room.

Alexandrea Owens returned to the room.

Dafne Gokcen advised that the board usually only accepts going over the caucus's funding limits at the last meeting unless another caucus volunteers to transfer their funds to this project.

Motion: The HCNC shall fund Olvera Street Merchant Association Foundation \$560 for the Blessing of the Animals event. (Laura Velkei motioned, Danny M. Young seconded.)

The date of the event is March 31, the Saturday before Easter. Dafne Gokcen shared that anyone can bring their pet to get it blessed.

Al Soo-hoo asked about funding up to the \$2,000 amount. Dafne Gokcen clarified that the funding amount has to be decided prior to the event, which is why it has to be decided at this meeting.

Angelica Moyes asked about the expenses. Dafne Gokcen explained that the funding would go towards entertainment, workshops, and advertisement.

Vote on Motion: 20-Favor, 0-Opposed, 1-Abstain, 2-Ineligible, 2-Recused. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Dafne Gokcen, Danny M. Young, Don Toy, Dori Keller, George Campos, June Aochi-Berk, Ly Chou Tran, Laura Velkei, Lydia Moreno, Lynn Nakamura, Marc Rose, Matthew Glaser, Michael Maier, Ne Huang Hom, Phyllis Ling, Steve Nagano, Tuong Hoang,

Yuval Bar-Zemer

Abstain: Angelica Moyes

Ineligible: Al Soo-Hoo, Alexandria Owens

Recused: Norma Garcia, Valerie Garcia-Hanley

5.2.3 Motion: To fund St. Francis Xavier Chapel (Arts District) up to \$500 for Easter Hoedown on 4/8 (Discussion and Vote).

The request for funding was withdrawn because the project has received all money needed to host the Hoedown, which is an afternoon of square dancing.

Norma Garcia and Valerie Garcia-Hanley returned to the room.

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 Gokcen before the meeting.

Dafne Gokcen noted that the meeting is usually at 5:30 p.m. at Koban, unless there is a request for another time.

President Kumamoto emphasized that April is really the month for caucuses to submit their projects, in order to avoid getting into a jam in May.

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

The marijuana policy speakers are planned for next month's meeting. The trash pickup/recyclLA speaker is now also pending.

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, and Victor Heights Resident (Irina Valkov's seat).

Laura Velkei announced that she received multiple applications for the available seats. Next action will be to notify the caucus about the candidates and schedule a caucus meeting. She stated that because there are multiple candidates, she will attend the caucus meeting and make sure the procedure is being followed.

Dafne Gokcen clarified that Irina Valkov resigned due to a scheduling conflict.

Valerie Garcia-Hanley asked about the procedure that Laura Velkei mentioned regarding caucus candidates. Laura Velkei clarified that since there are multiple candidates, they want to schedule a meeting and make the caucus meeting more transparent. The caucus candidates will be selected by the caucus.

George Campos asked about whether the Youth At Large representative can vote. According to Mary Kim, board members under age 18 cannot vote on funding items.

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.

The next LUC meeting is at St. Francis Xavier, Club Room, 6:30 p.m. The parking lot entrance is on 3rd Street.

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

Laura Velkei shared that Metro will come to the next Land Use Committee to give the full presentation on this project. April 2nd will be the last opportunity to provide feedback. Laura Velkei is inviting 47 people, leaders in the community, to attend the meeting with Metro at St. Francis Xavier.

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 manufacture 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**)

Laura Velkei noted that the bakery has been operating in the Arts District for 11 years and is not open to the public.

Motion: The HCNC shall provide a Letter of Support for With Loving Care. (Laura Velkei motioned, Dafne Gokcen seconded.)

Vote on Motion: 21-Favor, 1-Opposed, 1-Abstain, 2-Ineligible, 0-Recused. MOTION PASSED.

Favor: Alan Kumamoto, Angelica Moyes, Alexandra Leekley, Dafne Gokcen, Don Toy, Dori Keller, George Campos, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Lydia Moreno, Marc Rose, Matthew Glaser, Michael Maier, Ne Huang Hom, Norma Garcia, Phyllis Ling, Steve Nagano, Tuong Hoang, Yuval Bar-Zemer, Valerie Garcia-Hanley

Opposed: Danny M. Young

Abstain: Lynn Nakamura

Ineligible: Al Soo-Hoo, Alexandra Owens

5.5.5 7-Eleven (Little Tokyo) 200 S. Los Angeles St., Los Angeles, CA 90013

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**)

Laura Velkei noted that after the LUC meeting, the applicant fast-tracked their application. Matthew Glaser attended the hearing and stated that the community vocally opposed the project. The Zoning Administrator (ZA), Fernando Tovar, agreed to a 30-day advisory period. Dafne Gokcen recommended that the community continue to submit public comments to the ZA.

Motion: The HCNC shall file a Letter of Opposition to 7-Eleven. (Laura Velkei motioned, Dafne Gokcen

seconded.)

Vote on Motion: 23-Favor, 0-Opposed, 0-Abstain, 2-Ineligible, 0-Recused. MOTION PASSED.

Favor: Alan Kumamoto, Angelica Moyes, Alexandra Leekley, Dafne Gokcen, Danny M Young, Don Toy, Dori Keller, George Campos, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Lydia Moreno, Lynn Nakamura, Marc Rose, Matthew Glaser, Michael Maier, Ne Huang Hom, Norma Garcia, Phyllis Ling, Steve Nagano, Tuong Hoang, Valerie Garcia-Hanley, Yuval Bar-Zemer

Ineligible: Al Soo-Hoo, Alexandria Owens

Xiayi “Shirley” Zhang arrived. 26 board members present.

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

5.6.1 Future Locations Update: June

April meeting at JACCC.

May Meeting in El Pueblo (tentatively at Pico House).

June meeting will be in Chinatown.

5.7 Recording Secretary: Phyllis Ling (Discussion and Vote)

5.7.1 Copy 2018 Attendance record – No presentation was made.

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)

Phyllis Ling handed out 2010 Census and DONE racial/demographic data of HCNC and American Community Survey (ACS) data showing breakdown of language needs in various areas of the HCNC. Laura Velkei asked about the source of DONE data. Mary Kim stated that the data was open source but she did not know the source. Laura Velkei asked if the American Community Survey was open to the public. Phyllis Ling stated it was, and that ACS is administered by the Census Bureau.

Phyllis Ling summarized that there are other language needs in HCNC aside from Chinese. The data show there may be need for outreach in additional languages. Currently, translations of minutes is beyond the ability of using volunteers. This month, volunteers were used to translate the agenda. Phyllis Ling requested volunteers for future translations. Machine translation using Google Translate was also discussed, but is not accurate enough for bona fide documents. It was discussed as an option, perhaps with a disclaimer to indicate that they are not official translations.

Don Toy summarized that the data show that there are actual translation needs, and that he hopes that the board can be open to the possibility of allocating additional money for translation, because otherwise much of the community is left out from participation. Alan Kumamoto stated that the task force should be placed on the agenda for next meeting, with a motion expected.

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)**

Valerie Garcia-Hanley reported that the parking lot is already being torn up to install shelters. She requested a community impact statement letter in opposition, especially because this is an area with heavy visitor traffic. She stated that of the 17 items requested in her letter to the City, they have only agreed to two items. She has not received a response regarding financial

compensation for merchants for loss of sales. The City has already denied the request to install coin-operated restrooms at El Pueblo, but has agreed to having a bathroom attendant to prevent illegal activities in the restrooms.

Motion: The HCNC shall provide a letter of opposition to the project. (June Aochi-Berk motioned, Danny M. Young seconded.)

Joella Hopkins stated that the city is working to address the merchants' concerns and discussed several steps that have been taken to address issues, such as providing 24/7 amenities, so that shelter people do not have to leave the trailer facilities. After 3 years, the project is intended to end and the parking lot returned to the previous state. Another seven sites are planned. She clarified that the plan is for 5 trailers: 3 trailers used to house 20 people each, 1 for services, and 1 trailer that will be restrooms and showers. She added that the City really wants this to succeed, so for example, sanitation is planned to be there 5 days per week, and services will include getting people ID cards, mental health services, and rehab. She clarified that they couldn't agree to coin-operated restrooms because they are public restrooms. They are discussing with the City Attorney's Office how to accommodate merchants for loss of sales. The current plan calls for evaluation of metrics of whether this is working every 6 months. The plan was approved by the City Council the previous Friday.

Valerie Garcia-Hanley commented that in her meeting with the City, no specific metrics or exit strategy were provided.

Steve Nagano asked about the other 7 locations that the City is working on. Joella Hopkins clarified that the cost to operate is \$2.3 million in the 1st year.

George Campos asked about the impact that this would have on the Alameda Street improvement project, which is supposed to make this area more pedestrian-friendly.

Shirley Zhang asked how this would not worsen the problem with homeless encampments, which are occupying Broadway and Arcadia, near the 101 Freeway. Joella Hopkins clarified that once the shelter is established, the police will be able to enforce a ban on encampments between the hours of 6 a.m. to 9 p.m., and there will be no excuses.

Laura Velkei requested a response that includes an exit strategy, and recommended that merchants start tracking sales to determine loss of revenue due to this project. Valerie Garcia-Hanley noted that sales are already tracked and reported to the City for business tax purposes.

Laura Velkei requested a friendly amendment to include a request from the neighborhood council for an exit strategy at 6 months and 1 year by May 31st and an offer to offset any merchant losses due to this project.

Alan Kumamoto added that Little Tokyo was able to set up a business interruption fund for losses due to the Regional Connector construction.

Norma Garcia asked the other board members to consider what will happen during the day when the shelter is established because no one can force the homeless people to stay in the shelter during the day. She also stated that this may solve the problem for 60 people, but doesn't address the other 180 homeless people in the area.

June Aochi-Berk rejected the friendly amendment, stating that she favored a straight opposition letter because she is totally opposed to the idea, and that this could be brought to any other neighborhood the same way it was brought to El Pueblo.

Matthew Glaser asked how the people are brought into the shelter. Joella Hopkins clarified that

the shelter residents would volunteer to stay there, and that they have started to recruit for the project among homeless in the area.

Several board members indicated that they thought it was important to make specific requests to the City regarding this project since it has already been approved and appears to be moving forward quickly. President Kumamoto advised that if they don't like this motion, they can vote it down.

Vote on Motion: 11-Favor, 11-Opposed, 2-Abstain, 2-Ineligible, 0-Recused. MOTION FAILED.

Favor: Danny M. Young, Don Toy, George Campos, June Aochi-Berk, Ly Chou Tran, Lynn Nakamura, Ne Huang Hom, Norma Garcia, Steve Nagano, Tuong Hoang, Valerie Garcia-Hanley

Oppose: Alexandra Leekley, Dafne Gokcen, Dori Keller, Laura Velkei, Lydia Moreno, Marc Rose, Matthew Glaser, Michael Maier, Phyllis Ling, Xiayi "Shirley" Zhang, Yuval Bar-Zemer

Ineligible: Al Soo-Hoo, Alexandria Owens

Abstain: Angelica Moyes, Alan Kumamoto

Motion: The HCNC shall send an action letter to CD14 and the Mayor's Office, written by Valerie Garcia-Hanley. (Michael Maier motioned, Yuval Bar-Zemer seconded.)

Vote on Motion: 15-Favor, 7-Opposed, 2-Abstain, 2-Ineligible, 0-Recused. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Danny M. Young, Dafne Gokcen, Dori Keller, Lydia Moreno, Laura Velkei, Marc Rose, Matthew Glaser, Michael Maier, Phyllis Ling, Steve Nagano, Xiayi "Shirley" Zhang, Yuval Bar-Zemer

Opposed: Don Toy, George Campos, June Aochi-Berk, Ly Chou Tran, Lynn Nakamura, Ne Huang Hom, Tuong Hoang

Abstain: Norma Garcia, Valerie Garcia-Hanley

Ineligible: Al Soo-Hoo, Alexandria Owens

Valerie Garcia-Hanley also requested that the board act on the motion on this subject that was passed at the February meeting, which was to prepare an opposition letter, but to postpone sending it until getting feedback from the Mayor's Office.

6.3 Subdivision of HCNC: Update of application process and current status. (Discussion and Vote)

Mary Kim stated that DONE met with various stakeholders to discuss the potential subdivision. In the next five business days (from 3/12/18), DONE will either approve or deny the application to subdivide HCNC. Mary Kim stated that she was under an incorrect impression that the Board of Neighborhood Commissioners made some sort of decision, but per the City Attorney, DONE decides. If the application is approved, the 90-day clock starts for the three community outreach meetings and an election.

Laura Velkei asked Mary Kim why the application has continued to move forward despite the application not fulfilling DONE requirements, and asked for a staff report from DONE about this specific subdivision application. Mary Kim responded that she did not expect there to be an additional report from DONE besides what was presented by Mike Fong at the BONC meeting and the decision on the application released by DONE.

George Campos asked how areas opt out of this subdivision. Mary Kim stated that the formation committee would work with the areas to address those concerns, but the neighborhood council areas have to be contiguous.

6.4 Little Tokyo/Arts District Boundaries: Follow up discussion (Discussion and Vote)

No discussion

6.5 HCNC/EPNC Boundaries Update – Mary Kim

Mary Kim stated that DONE facilitated a meeting between EPNC and HCNC, and asked each board to vote on the boundaries. HCNC voted down the sharing of the boundaries. They are still awaiting feedback from EPNC. Once DONE receives feedback from EPNC, it will go to the Board of Neighborhood Commissioners (BONC). Once it is announced, Mary Kim will inform HCNC of the BONC meeting that pertains to this issue.

7 — New Business (Discussion and Vote) – 8:46 p.m.

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)

Motion: To write a 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. (Lydia Moreno motioned, Michael Maier seconded.)

Laura Velkei asked if they can ensure that the funds are allocated to translations as HCNC has not seen funds available from DONE for translations. Mary Kim believed that this request from DONE has been referred to the Controller’s Office to see what is possible, and recommended that the board can make specific suggestions about how the money is allocated. Steve Nagano asked what is meant by “capacity building services.” Lynn Nakamura suggested that the fund be specifically for translations. Laura Velkei had concerns about how these funds would be distributed among the 96 neighborhood councils and suggested more research be done to fine tune the CIS.

Motion: to Table the discussion. (Laura Velkei motioned.)

Vote on Motion to Table: 24-Favor, 0-Opposed, 0-Abstain, 2-Ineligible, 0-Recused. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Angelica Moyes, Dafne Gokcen, Danny M Young, Don Toy, Dori Keller, George Campos, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Lydia Moreno, Lynn Nakamura, Marc Rose, Matthew Glaser, Michael Maier, Ne Huang Hom, Norma Garcia, Phyllis Ling, Steve Nagano, Tuong Hoang, Valerie Garcia-Hanley, Xiayi “Shirley” Zhang, Yuval Bar-Zemer.

Ineligible: Al Soo-Hoo, Alexandria Owens

8 — Announcements

8.1 Arts District

Easter Hoedown square dancing, April 8, St. Francis Xavier.

8.2 Chinatown

Chinatown Public Library has infant story time for children under 2 years old.

8.3 El Pueblo

Blessing of the Animals event to be held on Saturday, March 31, 2018.

8.4 Little Tokyo

Little Tokyo Sparkle is on May 12.

8.5 Solano Canyon

Received letters from students thanking HCNC for support of the community garden. LA marathon going on this weekend.

8.6 Victor Heights

Next meeting on April 10th in Little Tokyo.

9 ——— Adjournment at 8:58 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 meetin like a copy of any record related to an item on the agenda, please contact hcnccla@gmail.com.