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H C N C
**Historic Cultural Neighborhood
Council**



HISTORIC CULTURAL NEIGHBORHOOD
COUNCIL
c/o Koban 307 E First Street
Los Angeles, CA 90012

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BOARD MEETING AGENDA
Tuesday, September 13, 2016
6:30 - 8:30 pm

LOCATION: Casa Italiana (St Peter Italian Catholic Church) 1039 N Broadway Los Angeles. CA

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

2.0 Public Comment & Government Agency Reports (Sign up sheet – 2 minute limit)

- 2.1 Endless Orchard**, public fruit tree project – Joanna Glovinsky
- 2.2 PALISADES** 1111 Sunset Boulevard – Brian Falls

3.0 Consent Agenda Items (Discussion and Vote)

3.1 Approval of July Minutes (Discussion and Vote)

3.2 Treasurer's Report (Discussion and Vote)

3.2.1 Approval of Monthly expense report for July and August which includes the following paid expenses: (discussion and vote)

3.2.1.1 July: No expenses

3.2.1.2 August:

3.2.1.2.1 8/11 18.00 Instrata- website hosting for July and August

3.2.1.2.2 8/12 \$12.00 Instrata- website email for the year

3.2.1.2.3 8/17 \$90.00 Instrata- website for the year of Sept- June

3.3 Urban Design/Land Use Committee: (Laura Velki)

3.3.1 Arts District – Phoodz VOTED unanimously to support. EXCOM Letter issued Move to full board vote with unanimous recommendation (Note-applicant was given standard voluntary conditions required. Applicant requested that they receive 6am to 2am. This was granted with exception. No actual operating hours were provided so we set 10am to 11pm until they provide)

- 3.3.2 Little Tokyo – Spitz VOTED to approve unanimously with standard conditions
- 3.3.3 Little Tokyo – Far East Café Voted to approve letter of support with standard conditions
- 3.3.4 Chinatown - Little Jewel of New Orleans Voted to approve letter of support with standard conditions & offsite sales with condition
- 3.3.5 LA DOT Dash Public Presentation and Community input Community feedback on desired Dash stops and proposed route (Susan Bok) LUC requested that all Dash options route to Union Station. Further requested that hours be extended to include evenings and weekends. Requesting community impact statement

4.0 Presidents Report

4.1 Executive Committee (discussion and action)

- 4.1.1 **Board meeting location rotation by Caucus area**
- 4.1.2 **Vacant Solano Canyon and At Large Board seats**

5.0 Committee Reports:

5.1 Action Committee Report: (Dafne Gokcen)

5.1.1 Meeting schedule and membership

5.2 Urban Design/Land Use Committee: (Laura Velki)

5.2.1 Changes to Standing Rules (discussion and vote)

5.2.2 Use of Community Impact Statements (discussion and vote) – Laura

- 5.2.2.1 Arts District - Camden mixed use development project - non adherence to the AD community plan LUC requesting letter of non-support to be detailed and community impact statement (discussion and vote)
- 5.2.2.2 Victor Heights - 1111 Sunset Boulevard - the Pereira Building preservation and declaration as a protected site. Former Metropolitan Water district headquarters – CIS requested as follow up to the letter presented to commissioners and CD 1. Board approved that demolition be stopped and the building be given landmark status, this is a follow up to add position as a community impact statement
- 5.2.2.3 Solano Canyon - Dodger traffic on Solano causing a safety risk for residents (discussion and vote)
- 5.2.2.4 Master CUB's' (discussion and vote)

5.3 By Laws Committee: (Laura Velki)

5.3.1 Meeting schedule and membership (discussion and vote)

6.0 Old Business

6.1 Little Tokyo Caucus Resident Seat Board Recommendation - Ron Fong

6.1.1 Motion to elect George Camps to LT Resident Seat (discussion and action)

6.2 Solano Canyon – vacant seat (discussion and action)

6.3 At large - vacant seats (discussion and action)

7.0 New Business

7.1 Clean Streets Challenge (Ron Fong for Steve Nagano)

7.1.1 HCNC support for Little Tokyo Clean up Day (discussion and vote)

7.2 Special Presentation to HCNC for Tanabata Festival Support – Brian Kito

7.3 Speaker Greg Fischer “Cemeteries in our HCNC Boundaries”(presentation, discussion and action)

7.4 Solano Canyon Caucus (Discussion and action) Discussion of Dodger Stadium 2016 season- Community impact of the 2016 baseball season and new concert contract with Leiweke firm to bring concerts to the stadium. (discussion, board recommendations, action)

8.0 Next Meeting Announcements

8.1 General Board Meeting: 2nd Tues of Month (location TBD)

8.2 Urban Design/Land Use Committee: 3rd Wed of Month, (location TBD)

8.3 Action Committee (TBD)

8.4 By Laws Committee (TBD)

9.0 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