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**Historic Cultural Neighborhood Council**

HISTORIC CULTURAL  
NEIGHBORHOOD  
COUNCIL  
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**AMENDED SPECIAL BOARD MEETING AGENDA**

Tuesday, Aug 28, 2018  
6:30 - 8:30 p.m.

LOCATION: St. Francis Xavier Church - 222 S Hewitt 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) in advance of the meeting you wish to attend by contacting [hcnccla@gmail.com](mailto:hcnccla@gmail.com) or by calling (323) 849-0012. All items on the agenda are subject to possible discussion, action, and CIS.

**1 — Call to Order & Roll Call (Alan Kumamoto)**

**2 — Public Comment & Government Agency Reports (Sign-Up Sheet – 2 Minute Limit)**

- 2.1 CD 1 Updates/announcements
- 2.2 CD 14 Updates/announcements
- 2.3 Other public official updates/announcements
- 2.4 Department Of Neighborhood Empowerment (DONE) Updates - Mary Kim

**3 — Consent Calendar (Discussion and Vote)**

Items listed under the Consent Calendar are considered routine and can be enacted by one motion. There will be no separate discussion of these items unless a board member or the general public so requests, in which event the item will be removed from the Consent Calendar and considered separately.

- 3.1 Approval of June 12, 2018 Minutes of Board Meeting - (Discussion and Vote)
- 3.2 Approval of June 2018 Monthly Expenditure Reports (MER) - (Discussion and Vote)
- 3.3 Approval of July 2018 Monthly Expenditure Reports (MER) - (Discussion and Vote)
- 3.4 Approve HCNC Inventory Summary - (Discussion and Vote)

**4.— President's Report - Alan Kumamoto (Discussion and Vote)**

4.1 Report and action on Brown Act challenge and demand to cure for not providing sufficient information on agenda item 4.2 "Bylaws" regarding multiple Bylaws proposals that were discussed and acted on at the July 10, 2018 Board Meeting. Agenda item 4.2 "Bylaws" did not provide any information on any proposed bylaw amendments. The submitted Demand requested a partial cure and correct:

“Pursuant to that provision (Government Code Section 54960.1), I demand that the HCNC cure and correct the illegally taken action as follows:

- 1) Formal and explicit withdrawal of the motion to consider the illegally noticed “Little Tokyo bylaws”. Item was not properly agendaized and the public was deprived of notice. The action is an illegal vote and must be rescinded or deemed illegal.
- 2) Formal and explicit withdrawal of the motion to move the illegally noticed and failed “Little Tokyo by laws” forward.”

To cure and correct the challenged action, the Board will discuss and take possible action to vote to set aside, all discussions and actions at the July 10 Board Meeting related to ‘Agenda Item 4.2 “Bylaws”’ that were not listed on the Agenda. The actions taken by the Board on Agenda Item 4.2 were the approval of the Bylaws Committee proposed Bylaw Amendments, the vote against adoption of the Bylaw amendments submitted by the Little Tokyo Caucus and approving the submission of both the Bylaw Committee and the Little Tokyo Caucus Bylaw Amendments to the Board of Neighborhood Commissioners.

The corrective action to be taken on Agenda Item 4.2 from the July 10, 2018 meeting is as follows:

- a. Motion to set aside the discussion and vote on the Bylaws Committee Bylaws amendments;
- b. Motion to set aside the discussion and vote on the Little Tokyo Caucus Bylaw amendments;
- c. Motion to set aside the discussion and vote on submitting both the Bylaws Committee and Little Tokyo Caucus Bylaw Amendments to the Board of Neighborhood Commissioners.

4.2 Further action regarding the demand to cure under the Brown Act is the Discussion and possible action approving bylaw amendments pursuant to the Subdivision Ordinance (Ordinance 12-1681), including but not limited to:

- (a) Amendments to Article III Boundaries, Section 1 Boundaries and Section 2 Internal Boundaries of the bylaws regarding boundaries (this includes but are not limited to expanding/reducing/ or changing new boundaries that are affected by the subdivision.
  1. A possible bylaw amendment to change boundaries in accordance to the Bylaws Committee Bylaws version (including Arts District, Little Tokyo, Solano Canyon, and Victor Heights)
  2. A possible bylaw amendment to change boundaries in accordance to the Little Tokyo Caucus Bylaws version (including Arts District and Little Tokyo)
- (b) Amendments to Article V Governing Board of the bylaws regarding the board structure. Possible amendments include but are not limited to expanding/reducing or changing seat that is affected by the subdivision
  1. A possible bylaw amendment to change the board structure to reduce the existing seats for board members from 33 to 24 according to the Bylaws Committee bylaws version pursuant to the Subdivision Ordinance (Ordinance 12-1681).
  2. 1. A possible bylaw amendment to change the board structure to reduce the existing seats for board members from 33 to 14 according to the Little Tokyo Caucus bylaws version pursuant to the Subdivision Ordinance (Ordinance 12-1681).
- (c) Amendments to all other Articles and Sections that have been affected by the subdivision

There are two proposed set of Bylaw amendments that have been submitted by the Bylaw committee and Little Tokyo Caucus for discussion and possible action.

**According to the Ordinance 12-1681:**

**Bylaws for the Existing Neighborhood Council.** *If a majority of the stakeholders at the election approve the subdivision, then the existing certified Neighborhood Council or Neighborhood Councils being subdivided shall amend their bylaws within 30 days of the election to reflect changes to the boundaries and, if applicable, the board structure. If the existing certified Neighborhood Council or Neighborhood Councils fail to provide amended bylaws within 30 days of the election, then the Department is authorized to amend the bylaws to reflect any changes to the boundaries or board structure. The Department shall forward the bylaws for any Neighborhood Council that is being subdivided and the subdivision petition to the Board of Neighborhood Commissioners (Commission) for approval of the bylaws.*

- 4.3 Discussion and vote on the HCNC Self-Assessment form to be submitted to the Department of Neighborhood Empowerment. The Self-Assessment form is used to reflect on the board's goals and accomplishments of last year.
- 4.4 Discussion and vote to submit HCNC Inventory Summary
- 4.5 Discussion and vote to submit Administrative Packet (this includes the budget allocation needed by City Clerk)
- 4.6 Discussion and vote to submit Election Stipulation Sheet to the City Clerk, Elections Division. For the 2019 Neighborhood Council Elections, the City Clerk will be administering elections. For this reason, City Clerk is requesting that each Neighborhood Council provide preliminary information.

**5. — New Business**

- 5.1 Next Board Meeting Tuesday 9/10 location TBD

**6. — Announcements**

**7. — 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).