

**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, April 10, 2018

6:30 - 8:30 p.m.

LOCATION: Japanese American Cultural and Community Center  
222 S San Pedro, 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](mailto: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 March 13, 2018 Minutes of Board Meeting - (Discussion and Vote)
- 3.2 Approval of March Monthly Expense Report (MER) - (Discussion and Vote)

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

- 4.1 Community Impact Statements (CIS)
- 4.2 By Laws changes deadline April 15, 2018
- 4.3 PRA from Lawrence Bouett "requested all correspondence by whatever means between Angelica Lopez-Moyes of HCNC and Mike Fong of DONE"
- 4.4 Board Vacancies

## 5 — Committee Reports

### 5.1 Treasurer: Lydia Moreno

#### No pay items for Board Approval (Discussion and Vote)

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

#### Action Committee Meeting (04/03/18) Projects (Discussion and Vote)

5.2.1 **Motion:** To fund Visual Communications (Little Tokyo) up to \$1,200 for LA Asian Pacific Film Festival at the Matsumura Store on First Street **(Discussion and Vote)**

5.2.2 **Motion:** To fund the Arts District Community Council Los Angeles (Arts District) up to \$2,000 for the removal of two trees from the Arts District dog park **(Discussion and Vote)**

5.2.3 **Motion:** To fund Community Partners FBO Industrial District Green (Arts District) up to \$1,300 for watering of 12 trees on Imperial between 6<sup>th</sup> and 7<sup>th</sup> streets **(Discussion and Vote)**

5.2.4 **Motion:** To fund Streets Are for Everyone (SAFE) (all Districts) up to \$2,500 for supplies for “SAFE kids” program introduced in all Elementary Schools in the area to reduce the number of children who are victims of traffic collisions every year (Note: SAFE offered to brand the supplies with our logo for a minimum donation of \$2,000.) **(Discussion and Vote)**

5.2.5 **Note:** There is another ‘At Large’ funding project request that could be funded in our budget affecting all caucus areas and have outreach potential.

5.2.6 **Next Action Committee Meeting: 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 **Speaker:** Robert Group representative to talk about the new trash service

5.3.2 **Speaker:** Ray Verches of Los Angeles Department of Public Works to talk about a coming redevelopment of LA County Jail

### 5.4 Third VP: Chair of Stakeholders Committee – Laura Velkei (Discussion and Vote/Seat)

5.4.1 Process and procedures being followed for filling board vacancies **(Discussion and Vote)**

5.4.2 **Open Board Seats Update:** Youth ‘At Large’ (age 16-20), Chinatown Resident Representative, Chinatown Business Owner, Victor Heights Resident Representative

5.4.2.1 **Two (2) Candidates for Chinatown Business Seat**

5.4.2.2 **One (1) Candidate for Chinatown Resident Seat**

5.4.2.3 **One Youth ‘At Large’ Seat**

5.4.2.4 **One Victor Heights Resident Seat**

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

5.5.1 **High Tide**, Little Tokyo Management, LLC 605 E 4th Street, Bar (Little Tokyo)

A Conditional Use Permit to allow for the sale and dispensing of beer and wine for on-site consumption in conjunction with a new 1,764 s.f. restaurant having live entertainment with 58 interior seats and with a 2,034 s.f. uncovered patio area entirely on private property having 87 seats. Hours of operation from 11 a.m. to 2 a.m. daily. **Committee recommends Letter of Support (Discussion and Vote)**

5.5.2 **Tony's Saloon** 2017 E. 7th Street Bar (Arts District)

A determination of “Deemed-to-be-Approved” Conditional Use status for the sale of a full-line of alcoholic beverages for on-site consumption in conjunction with a 1,426 s.f. bar with 44 indoor seats and a Plan Approval to expand alcohol sales onto a 325.5 s.f. uncovered patio having 25 outdoor seats and proposed hours of operation from 11 a.m. to 2 a.m. daily. **Outdoor use approved by the LUC until 2 a.m. based on a pre-existing grandfathered use. Committee recommends Letter of Support (Discussion and Vote)**

5.5.3 1023 Laurel LLC S Santa Fe Ave & 7th St Cannabis cultivation & non-volatile manufacturing (Arts District)

They will be applying for the pre-existing non-retail cannabis license. They have a 9,000 s.f. facility that produces cannabis flower as well as pre-rolled joints and ice wax (an infused cannabis product made using ice and water). Their team has over 30 years of collective experience in the cannabis industry and they have fully licensed operations in existence in Colorado and Oregon.

**Action: Presentation, LUC to further discuss community give backs for Wholesale, Grows and Retail. Applicant to come back in April for Letter of Support determination.**

5.5.4 **Los Angeles County Metropolitan Transportation Authority: Public Presentation**

Speaker: Manjeet Ranu, Metro Senior Executive Officer, Long Range Transportation Plan and Mobility Corridors Transit Project for Metro (Arts District, Little Tokyo). The West Santa Ana Branch (WSAB) Transit Corridor Project is a new 20-mile light rail line that would connect Downtown LA to southeast LA County. Hilary Norton, Fixing Angelenos Stuck in Traffic (FAST), LACI, Hewitt Street, Arts District -Option for WSAB. Combining items for a more open discussion of transportation options and goals for the WSAB line. Presentations and discussion of the option of heavy rail via Arts District Station to Union Station. Heavy rail has the ability to double ridership from 60k to 130-160k and move more constituents farther and faster. Has the potential to remove the same number of cars off of the 5 FWY. Allows for a 1-ticket ride to Union Station. Option for an aerial line down the corridor alleviates division of communities and is only \$40 million more per mile than light rail. Heavy rail is a game changer for Southern California.

**Motion to send letter to review aerial heavy rail along the West Santa Ana Line to move through the Arts District to Union Station (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 Ling, Don Toy, and Angelica Moyes. **(Discussion and Vote)**
- 6.2 **Subdivision of HCNC:** Current status. **Motion:** To oppose HCNC subdivision and adoption of CIS to be filed with the subdivision application **(Discussion and Vote)**
- 6.3 **Little Tokyo/Arts District Boundaries:** Follow up discussion **(Discussion and Vote)**
- 6.4 **HCNC/EPNC Boundaries Update – Mary Kim**

**7 — New Business (Discussion and Vote)**

- 7.1 **Community Impact Statement (CIS)** to support the creation of a special fund from all unspent Neighborhood Council funds to use for translation services, Council File 17-0600-S41. **(Discussion and Vote)**
- 7.2 **Community Impact Statement (CIS)** to oppose SB 827. **(Discussion and Vote)**
- 7.3 **Community Impact Statement (CIS)** regarding a request by Metro to demolish 2/3 of a historically designated building in the Arts District “The Pickle Works Warehouse” on 100 N Center Street. **(Discussion and Vote)**
- 7.4 **Community Impact Statement (CIS)** to support the work of the Neighborhood Council Budget Advocates and their 2018 White Paper, Council File 18-0600. **(Discussion and Vote)**
- 7.5 **Correspondence: Bureau of Street Services for Small Asphalt Repairs (SAR)** on 05/11/18 - HCNC needs to submit 15 locations within the HCNC boundaries to nominate on or by 04/27/18. **(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](http://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](mailto:hcnccla@gmail.com).