

OFFICERS

Brian Kito, President
Alan Kumamoto, 1st Vice President
George Yu, 2nd Vice President
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
c/o Koban 307 E First Street
Los Angeles, CA 90012

President: Itmanjuman@msn.com
hcncla@gmail.com
t. 213. 849.0012
f. 213. 613.0282

APPROVED

General Board Minutes

April 14, 2015

6PM, Casa Italiana 1051 N. Broadway, LA 90012

1.0 Call to Order & Roll Call (6:35)

President Brian Kito calls meeting to order, V.P. Shirley Zhang takes roll call. 22 board members present.

Present: Laura Velkei, Mark Rothenberg, George Rollins, Yuval Bar-Zemer, June Aochi-Berk, Christopher Fudurich, Norma Garcia, Valerie Garcia-Hanley, Alan Kumamoto, Stephen Nagano, Ron Fong, Brian Kito- arrived 6:30, Yvette Grageda, Lydia Moreno- arrived 6:30, Danny Young, Xiayi (Shirley) Zhang, Don Toy, Ly Chou Tran, Wai So Yuan, Ne Hung Hom, Norman Qin Nie –left 7:39, Edmund Soohoo (22) George Yu- arrives 6:38 (23)

Absent: Howard Nishumura, Andrew Lucero, Alejandra Flores, Hoover Tang, Nick Curl, Peter Hick Loon Pang, Richard Estrada, Esther Woo, Gi Hao Cheung, Melissa Richardson-Banks.

Guest: Sara Houghton, Tom Grocle, Laurie Perlowin, Lauren Hom, Margaret Taylor, Miller Duvan, Gabrielle Newmark, Eddie Howard, General Jeff, Paul Hanley, Joseph Riser, Christopher Gonzalez, Bill Chait, Katherine McNenny

2.0 Public Comments

2.1 Melinda Alatorre of Councilman Gil Cedillo’s office stated that they are still working on plans for concerning the parking and traffic created by the opening of the Dodger season and also working on the park cleanup due to the trash left after tailgating in the park. She also suggest that a agenda item be added as Government reports, separate of the Public Comments section. President agreed to add a Government section on the next agenda.

3.0 Approval of Previous Board Minutes for March 10th, 2015

Motion to approve made by George Rollins and seconded by Christopher Fudurich
18 Yes, 0 No, 4 abstain- Don Toy, Wau So yuan, Ly Chou Tran, Ne Hung Hom

4.0 President’s Report-Brian Kito

4.1 Melissa Richardson Banks officially Resigned from the Board of directors.. Before a candidate can be submitted to the Board for a vote, the empty resident seat must be posted for 30 days in the arts district. Blooms store is the official posting location, but can also be posted on the arts district web site.
4.2 No LAPD presentation.

5.0 Treasurer’s Report- Lydia Moreno 6:37pm

5.1 Treasurer’s monthly expenditure report for March was approved by unanimous vote.
Motion by Yuval Bar- Zemer, seconded by Mark Rothenberg (22 yes)

5.2 Budget Line item adjustments:

- A- Treasre request that we move \$4,000 from CIP to NPG to cover projects currently in with DONE..
Motion to approve transfer. by Valerie Garcia, Second by George Rollins. vote yes, (23 yes)
- B- Tabled

- C- Motion to move \$600 from Temporary Staff line item to Advertising to fund the HCNC brochure. Yuval Bar-zemer motions, Christopher Fudurich seconds, all present vote yes. (23 yes)

6.0 Committee Reports

6.1 By-Laws: Lydia Moreno (no report)

6.2 Outreach (Marketing): Artwork for a HCNC brochure to market all six neighborhoods was presented by Request that each caucus will provide about a 300 words summary of their community and up to 10 photos. Brian Kito.

7.0 Action Committee Report: Alan Kumamoto

Announcement: April 22 action committee will be the last Action committee meeting to propose funding projects.

7.1 Solano- Letter to Councilmember Cedillo and Dodgers requesting a meeting to discuss measures to mitigate issues of traffic, sound and firework shows on every Friday night home games..

Motion made by Mark Rothenberg, second by Ron Fong, all present vote yes. (23 yes) 7:22 pm

7.2 Little Tokyo- Request for \$1,000 to aid in the repair of a walk in refrigerator at Tokyo Tower's hot meal program called Koresha.

Motion Ron Fong, Seoncd by Yuval, vote yes (23 yes) 7:22 pm

7.3 General support letter for the formation of a skid row Neighborhood Council.

Motion by Ron Fong, seconded by Christopher Fudurich. Vote 21 Yes, 2 abstentions Brian Kito, George Rollins.

8.0 Urban Design/ Land Use Meeting

8.1 500 S. Mateo

Motion to approve letter of support as set forth by UD/LUC was made by Lydia Moreno, second by Laura Velkei 22 yes/ 1 abstains (Brian Kito)

8.2 515 S. Molino St.

Motion to approve letter of support made by Yvette Grageda, second by Laura Velkei, all present vote yes (23 yes)

8.3 520 S. Mateo

Motion to a letter to oppose this project made by Christopher Fudurich, second by Yuval, all present vote yes. (23 yes)

8.4 586 S. Mateo Street 7:37pm

Motion to support, made by Yuval, second by Ron Fong, vote (23 yes)

Little Tokyo

8.6 319 E. 2nd Street Tokyo Beat

Yuval Bar-Zemer motion to approve letter of support with no changes of Previously existing conditions, Danny Young seconds, votes: 20 yes, 2 abstain- Brian Kito, George Yu

8.7 319 E. 2nd St.

Motion to approve, letter of support with no changes to previous existing condions, By Yuval Bar-Zemer, second by Valerie Garcia, vote yes (22 yes)

Victor Heights 7:52pm

8.8 1115 W. Sunset Blvd

Laura Velkei: motion to approve letter of support, Mark Rothenberg seconds.vote: 21 yes, 1 recusal- Yuval Bar-Zemer

9.0 New Business/ Old Business-

Yvette Grageda brought up the need for a emergency preparedness meeting in Solano Canyon, and it was suggested to put it together with the HCNC public safety / emergency preparedness. Meeting set for April 29 at 6:00 pm at the Koban.

Barry Stone announce that there are 15 people that have not signed the code of ethics forms and brought some for those on the list that were present , to sign.

Also asked to put on next agenda to vote on vote terminology of what we want a abstain vote to represent yes or no.

10.0 Next Meeting Announcements:

Land Use Committe- April 15th- third Wednesday of the month 7pm Sci Arc
Action Committee- Meeting: April 22, Little Tokyo, Koban 307 E. First Street
Outreach Committee- TBD
By Laws-TBD

11.0 Adjournment 8:04 PM

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 hcncla@gmail.com or by calling 323/849-0012

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