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H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL NEIGHBORHOOD COUNCIL
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Los Angeles, CA 90012

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Special Board Meeting Agenda

Tuesday, May 10, 2016
6:30 - 8:00 pm

(Note meeting time change to 6:30pm, please arrive on time to establish quorum)

LOCATION:

Japanese American Cultural & Community Center
244 S San Pedro St., 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) of the meeting you wish to attend by contacting hcnccla@gmail.com or by calling 323/849-0012

1.0 Call to Order: Alan Kumamoto

2.0 Roll Call: Shirley Zhang

3.0 Public Comment (Sign up sheet – 2 minute limit)

4.0 Government Agency Reports

5.0 Approval of Previous Board Minutes: Shirley Zhang

5.1 March 8, 2016 Minutes Correction to project vote count rule (discussion and vote)

5.2 April 19, 2016 Minutes (discussion and vote)

6.0 Presidents Report: Alan Kumamoto

6.1 Article V Governing Board, Section 6 Vacancies, B/C Community Representatives caucus recommendations

6.1.1 Arts District Caucus recommendation to elect Michael Maier of HUB LA to Arts District Business Owner Representative (discussion and vote)

6.1.2 Little Tokyo Caucus recommendation to elect Matt Glaser Little Tokyo Business Representative Seat (discussion and vote)

6.2 Letter of support request: Los Angeles County Metropolitan Transportation Authority (Metro) Active Transportation Program (ATP) Cycle 3 grant application for the Reconnecting Union Station to the Historic/Cultural Communities of DTLA project, a component of the Union Station Master Plan (discussion and vote)

6.3. Council District 14 Website: Request a letter from the board asking CD 14 to refrain from taking RSVPs for the HCNC board. (discussion and vote)

6.4 Cultural Heritage Ordinance Amendments: The Department of City Planning's Office of Historic Resources is proposing procedural amendments to the City's Cultural Heritage Ordinance (Section 22.171 of the Los Angeles Administrative Code) in order to improve the processing of Historic-Cultural Monument (local landmark) nominations. (refer to committee)

6.5 Special Board Meeting in May to finalize all current financial expenditures and approve next years budget (discussion and vote)

7.0 Treasurer's Report – Lydia Moreno

7.1 Approval of monthly expense report for April which includes the following: (discussion and vote to approve monthly expense report)

7.1.1 4/10 Art Share \$2000 - Arts District Outreach project

7.1.2 4/20 Tom Minkler \$300 – Webmaster

7.1.3 4/20 Olvera Street Merchants Association \$2000 - El Pueblo Neighborhood Purpose Grant for blessing of the animals

7.1.4 4/20 LA Community Garden Council \$2000 - Solano Canyon Neighborhood Purpose Grant for earth day event.

7.1.5 4/20 Friends of Chinese Museum \$2000 - El Pueblo Neighborhood Purpose Grant for Lantern Festival

8.0 Committee Reports:

8.1 Action Committee Report: Lydia Moreno

Projects and documentation presented to the Action Committee for board approval: (Discussion and vote)

8.1.1 Arts District:

8.1.1.1 Community Partners- \$2000 Neighborhood Purpose Grant for the monthly maintenance of trees between 4th and 7th and Mateo and Santa Fe. (paperwork in)

8.1.2 Little Tokyo:

8.1.2.1 Los Angeles Tanabata for Tanabata Festival- \$2,000 Neighborhood Purpose Grant for community and cultural event in LT. Grant is for entertainment, craft workshops, food booths and cultural games. (paperwork in)

8.1.2.2 Special Service for Groups for Kizuna - \$1000 Neighborhood Purpose Grant for Discovery Camp, grant is for transportation from all the regions,

HCNC logo will be on the kids t-shirts.(paperwork in)

8.1.2.3 Little Tokyo Public Safety Association - \$2000 Neighborhood Purpose Grant for re-dedication and refurbish of mural located on the corner of Central and First St. (paperwork in)

8.1.2.4 Little Tokyo Historical Society - \$500 NPG Public showing of film, Crimson Kimono, as a part of the Historical Society's commemoration of its 10th year. Funds are for film licensing, projectionist, venue rental, and security. (paperwork in)

8.1.2.5 Little Tokyo Nutrition Service- \$954 Neighborhood Purpose Grant for 2) Carlisle Hot Food Carriers, (2) Hot water containers Zojiroshi America Corp. CV dcc 50xtv Hybrid Water Boiler & Water 5 liter, 1 Hoover Linz Cordless vacuum cleaner. (paperwork in)

8.1.3 Solano Canyon:

8.1.3.1 Los Angeles Theatre Academy \$2000 Neighborhood Purpose Grant for children's water conservation public service announcement for social media. Funds will be for the production cost, props, costumes and editing. (paperwork in)

8.1.3.2 – Los Angeles Community Gardens Council - \$950 Neighborhood Purpose Grant for tools and supplies for community clean ups (paperwork in)

8.1.4 El Pueblo

8.1.4.1 Friends of the Chinese American Museum (FCAM) \$1,000 Screening of the Tyrus Wong documentary (paperwork in)

8.1.5. Chinatown:

8.1.4.1 Alpine Recreation Center \$2000 Neighborhood Purpose Grant for youth scholarships. (Paperwork pending)

8.1.4.2 Castalar Street School \$2000 Neighborhood Purpose Grant for youth science workshops. (Paperwork pending)

8.2 Urban Design/Land Use Committee: Mark Rothenberg

8.2.1 Letter of additional support request: Resident Bar Request to wave CUP modification hearing – (discussion and vote)

8.2.2 Letter of support request: cARTel: Collaborative Arts LA for ABC-221 single day (temporary) license - conditioned on sufficient security, 10 pm curfew, noise courtesy consideration for residents. – (discussion and vote)

8.2.3 Letter of support request: Arts District Development LLC for Arts District, Little Tokyo re Type 47 (full liquor with food service), Type 20 for off-site beer and wine-subject to HCNC standard conditions for alcohol, applicant removing dance floor component /CUX component completely removed – (discussion and vote)

8.2.4 Letter of support request: Los Angeles County Metropolitan Transportation Authority (Metro) DTLA Arts District Pedestrian & Cyclist Safety Project (discussion and vote)

8.3 By Laws Committee: Laura Velkei

8.3.1 Standing rules (discussion and vote)

8.3.1.1 Standing Rules Draft Document regarding

8.3.1.1.1 Standing Rules on Board Member Attendance

8.3.1.1.2 Standing Rules on Board Member voting obligations as it relates to attendance

8.3.1.1.3 Standing Rules on Minimum time requirement for Board Notification

8.3.1.1.4 Standing Rules on Ethics Training

8.3.1.1.5 Standing Rules on Required Training

8.3.1.1.1 Standing Rules on Consent Agendas

8.4 Elections Committee: Yuval Bar-Zemer

8.4.1 Elections Report

9.0 New Business

10.0 Next Meeting Announcements

10.1 General Board Meeting: 2nd Tues of Month (June, 2016) location TBD

10.2 Urban Design/Land Use Committee: 3rd Wed of Month, location Sci-Arc 255 S Santa Fe Ave Rm 160

10.3 Action Committee (TBD)

10.4 By Laws Committee (TBD)

11.0 Adjournment: Alan Kumamoto

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