

OFFICERS

Brian Kito, President
Alan Kumamoto, 1st Vice President
Edmund Soohoo, 2nd Vice President
Don Toy, 4th Vice President
Sara Harris, Secretary
George Yu, Treasurer
Lydia Moreno, Historian

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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General Board Meeting Agenda
Tuesday, May 13, 2014 6PM
Casa Italiana 1051 N Broadway, 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 HCNC 305 E 1st St; Traction and Hewitt General Store 716 Traction Ave. 90013; Chinatown Public Library 639 N Hill St; La Luz del Dia 107 Paseo de la Plaza; Little Tokyo Koban 307 E 1st Street; Solano Elementary School 615 Solano Ave; and Eastside Market 1013 Alpine St. 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 info@empowerla.org.

1.0 Call to Order, Roll Call, Welcome Special Guest – Brian Kito

2.0 Seat New Historic Cultural Neighborhood Council Board Members

2.1 Neighborhood Council Oath by the Honorable Congressman Xavier Becerra

3.0 Election of Board Officers/ Board Designation

3.1 Election of Officers:

- President—
- 1st V.P. —
- 2nd V.P.—
- 3rd V.P. —
- 4th V.P. —
- Secretary —
- Treasurer —

3.2 Elect board designation of purchase card holder and second signatory—

3.3 Update Neighborhood Council Board Roster for Department of Neighborhood Empowerment (D.O.N.E.)

4.0 Approval of Previous Board Minutes

4.1 Discussion and vote

5.0 President's Report

5.1 Review roster of members who have completed ethics and funding training. All Board members must complete both the ethics and funding training regarding usage of public funds in order to vote on funding matters.

5.2 Board attendance:

A. Board Motion on board attendance:

HCNC By-laws— ARTICLE VII. DUTIES OF OFFICERS, Sec. 4

“An officer or member of the Board of Directors will be removed from office if he fails to attend any three Board meetings during a calendar year without reasonable justification as determined by the majority of the Board and that officer or Board member shall be so notified.”

5.3 Propose amendments of HCNC By-laws:

- A. Quorum definition change:
HCNC governing board quorum shall consist of the majority of the seated board members.
- B. Alternates: *Nominations for alternates will be take place at the first meeting of a newly elected Board. One alternate shall be appointed by each caucus. Alternates to comply with board member requirements as set by DONE.*

5.4 Appoint Committee Chairpersons: Chairperson will sign up volunteers to serve on the each board and present names to HCNC board at next board meeting. Volunteers do not need to sit on the HCNC.

- A. By- Laws Committee
- B. Outreach (marketing) Committee
- C. Land Use Committee

5.4 Update on demand warrants and procedure review (see attached Demand Warrant Checklist)

5.5. Propose resolution to make year end disbursement (if budget allows) to facilities/organizations used for HCNC 2013-2014 board meetings:

JACC 11/2013, 4/2014 (2)
Pico House- Hellman Quon Building 9/2013, 2/2014 (2)
Chinatown Library 10/2013, 3/2014 (2)
Casa Italiana 1/2014, 5/2014 (2)
Koban- monthly action meetings

6.0 **Treasurer's Report:** George Yu- Update on accounts and balances.

- 6.1 Board Resolution for the HCNC to contribute monies for the Congress of Neighborhoods or Budget Advocates:
BOARD VOTE on Resolution: Be it resolved that the HCNC approves the submission of this resolution authorizing the Department of Neighborhood Empowerment to transfer unused funds in 2013-2014 budget year from our appropriation account and into the Congress/Budget Advocacy Account No. 47J220.

7.0 **Action Committee:** Project reports/Updates – Alan Kumamoto (see attached report)

7.1 Arts District action items:

- A. \$2,000 Industrial District Green through Community Partners- request for maintenance of 35 trees in Arts Districts. Submitted by Laura Velkei

7.2 Chinatown action items:

- A) \$2000 Alpine Center previously approved for Firecracker Run as receivership will now be a department transfer through D.O.N.E. Submitted by Edmund Soohoo

7.3 Little Tokyo action items: A) Election Site— Little Tokyo Towers- \$200 remuneration

7.4 El Pueblo action items:

- A. Outreach Project- \$2,000 Olvera Street Merchants Association “Nuestra Tierra Conference”
Submitted by Diana Guerrero-Robertson

7.5 Solano Canyon action item:

- A) Los Angeles Theatre Academy request additional \$950 (if budget allows) for after-school program transportation for LATA's previously approved submission of \$1,050. Total request \$2,000.
Submitted by Sara Harris

7.6 Victor Heights action items

- A) Eastside Market in V.H.- \$1,500 Community Outreach Project, Submitted by Shirley Zhang
- B) Reconsideration request \$2,000 Chinatown gateway/welcome plaza—clean, refurbish and repair plaques. Submitted by Don Toy

8.0 New Business / Old business

9.0 Public Comments/Announcements

10.0 Next Meeting Announcements:

A. General Board Meeting: June 10, 2014

B. Next action committee meeting: TBA (Last week in May)

11.0 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 St., Los Angeles, CA 90012, or on our website at www.hcncla.org and <http://empowerla.org/hcncl> 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 Sara Harris at hcncla@gmail.com.

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