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HISTORIC CULTURAL NEIGHBORHOOD
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Historic Cultural Neighborhood Council



REGULAR BOARD MEETING AGENDA

Tuesday, June 12, 2018
6:30 p.m.

**LOCATION: Los Angeles State Historic Park - Welcome Pavilion
(Parking available on-site)
1245 N Spring 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 hcncla@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 May Minutes of Board Meeting - (Discussion and Vote)**
- 3.2 Approval of May Monthly Expense Report (MER) - (Discussion and Vote)**

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

Alan is absent today and 1st VP Dafne Gokcen will be running the meeting.

5 — Committee Reports

5.1 Treasurer: Lydia Moreno

No pay items for Board Approval.

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

Action Committee did not meet. We will meet again in the new fiscal year.

5.3 Second VP: Chair of Programs – Matthew Glaser

No items.

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

5.4.1 Victor Heights Resident Seat: Report from Victor Heights caucus, Discussion and Vote to seat candidate Genevieve Liang.

5.4.2 Motion: Letter and CIS – Discussion & Vote - supporting the changes to DONE and BONC by David Ryu and the HENC Committee (Motion - no number provided). While the document is fairly comprehensive, we request that the following or similar language be included:

a) Complete Removal of subdivisions until such time that a full and complete analysis be done to address funding equity, process, recourse, online a& VBM voting, and stakeholder definition.

b) Create an accountability arm allowing NC's that have evidence and issues with DONE management and conduct to have a path to meaningful action to resolve a matter. This arm should have no influence from the Mayors Office, Council Office or BONC. Such options could include an independent NC review panel made up of NC Board Members past and present that report findings and recommendations to HENC Committee for referred action to Office of Personnel. Service term would be a maximum of 4 years with a one term sit out to re-apply.

c) The inclusion of the Department and BONC for all staff and committee members of same to be subject to review by the Ethics Commission

d) Permanent removal of Online and VBM to adhere to state laws.

e) Abolish current Exhaustive Efforts. Replace with independent NC Review Panel (can be performed by B) process to take no longer than 3 months. DONE to be barred from arbitrary edicts and review of minute and agendas.

5.4.3 Motion: Letter and CIS - Discussion & Vote - Opposing the re-authorization of Online Voting funding in the amount of \$348,000:

Oppose Jose Huizar's Motion 6B18F requesting Budget and Finance Committee to re-authorize \$348,000 that was de-authorized for 2017/2018 online voting due to abject failure. Funding should not be re-introduced as was the recommendation of the Budget Advocates and NC's all over the City. Online Voting and VBM has continually proven to disenfranchises voters, has had too many hands touching voter data, too many technical difficulties and too many caveats around stakeholdership to make it work consistently and accurately. If

funds were spent despite de-authorizing online voting build out, disciplinary action should be considered.

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

5.5.1 Arts District Patients Collective, 609 Imperial Street (Arts District) Motion to provide letter of support. Discussion and vote.

Land use committee voted unanimously to support.

5.5.2 TF Broadway, 942 N Broadway (Chinatown)

Background: 211,457 square foot mixed-use residential project at 942 North Broadway. 27 stories of 176 market-rate and affordable rental units with ground floor retail and second floor office space as well as large public plaza that seeks to promote connectivity between Central Plaza, Capital Milling, the Metro Gold Station and the LA State Historic Park. The project is seeking approval of a Site Plan Review for more than 50 new residential units and a Density Bonus incentive for an increase of 20% in density and floor area.

Land use report: Applicant presented tower proposal. Large amount of public space. Moved from 5% to 6. Asked applicant to crunch a few more numbers to see if they can get closer to 10% understanding the difficulty of achieving this goal and retaining public benefits. Requested that project work with Capitol Milling via combined setbacks for public access to the park. Project moving in a positive direction and the team has demonstrated substantive outreach

Discussion and possible motion.

5.5.3 WW-5th & Seaton, LLC, and XF-5th & Seaton, LLC, 1100 E. 5th Street (Arts District) Case number: CPC-2016-3726-GPA-VZC-HD-MCUP-ZAADB-SPR

Assigned planner: William.lamborn@lacity.org

Background: The Project proposes the demolition of three existing vacant warehouses totaling approximately 35,000 square feet and the removal of approximately 23,000 square feet of associated paved surface parking area and concrete surface area in order to construct an up to 247,000-square-foot, type-I mixed-use building containing up to 220 live/work units and approximately 22,725 square feet of open space for residents, up to 44,530 square feet of commercial uses, and associated parking facilities providing approximately 342 parking spaces and approximately 288 bicycle parking spaces. Eleven percent of the units (approximately 25 live/work units) would be deed-restricted for Very Low Income households. The proposed building would be up to 110 feet (8 levels) tall and would include a three-level subterranean parking structure.

Land use report: Design and FAR do not align with community goals. Requires 1.5 Commercial FAR, only achieved .87. Design of building is out of alignment with neighboring warehouse projects. Letter of non-support was approved however applicant has agreed to work with the committee to bring the project in line with community goals. Meeting to be scheduled.

Motion previously approved to provide letter of opposition. After presentation LUC continues not to support the project. Based on applicant now willing to meet, the LUC will continue to hold off on releasing the letter.

5.5.4 District Centre, LP & District Centre-GPA, LP, 676 Mateo Street (Arts District) Case number: CPC-2016-3689-GPA-ZC-HD-MCUP-DBSPR

Assigned planner: William.lamborn@lacity.org

Background: The Project proposes the demolition of the existing approximately 27,000 square feet of warehouse use and approximately 20,000 square feet of associated paved surface parking and concrete surface area, in order to construct an up to 197,355-square-foot, type-I mixed-use building containing up to 185 live/work units and

approximately 15,320 square feet of open space for residents, up to 23,380 square feet of commercial uses, and associated parking facilities providing approximately 270 parking spaces and approximately 228 bicycle parking spaces. Eleven percent of the units (approximately 20 live/work units) would be deed-restricted for Very Low Income households. The proposed building would be up to 110 feet (8 above-ground levels) tall and would include a three-level subterranean parking structure.

Land use report: Design and FAR do not align with community goals. Requires 1.5 Commercial FAR, only achieved .58. Design of building is out of alignment with neighboring warehouse projects. Letter of non-support was approved however applicant has agreed to work with the committee to bring the project in line with community goals. Meeting to be scheduled

Meeting to be scheduled

Motion previously approved to provide letter of opposition. After presentation LUC continues not to support the project. Based on applicant now willing to meet, the LUC will continue to hold off on releasing the letter.

5.5.5 DISCUSSION OF DRAFTING AMENDMENTS TO EXISTING PATIO USE. DISCUSSION OF DRAWBACKS AND ISSUES FOR APPLICANTS CURRENTLY UNDER EXSITING RULE.

Land use report: Laura & Ron to work on 2am language on a case by case basis. Possible reset to 11pm if business is sold to guarantee outreach. Ongoing.

5.5.6 CANABIS COMMUNITY REQUIREMENTS. DISCUSSION AND VOTE.

Land use report: Looking at 2500-5000 annual monetary contribution to certified organization in the neighborhood working toward community benefit. AD identified 4 uses

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

5.6.1 Future Locations Update

5.7 Recording Secretary: Phyllis Ling (Discussion and Vote)

No items

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)**

6.2 Subdivision of HCNC: Vote was Thursday, June 7th. Update on results and next steps. (Mary Kim, Board Discussion.)

6.3 Ad Hoc Committee on Board Vacancies Procedures - Committee did not meet. Report back and review draft agenda, scope, and membership of committee. (Discussion)

7 — New Business (Discussion and Vote)

7.1 Community Impact Statement (CIS) to oppose CEQA Appeals Code Amendment. (Discussion and vote.)

The motion is punitive and places undue burden on the public to exercise their rights as citizens. The public should not be at financial burden to exercise their rights. If the purpose of the motion is to adjust for "cost of living" type increases, the Board proposes an increase not to exceed 10% over 5 years as a reasonable cost adjustment.

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.