

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



OFFICERS

Alan Kumamoto, *President*
Dafne Gokcen, *1st Vice President*
Steve Nagano, *2nd Vice President*
Laura Velkei, *3rd Vice President*
Yuval Bar-Zemer, *4th Vice President*
Lydia Moreno, *Treasurer*
Shirley Zhang, *Secretary*

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

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

SPECIAL - DECEMBER BOARD MEETING AGENDA
Tuesday, December 13, 2016
6:30 - 8:30 pm

LOCATION: Biscailuz Gallery is 125 Paseo De La Plaza, LA CA 90012

The entrance to the gallery is in the North Plaza of El Pueblo Historical Monument and has the "Blessing of the Animals" mural on the front.

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

1.0 PLEASE SIGN: Code of Conduct - Required to vote

2.0 CALL TO ORDER (Dafne Gokcen)

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

4.0 Consent Agenda Items (Discussion and Vote)

4.1 Secretary for Approval of October Minutes - Shirley Zhang (Discussion and Vote)

4.2 Treasurer's Report – Lydia Moreno (Discussion and Vote)

4.2.1 Monthly expenses for October

4.2.1.1 10/18/16 US Post Office \$13.10

4.2.1.2 Tom Minkler \$300

4.2.2 Monthly expenses for November

4.2.2.1 11/8 Interpreters Unlimited translation of meetings \$482.40

4.2.2.2 11/4 Web Network- Domain name renewal \$11.99

4.3 Third VP: Chair of Stakeholders Committee: Laura Velkei

4.3.1 Land Use Committee

4.3.1.1 Land Use Committee Recommendations (Discussion and Vote)

- 4.3.1.1.1 **Art Share Los Angeles** - Great Streets grant request Arts District Letter of Support Signage & Branding grant - Committee voted unanimously to support - Letter of support issued per Ex Com due to deadline (Vote needed by full board)
- 4.3.1.1.2 **Industrial District Green** -grant proposal for the Great Streets Challenge. We are proposing a 'Community Hub' project to address, engage the neighborhood and envision safer streets and alleyways in the Arts District for pedestrians and bicyclists. Committee voted unanimously to support - Letter of support issued per Ex Com due to deadline (Vote needed by full board)
- 4.3.1.1.3 **708 N Hill**-site plan review for a new mixed-use 7-story, 162 residential units with 5,000 sf of ground floor commercial and 2.5 levels of subterranean residential parking totaling 249,004 gross sf and 89 feet max height. Letter of Support Applicant returned after speaking with community members. Project is by right and is a solid project. Committee voted unanimously to support. Worked with CCED members and discussed the need to address long term Chinatown development goals Developer will continue to work with the community on lighting and additional street activation. Project is by right, ground up on a 10-year vacant lot. Community requested affordable housing. Since the project is by right and the developer will work with them on other issues, the committee felt that forcing AH on a local and one time developer was not the correct approach. (Vote needed by full board)
- 4.3.1.1.4 **Factory Place Arts Complex** - conditional Use by ZA for on-site sales of alcoholic beverages in conjunction with a restaurant Letter of Support Committee voted unanimously to support - Letter of support issued per Ex Com due to deadline (Vote needed by full board)

5.0 Presidents Report Dafne Gokcen (Discussion and Vote)

- 5.1 Code of Conduct - Requirement to vote – Dafne Gokcen
- 5.2 HCNC Homelessness Liaison to participate and collaborate with the Mayor’s Office and CD 8 on bi-monthly Homelessness Advocate Meetings Update – Dafne Gokcen
- 5.3 Current Board Member Certification Update – Laura Velkei

6.0 Committee Reports:

6.1 First VP: Chair of Action Committee Report: - Dafne Gokcen

6.1.1 Action Committee Report and Recommendations

- 6.1.1.1 Proposed project: Los Posadas (El Pueblo) \$2,000 a family event that has been going on for 76 years and involves entertainment and processions for 9 nights. It is a traditional Mexican event that depicts the journey of Mary and Joseph to Bethlehem. The event is free to the public. Paperwork was incomplete at time of meeting (Discussion and Vote-subject to submittal)

- 6.1.1.2 Action Committee Report and Recommendations Proposed project: Friends of the Chinese American Museum (El Pueblo) \$1,500 funding for booth and chair rentals and décor at the 15th Annual Los Angeles Lantern Festival on Saturday, March 4, 2017 All paperwork completed and caucus approval (Discussion and Vote)

6.2 Second VP: Chair of Program Committee: Steve Nagano

- 6.2.1 Little Tokyo Sparkle Report - 11/5 Clean up - Matthew Glaser

6.3 Third VP: Chair of Stakeholders Committee: Laura Velkei

6.3.1 Land Use Committee

- 6.3.1.1 Land Use Committee Meeting Updates

- 6.3.1.1.1 **CA High Speed Rail Authority** - update on the statewide high-speed rail project, focusing on our plans in downtown Los Angeles. Arts District, Chinatown, El Pueblo, Little Tokyo, Solano Canyon, Victor Heights Public Presentation (No action required)

- 6.3.1.2 By Laws Committee Meeting Update:

- 6.3.1.2.1 By Laws Update and Recommendations (January Meeting)

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

- 6.4.1 Future Board Meeting Caucus Rotation Locations Update – Yuval Bar Zemer/ Alexandra Leekley

6.5 Treasurer: (Lydia Moreno)

- 6.5.1 Revised Budget: Additional \$5,000 added to outreach and/or community projects, HCNC needs to submit a revised budget to City – recommend that \$833.33 of the extra money be used for community projects and allocated to each of the 6 communities (Discussion & Vote)

7.0 Old Business

7.1 HCNC Logo (Discussion and Vote) – Alexandra Leekley

- 7.1.1 Alternate Logo design – El Pueblo

7.2 Solano Canyon Caucus Update – Lydia Moreno (Discussion and action)

- 7.2.1 Magic Johnson Letter (discussion and vote)

Write a letter to Dodgers owner Magic Johnson regarding the quality of life issues in the surrounding communities, specific to his ownership. State history and request assistance and meeting.

8.0 New Business

8.1 Chinatown Caucus - Chinese Translation – Angelica Moyes (Discussion and action)

- 8.1.1 Chinatown caucus is asking \$4,000 be set aside for translation of English to Chinese

8.2 Reflect on 2016 as NC

8.3 Look Towards 2017 - HCNC Future Activities or Projects by Caucus Areas

- 8.3.1 Arts District**
- 8.3.2 Chinatown**
- 8.3.3 El Pueblo**
- 8.3.4 Little Tokyo**
- 8.3.5 Solano Canyon**
- 8.3.6 Victor Heights**

8.1 Next Meeting Announcements

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

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

8.4 Action Committee (TBD)

8.5 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 hcnccla@gmail.com