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 Alan Kumamoto, 1st Vice President
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 Mark Rothenberg, 3rd Vice President
 Shirley Zhang 4th Vice President
 Lydia Moreno, Treasurer

H C N C

Historic Cultural Neighborhood Council



HISTORIC CULTURAL NEIGHBORHOOD COUNCIL
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 Los Angeles, CA 90012

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General Board Meeting Agenda

6PM, April 14, 2015

**LOCATION: CASA ITALIANA
 1051 N. BROADWAY LA, CAL. 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) of the meeting you wish to attend by contacting hcnccla@gmail.com or by calling 323/849-0012

1.0 Call to Order & Roll Call

2.0 Public Comment

3.0 Approval of Previous Board Minutes (Discussion and Vote)

4.0 Presidents Report:

- 4.1 Melissa Richardson Banks- Resignation
- 4.2 LAPD Report

5.0 Treasure's Report

5.1 Approval of treasurer's monthly expenditures and report for: (discussion and vote)

March- \$268.41 Interpreters Unlimited- February agenda and minutes
 \$ 63.03 ISTATATA/ Netgate- Web server fee
 \$ 43.44 Office Depot- supplies
 \$225.00 Tom Minkler- Web
 \$ 74.10 Office Depot- supplies
 \$ 74.10 Office Depot- supplies

5.2 Budget line item adjustments (discussion and vote)

- A. Treasurer Request we move \$4,000 from Community Improvements Projects (CIP) to Neighborhood Purpose Grants (NPG) in order to fund current NPG's submitted to DONE.
- B. Request made to move \$200 from Newsletter (NEW) to website (WEB) to cover website photo adjustments.
- C. Request made to move \$2,200 from Temporary Staff line item to Advertising (ADV) to fund the HCNC brochure.

6.0 Committee Reports:

- 6.1 By-Laws – Lydia Moreno- No Report
- 6.2 Outreach (Marketing) – George Yu- Brochure project

7.0 Action Committee Report: Alan Kumamoto

- 7.1 Support Solano Canyon Caucus by writing LA City Council Member, Gil Cedillo, regarding Dodger traffic, Fireworks noise and public Announcement volume.
- 7.2 Support Little Tokyo request to repair walk-in Refrigerator for senior hot meal program (Koresha)
- 7.3 Request for support - Skid Row Neighborhood Council Formation committee with a "Letter of support"

8.0 Urban Design/Land use committee: Mark Rothenberg

ARTS DISTRICT

8.1- 500 S. Mateo St. – Mateo Market

Request letter of support for a 12,682 sq.-ft. market, coffee bar, and prepared foods market open from 11:00 AM to 12:00 AM, daily; the coffee bar from 7:00 AM until 12:00 AM, daily; and the prepared foods market from 7:00 AM until 10:00 PM, daily.

Comments: *Project is under-parked and the community is concerned that this use will reduce the available street parking in the neighborhood. Applicant indicated that he is trying to secure additional off-site parking.*

Recommendation: HCNC to provide Letter of Support, that is conditioned on the Applicant's commitment to use his "best efforts" to secure additional off-site parking.

8.2- 515 S. Molino St. – Unnamed Restaurant

Request letter of support to allow the onsite sale and dispensing of a full line of alcoholic beverages in conjunction with an approximately 6,457-sq-ft restaurant with an approximately 892-sq-ft outdoor patio.

Recommendation: HCNC to provide Letter of Support.

8.3- 520 S. Mateo St. – Verizon's proposed "faux" chimney to camouflage wireless tower VZW Metro Relo Pete

Comments: *The community felt that the "faux" chimney as designed was not in keeping with the spirit and character of the Arts Districts. Applicant indicated that he would submit additional alternative designs to the UD/LUC for approval.*

Recommendation: HCNC to provide Letter to oppose the Project as currently designed.

8.4- 586 S. Mateo Street -

The Spirit Guild (Reviewed at UD/LUC's February Meeting) Conditional Use Permit to allow the off-site sale of alcohol in conjunction with the operation of a 3,201 square-foot distillery with hours of operation from 24 hours/day, 7 days/week. Off-site alcohol sales will be limited to 8 am to 12 am, 7 days/week. Conditional Use Permit application in expedited process, but not set for public hearing or assigned to staff

Comments: *support of this distillery is conditioned on in-house product taste testing only. No off-site single sales of alcohol is allowed – bulk purchases only.*

Recommendation: HCNC to provide Letter of Support.

LITTLE TOKYO

8.6- 319 E. 2nd St., #205 – Tokyo Beat

Request for support of continued sales of alcoholic beverages for on-site consumption at existing restaurant with karaoke by: Art Rodriguez & Associate

Recommendation: HCNC to provide Letter of Support (with no changes of existing use)

8.7- 319 E. 2nd St., #206 – Zencu Sushi & Gril

Request for support of continued beer and wine sales at existing full-service restaurant. By: Art Rodriguez & Associates

Recommendation: HCNC to provide Letter of Support (with no changes of existing use)

VICTOR HEIGHTS

8.8- 1115 W. Sunset Blvd. – Request for support of sale and dispensing of a full line of alcoholic beverages for on-site consumption, hours of operation and alcohol sales from 7 a.m. to 12 a.m. Sunday to Thursday and 7 a.m. to 1 a.m. Friday and Saturday.

Comments: There is ample on-site Parking for this Project. Support of this distillery is conditioned on no off-site sales of alcoholic beverages.

Recommendation: HCNC to provide Letter of Support.

9.0 New Business /Old Business

10.0 Next Meeting Announcements

A. General Board Meeting: Second Tuesday of the month, Location TBD

B. Committee Meetings: **Land Use Committee** April 15 Third Wednesday of the month, 7pm.
Sci-Arc, 255 S. Santa Fe Ave., room 160
Action Committee April 22, Little Tokyo Koban 307 E. First st
Outreach (Marketing) committee TBA
By-Laws Committee TBA

11. 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 hcncla@gmail.com