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**Historic Cultural Neighborhood Council
(HCNC)**

HISTORIC CULTURAL
NEIGHBORHOOD
COUNCIL
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GENERAL REGULAR BOARD MEETING AGENDA

Tuesday, September 11, 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 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)

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

4.1 Report and action on July 12th and August 30, 2018 Brown Act challenges and demand to cure submitted by Yuval Bar-Zemer for the Neighborhood Council Board discussing and taking action on 2 Little Tokyo Caucus Bylaws motions under agenda item 4.2 "Bylaws" at the July 10, 2018 Board Meeting. The submitted Demand requested only a partial cure and correct of the following action items as follows:

“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.”

In reviewing the July 10, 2018 Agenda, Agenda item 4.2 “Bylaws” did not provide any information to the public on any of the proposed bylaw amendments that were discussed and voted on by the Board. The Board was to address bylaw amendments involving the NC Boundaries and Board Composition as authorized by the Subdivision Ordinance. Agenda Item 4.2 “Bylaws did not provide sufficient information to the public as to which bylaws sections were being considered for amendment in accordance with the Subdivision ordinance.

To cure and correct the challenged action, as well as the complete Brown Act deficiency, 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 (1) the approval of the Bylaws Committee proposed Bylaw Amendments, (2) the vote against adoption of the Bylaw amendments submitted by the Little Tokyo Caucus and (3) 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 Department of Neighborhood Empowerment Report: The Department will no longer be accepting Bylaw amendments pursuant to the Subdivision Ordinance (12-1681).
The deadline to accept any HCNC Bylaw amendments was: Friday, August 31, 2018.

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.*

Regulations. *The Department is authorized to promulgate any further procedure, rule or regulation necessary for the administration of the subdivision process contained in this section, including, but not limited to, conducting the election for subdivision, initial election for the subdivided Neighborhood Council’s governing board, eligibility for voting at any election, and placing limitations the number of subdivision petitions processed during any calendar year.*

- 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 2018 HCNC Inventory Summary
- 4.5 Discussion and vote to submit Administrative Packet (this includes the budget allocation needed by City Clerk to receive funding for the next fiscal year).
- 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

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 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.