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Alan Kumamoto, President  
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Laura Velkei, 3<sup>rd</sup> Vice President  
Yuval Bar-Zemer, 4<sup>th</sup> Vice President  
Lydia Moreno, Treasurer  
Shirley Zhang, Secretary

**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, October 11, 2016**  
**6:30 - 8:30 pm**

**LOCATION:** Art Share LA, 801 E 4<sup>th</sup> Place Los Angeles. CA 90013  
(Parking in County parking lot across the street)

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](mailto:hcnccla@gmail.com) or by calling 323/849-0012

**1.0 CALL TO ORDER** (Alan Kumamoto)

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

- 2.1 CICLAVIA Heart of LA, October 16, 2016, 9am - 4pm
- 2.2 City of Los Angeles Bureau of Sanitation Bulky Item Collection/Disposal

**3.0 Consent Agenda Items** (Discussion and Vote)

- 3.1 Secretary for Approval of September Minutes (Discussion and Vote)
- 3.2 Treasurer's Report (Discussion and Vote)
  - 3.2.1 No Monthly expenses for September
  - 3.2.2 As of 9/30/16 our current checking account balance is \$11,155.22, and as of 10/03/16 HCNC has \$27,724.78 in our city account.

**4.0 Presidents Report** (Alan Kumamoto)

- 4.1 **Executive Committee** (Discussion and Vote)
  - 4.1.1 Current Board Member Certification (Empower LA List –Attachment A)
  - 4.1.2 HCNC Homelessness Liaison to participate and collaborate with the Mayor's Office and CD 8 on bi-monthly Homelessness Advocate meetings.

**5.0 Committee Reports:**

**5.1 First VP: Chair of Action Committee Report:** (Dafne Gokcen)

- 5.1.1 Tentative Meeting dates: (Discussion and Vote)  
Wed 10/26; Tues 11/1; Wed 11/2; Wed 11/9

**5.2 Second VP: Chair of Program Committee** (Steve Nagano)

- 5.2.1 Little Tokyo Sparkle (11/5 Clean up) Grant Update (Discussion and Vote)

**5.3 Third VP: Chair of Stakeholders Committee** (Laura Velkei)

- 5.3.1 **Urban Design/Land Use Committee:**

5.3.1.1 Committee Meeting Update (Discussion and Vote)

5.3.1.2 Changes to Standing Rules (Discussion and vote)

**5.3.2 By Laws Committee:**

5.3.2.1 Meeting schedule and membership (Discussion and Vote)

**5.4 Fourth VP: Chair - Early Notifications Committee/ Chair - Hospitality & Refreshments Committee (Yuval Bar-Zemer)**

5.4.1 Board Meeting Location Rotation by Caucus Area

**6.0 Old Business**

**6.1 HCNC Logo (Discussion and Vote) – Alexandra Leekley**

**6.2 Solano Canyon Caucus (Discussion and action)**

6.2.1 Update on 9/14 meeting with Councilmember Cedillo's office to discuss the ongoing Dodger's game issue (Lydia Moreno)

6.2.2 Follow up to a 10/6 Echo Park Neighborhood Council Dodgers Ad Hoc Committee meeting re problems with parking, traffic, safety of Dodger events (Lydia Moreno)

6.2.3 Community impact on Solano Canyon of the 2016 baseball season and new concert contract. (Discussion and Vote)

**6.3 Special Presentation to HCNC for 2016 Tanabata Festival Support – Brian Kito**

**7.0 New Business**

**7.1 Need a HCNC contact person to follow up** with the City of Los Angeles **Bureau of Street Services** – BSS has scheduled a Small Asphalt Repairs (SAR) truck for the Historic Cultural Neighborhood Council District to perform small asphalt repairs on **11/16/16** and HCNC needs to submit its top 15 nominations for consideration.

**7.2 Citywide Budget Advocates** “Early White Paper Recommendations” (10/4)  
(See Attachment B) (Discussion and Vote)

**8.0 Next Meeting Announcements**

**8.1 General Board Meeting:** 2<sup>nd</sup> Tues of Month (location TBD)

**8.2 Urban Design/Land Use Committee:** 3<sup>rd</sup> 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](http://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](mailto:hcnccla@gmail.com)*

ATTACHMENT A

First Name	Last Name	Board Seat	Ethics Expiration	Funding Certification	Code of Conduct
Laura	Velkei	At-Large Rep( 2018)	6/12/2018	5/10/2014	1/19/2015
Alexandra	Leekley	At-Large Rep(2020)	5/26/2018	5/26/2016	
Yuval	Bar Zemer	At-Large Commercial Property Rep (2018)	6/2/2018	5/13/2014	10/2/2015
<del>Mark</del>	<del>Rothenberg</del>	At-Large Employee Rep (2018)	10/16/2015	2/11/2014	1/19/2015
June	Aochi-Berk	At-Large Senior Rep (2018)	6/13/2018	5/13/2014	4/14/2015
Gabriel	Owens-Flores	At-Large Youth Rep (2020)	9/13/2018		
John	Jason	Arts District Resident Rep (2020)	6/13/2018	6/6/2016	6/7/2016
Alan	Kumamoto	Arts District Nonprofit Rep (2020)	7/10/2015	10/19/2015	3/25/2015
Michael	Maier	Arts District Business Rep (2018)	5/24/2018	5/23/2016	
George	Rollins	Arts District Resident Rep (2018)	5/21/2016	5/11/2014	4/3/2015
Tuong	Hoang	Chinatown Resident Rep (2020)			
Ly Chou	Tran	Chinatown Resident Rep (2020)	8/21/2016	9/19/2014	4/14/2015
Wai So	Yuan	Chinatown Resident Representatives (2018)	8/21/2016	9/18/2014	4/14/2015
Ne Huang	Hom	Chinatown Resident Representatives (2018)	8/21/2016	9/18/2014	4/20/2015
Angelica	Moyes	Chinatown Nonprofit Representative (2020)		5/19/2016	5/19/2016
Norman Qie	Nie	Chinatown Business Representative (2018)			
Al	Soo-Hoo	El Pueblo de Los Angeles Nonprofit Rep (2020)			

Valerie	Garcia-Hanley	El Pueblo de Los Angeles Business Rep (2018)	5/27/2016	5/13/2014	1/21/2015
Norma	Garcia	El Pueblo de Los Angeles At- Large Rep (2018)	10/15/2015	2/25/2014	4/17/2015
Danny M.	Young	Solano Canyon Resident Representative (2020)	4/14/2017	6/11/2016	6/11/2016
Vacant Seat	Vacant Seat	Solano Canyon Business Representative (2016)			
Yvette	Grageda	Solano Canyon Resident Rep (2018)	6/12/2016	5/29/2014	3/21/2015
Lydia	Moreno	Solano Canyon Non-Profit Representative (2018)	6/13/2018	6/10/2016	1/19/2015
Stephen	Nagano	Little Tokyo Resident Rep (2020)	2/11/2016	2/10/2014	6/14/2016
Matthew	Glaser	Little Tokyo Business Owner Rep (2016)		6/17/2016	6/17/2016
Ron	Fong	Little Tokyo Non-Profit Rep (2018)	9/26/2015	10/28/2013	1/26/2015
Howard	Nishimura	Little Tokyo Resident Rep (2018)	3/26/2016	3/25/2014	4/3/2015
Dafne	Gokcen	Victor Heights Resident Rep (2020)	6/14/2018	6/7/2016	6/7/2016
Esther	Joaquin Woo	Victor Heights Resident Rep (2020)	8/21/2016	9/17/2014	5/22/2015
Don	Toy	Victor Heights Resident Rep (2018)	8/21/2016	9/8/2014	4/14/2015
Zhang	Xiayi	Victor Heights Resident Rep (2018)	5/27/2016	7/1/2013	1/20/2015
Greg	Kimura	Victor Heights Non-profit Rep (2020)		7/29/2016	7/31/2016
Marc	Rose	Victor Heights Business Owner Rep (2020)		6/13/2016	

ATTACHMENT B

Early White Paper Recommendation

October 4, 2016

The Neighborhood Council Budget Advocates (the “NCBAs”) urge the City Council and Mayor Eric Garcetti to implement the following recommendations of the LA 2020 Commission as part of its budget for the 2017-18 fiscal year:

- Create an independent “Office of Transparency and Accountability” to analyze and report on the City’s budget, evaluate new legislation, examine existing issues and service standards, and increase accountability.
- Adopt a “Truth in Budgeting” ordinance that requires the City develop a three year budget and a three year baseline budget with the goal to understand the longer-term consequences of its policies and legislation. (Council File 14-1184-S2)
- Be honest about the cost of future promises by adopting a discount rate and pension earnings assumptions similar to those used by Warren Buffett.
- Establish a “Commission for Retirement Security” to review the City’s retirement obligations in order to promote an accurate understanding of the facts.

We request that the Budget and Finance Committee assign a Council File for each of the recommendations and agendaize each of these items for its next meeting on October 17, 2016.

The implementation of these recommendations will be the first step in addressing the City’s Structural Deficit, the massive unfunded liabilities of its two unsustainable pension plans, and the deferred maintenance on its infrastructure.

The adoption of the recommendations of the LA 2020 Commission will result in increased transparency into the City’s complex operations and finances and begin the process of restoring Angelenos’ trust and confidence in City Hall and its elected officials.

The NCBAs are making these recommendations prior to the 2017 Neighborhood Council Budget Advocates White Paper so that they will be an integral part of the upcoming fiscal year’s budget process.

The NCBAs look forward to a timely response.

cc: Eric Garcetti, Herb Wesson, Paul Krekorian, Councilmembers, Ron Galperin, Mike Feuer, CAO, CLA, LA 2020 Commission, Neighborhood Councils