

OFFICERS

Alan Kumamoto, President
Dafne Gokcen, 1st Vice President
Matthew Glaser, 2nd Vice President
Laura Velkei, 3rd Vice President
Yuval Bar-Zemer, 4th Vice President
Lydia Moreno, Treasurer
Phyllis Ling, Secretary



HISTORIC CULTURAL NEIGHBORHOOD
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Historic Cultural Neighborhood Council



REGULAR BOARD MEETING MINUTES

Tuesday, July 10, 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 (6:35 p.m.)

President Alan Kumamoto called the meeting to order at 6:35 p.m. 25 board members were present.

Present (25): Alan Kumamoto, Alexandra Leekley, Alexandra Owens, Angelica Moyes, Brett Louie, Dafne Gokcen, Danny M. Young, Don Toy, Dori Keller, George Campos, Iciar Rivera, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Lydia Moreno, Lynn Nakamura, Mei Lau, Ne Hung Hom, Norma Garcia, Phyllis Ling, Steve Nagano, Tuong Hoang, Valerie Garcia-Hanley, Vivian Um, Yuval Bar-Zemer.

Late Arrivals (6): Marc Rose (6:36 p.m.), Ron Fong (6:36 p.m.), Al Soo-Hoo (6:41 p.m.), Michael Maier (6:42 p.m.), Genevieve Liang (6:56 p.m.), Xiayi "Shirley" Zhang (7:00 p.m.).

Absent (2): Greg Kimura, Matthew Glaser.

Guests: Judy Lee, La Tierra Consulting; Raymond Yu; Edna Degollado, CD14; Mary Kim, EmpowerLA.

2 — Public Comment & Government Agency Reports (Sign-Up Sheet – 2-Minute Limit) (6:36 p.m.)

Marc Rose arrived. 26 board members were present.

Public Comment

Raymond Yu commented on the September 30 Ciclavia route between Disney Hall and the Hollywood Bowl, specifically about route adjustments needed near the Koreatown hub. He also requested a traffic signal upgrade from small 8" signal heads to large 12" signal heads at Broadway and Bernard Streets.

Alexandra Leekley announced a block party in the Arts District on July 22, 12-8 p.m, on Industrial Street, between Mateo Street and Mill Street. There will be artists, food, a beer garden, and music.

Ron Fong arrived. 27 board members were present.

Dafne Gokcen shared a thank you letter from Damian Kevitt of SAFE (Streets Are For Everyone) for HCNC's funding support.

2.1 CD 1 Updates/announcements

None

2.2 CD 14 Updates/announcements

Edna Degollado, Field Deputy from Jose Huizar's Office, asked for an HCNC representative for the Street Closure Committee. The committee meets on the last Tuesday of each month, 2-4 p.m. The next meeting is on July 31. She also announced a community information fair on Homelessness at El Pueblo on July 14, 12-4 p.m.

2.3 Other public official updates/announcements

None

Al Soo-Hoo arrived. 28 board members were present.

2.4 DONE Updates - Mary Kim

Mary Kim announced that DONE is currently working on outreach for new candidates in the 2019 NC elections. The Central Area's elections are scheduled for April 2019.

Michael Maier arrived. 29 board members were present.

President Kumamoto read the standard opening statement provided by DONE. He also reminded the board regarding ethics and code of civility, and reviewed the removal warning.

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 July 2, 2018 Notes of Special Board Meeting - (Discussion and Vote)

3.3 Approval of June Monthly Expense Report (MER) - (Discussion and Vote)

Laura Velkei asked to pull all of the items from the Consent Calendar, and to move forward the Land Use Items (5.4). Items 3.1-3.3 were pulled from the Consent Calendar.

Motion: To move the Land Use Committee items (5.4.1-5.4.6) forward on the agenda. (Laura Velkei motioned, Michael Maier seconded.)

Vote on Motion: 28-Favor, 0-Opposed, 0-Abstention, 1-Ineligible, 0-Recusal. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Alexandria Owens, Angelica Moyes, Brett Louie, Dafne Gokcen, Danny M. Young, Don Toy, Dori Keller, George Campos, Iciar Rivera, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Lydia

Moreno, Lynn Nakamura, Marc Rose, Mei Lau, Michael Maier, Ne Hung Hom, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Tuong Hoang, Valerie Garcia-Hanley, Vivian Um, Yuval Bar-Zemer.

Ineligible: Al Soo-Hoo.

The meeting proceeded to items 5.4.1-5.4.6 on the agenda. President Kumamoto asked any members who have conflicts to recuse themselves. There were none.

5.4 Third VP: Chair of Urban Design and Land Use Committee – Laura Velkei (Discussion and Vote)

5.4.1 1023 Laurel LLC S Santa Fe Ave and 7th Street Adam Steven Gillman Cannabis cultivation and non-volatile manufacturing Adam Steven Gillman FIELD We are going to be applying for the pre-existing non-retail cannabis license.

We have a 9,000sf facility that produces cannabis flower as well as pre-rolled joints and ice wax (an infused cannabis product made using ice and water). Our team has over 30 years of collective experience in the cannabis industry and we have fully licensed operations in existence in Colorado and Oregon. Letter of Support Adam Gillman adam@field710.com **Approved Letter of Support - 1 abstention**

LUC Vote: 2-Favor (LV, XZ), 1-Abstention (IR)

Laura Velkei provided a summary, and commented that the operator is well-organized, and has a good business plan. She added that the committee voted unanimously to support them, as did all of the LARABA board.

Motion: To provide a Letter of Support for 1023 Laurel LLC. (Laura Velkei motioned, Dafne Gokcen seconded.)

George Campos stated that there was no quorum at the LUC meeting. Phyllis Ling clarified that at the LUC meeting, 4 committee members were present, and when she asked if a quorum was present, the LUC Chair stated yes. She added that there were 11 members present at the previous meeting. Laura Velkei and Yuval Bar-Zemer stated that there is no quorum requirement for LUC meetings. Laura Velkei clarified that the LUC has a standard of requiring only 3 HCNC board members for quorum. Xiayi “Shirley” Zhang, Iciar Rivera, and herself were present at that meeting. Iciar asked to join the committee 2 months ago.

Don Toy asked how many members are on the LUC. Yuval Bar-Zemer clarified that any board member who wants to be on the committee can participate; it is an advisory committee that only makes recommendations to the board. Don Toy asked whether that means that a single person can meet as a committee. Yuval Bar-Zemer clarified that if one committee member meets, they can report the information they gathered at the meeting to the full board, and the board can decide what to do with that information.

President Kumamoto noted that the committee has operated under this tradition. Laura Velkei stated that if 5 members sit on a committee, that constitutes a serial meeting, so she decided that quorum for LUC meetings was 3 HCNC board members; they don’t count the LARABA board members who record their own minutes. Don Toy stated that committees are formed with a set number of members and quorum is supposed to be a majority of those members. He asked the President for clarification on whether this means that any committee is free to decide what constitutes a quorum. President Kumamoto stated that’s how the LUC has been operating, and a similar standard has been applied to Action Committee meetings.

Dafne Gokcen added that the Action Committee also doesn’t have a quorum requirement. At many Action Committee meetings, she has been the only member there, and she has reported the information to the full board for a vote on funding projects.

Laura Velkei stated that it has always been this way. Don Toy stated that it hasn’t always been this way, and it is ridiculous that 1 person can make a quorum. President Kumamoto stated that these comments regarding quorum would be noted in the minutes.

Phyllis Ling asked for clarification on how the LUC members voted. Iciar Rivera stated that she abstained from the vote because half of the employees wouldn’t have benefits, and they are not yet obligated to set

money aside for the community; instead, they have an entrepreneurial program for cannabis products. Vivian Um clarified that they have already committed to giving back to the community, and they have said they are open to hiring artists for their harvest seasons. Laura Velkei added that they have both full-time and part-time employees.

Genevieve Liang arrived. 30 board members were present.

Motion: To end debate. (Yuval Bar-Zemer motioned.)

Vote on Motion to End Debate: 22-Favor, 5-Opposed, 2-Abstention, 1-Ineligible, 0-Recusal. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Alexandria Owens, Angelica Moyes, Brett Louie, Dafne Gokcen, Danny M. Young, Dori Keller, Genevieve Liang, George Campos, Iciar Rivera, June Aochi-Berk, Laura Velkei, Lydia Moreno, Lynn Nakamura, Marc Rose, Michael Maier, Phyllis Ling, Ron Fong, Steve Nagano, Vivian Um, Yuval Bar-Zemer.

Opposed: Don Toy, Ly Chou Tran, Mei Lau, Ne Hung Hom, Tuong Hoang.

Abstention: Norma Garcia, Valerie Garcia-Hanley.

Ineligible: Al Soo-Hoo.

Vote on Main Motion (Letter of Support): 17-Favor, 0-Opposed, 12-Abstention, 1-Ineligible, 0-Recusal. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Brett Louie, Dafne Gokcen, Danny M. Young, Dori Keller, George Campos, June Aochi-Berk, Laura Velkei, Lydia Moreno, Lynn Nakamura, Marc Rose, Michael Maier, Ron Fong, Steve Nagano, Vivian Um, Yuval Bar-Zemer.

Abstention: Alexandria Owens, Angelica Moyes, Don Toy, Genevieve Liang, Iciar Rivera, Ly Chou Tran, Mei Lau, Ne Hung Hom, Norma Garcia, Phyllis Ling, Tuong Hoang, Valerie Garcia-Hanley.

Ineligible: Al Soo-Hoo.

- 5.4.2 CoreSite Real Estate 900 N Alameda, L.P. 900 N Alameda, Los Angeles, CA 90012 CoreSite Armbruster Goldsmith & Delvac LLP
Data Center Scott Johnson CoreSite Case# APCC-2017-2421-SPE SPP/ ENV-2017-2422-EAF Construction of a four-story 93 feet in height building for data center uses with 179,900 square feet of floor area and a four-story 50 feet in height parking structure.
Letter of Support Major Projects contact: Milena Zasadzien milena.zasadzien@lacity.org 2nd showing - Presentation by Scott Johnson. Revise per LUC request **Vote unanimously for a letter of support. Release contingent on meeting with El Pueblo Association**

LUC Vote: 3-Favor (IR, LV, XZ)

Laura Velkei reported that this was the 2nd time that the applicant has presented to the LUC after significant changes were requested in the design and layout of the building. The applicant hired Scott Johnson to do a redesign to make it blend in better with the California Endowment and Union Station. Valerie Garcia-Hanley stated that she was contacted by the applicant, and she provided them the contact number to get on the agenda for El Pueblo's Commission, but they are still not on their agenda, so they haven't met.

Motion: To approve a Letter of Support for CoreSite pending a meeting with El Pueblo. (Laura Velkei motioned, Danny M. Young seconded.)

Angelica Moyes asked if the letter should be contingent on the outcome of the meeting. Valerie Garcia-Hanley added that she didn't think that there was going to be great opposition from the merchants at El Pueblo because the building is tucked behind the US Postal Office. Yuval Bar-Zemer suggested that if the meeting is a catastrophe, El Pueblo can write their own letter, and make reference to the fact that HCNC's letter was contingent on their opinion.

Xiayi "Shirley" Zhang arrived. 31 board members were present.

Vote on Motion: 25-Favor, 0-Opposed, 5-Abstention, 1-Ineligible, 0-Recusal. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Alexandria Owens, Brett Louie, Dafne Gokcen, Danny M. Young, Dori Keller, Genevieve Liang, George Campos, Iciar Rivera, June Aochi-Berk, Laura Velkei, Lydia Moreno, Lynn Nakamura, Marc Rose, Mei Lau, Michael Maier, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley, Vivian Um, Xiayi “Shirley” Zhang, Yuval Bar-Zemer.

Abstention: Angelica Moyes, Don Toy, Ly Chou Tran, Ne Hung Hom, Tuong Hoang.

Ineligible: Al Soo-Hoo.

5.4.3 Hauser & Wirth CA Inc. 907 East 3rd Street

Brian Boyer La Tierra Consulting, LLC Restaurant Judy Lee Manuela ZA-2015-4368-CUB-PA1 Pursuant to Los Angeles Municipal Code (“LAMC”) Section 12.24-M, an Approval of Plans (“Plan Approval” or “PA”) to allow for the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 5,963 square-foot restaurant (3,000 SF indoor, 2,063 SF covered outdoor space, 74 SF uncovered outdoor space and 826 SF basement) with 76 interior seats, 112 outdoor covered seats and 6 outdoor uncovered seats, with proposed hours of operation from 8:00 a.m. to 12:00 midnight Sunday through Thursday and 8:00 a.m. to 2:00 a.m. Friday and Saturday in the M3-1-RIO Zone, previously approved under Case No. ZA-2015- 4368-CUB; and a request to modify Condition No.7 and eliminate Condition No. 8 and 30. Letter of Support, Public Presentation

Bryan Ochoa bryan.ochoa@lacity.org **Approved Letter of Support - 1 abstention**

LUC Vote: 2-Favor (LV, XZ), 1-Abstention (IR)

Laura Velkei stated that they are reducing their space. They are creating a partially-covered patio area in the back for the restaurant. They are taking away the back patio area where they currently have chickens and a license to serve alcohol, and moving the alcohol license into the restaurant’s patio area. She stated that they have always been in compliance.

Motion: To approve a Letter of Support for Hauser & Wirth. (Laura Velkei motioned, Vivian Um seconded.)

Dori Keller commented that he is reluctant to support because to him, the Letter of Support would be a gift, and he does not think they have been community-oriented. When he was on the board of LARABA, he tried to reach out to them 5 or 6 times over 2 years for various events, tried to get their support, and never heard anything. Valerie Garcia-Hanley asked about the abstention on the LUC. Iciar Rivera confirmed that she abstained from the vote because in past events, she did not feel that they have been welcoming to people, especially those with kids, and they are now trying to extend the alcohol area farther out. Laura Velkei cautioned the board members to not make decisions based on personal feelings about what they think a business should have, and that the applicant is not asking for a large change. Lynn Nakamura stated that as the neighbor to the property, she was personally fine with their proposal because they are reducing the size of their patio area, but that she felt bad for the neighbors on the other side because there’s going to be more noise on that side.

Vote on Motion: 19-Favor, 0-Opposed, 11-Abstention, 1-Ineligible, 0-Recusal. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Alexandria Owens, Angelica Moyes, Dafne Gokcen, Danny M. Young, Genevieve Liang, George Campos, Laura Velkei, Lydia Moreno, Lynn Nakamura, Marc Rose, Michael Maier, Norma Garcia, Ron Fong, Valerie Garcia-Hanley, Vivian Um, Xiayi “Shirley” Zhang, Yuval Bar-Zemer.

Abstention: Brett Louie, Don Toy, Dori Keller, Iciar Rivera, June Aochi-Berk, Ly Chou Tran, Mei Lau, Ne Hung Hom, Phyllis Ling, Steve Nagano, Tuong Hoang.

Ineligible: Al Soo-Hoo.

5.4.4 MOB Hotels & Compagnie, LLC 643 North Spring Street

Tyler Stonebreaker La Tierra Consulting, LLC Mixed-Use Development Judy Lee ZA-2018-2248-MCUP-SPR Construction of a mixed-use development comprising 26 stories and an amenity roof deck for a maximum height of 282 feet and 4 inches to the top of the elevator overrun with 294 dwelling units, 149 guest rooms, 10,664 square feet of shared amenities and 15,878 square feet of commercial space over 3 levels of

subterranean parking. Requested approvals include Site Plan Review and Master Conditional Use Permit. Letter of Support, Public Presentation Jenna Monterrosa jenna.monterrosa@lacity.org By right project. No affordable. Applicant just beginning the process. Discussion of affordable and the issues of low incentives for density bonus. Property has no height limitation

5.4.5 DISCUSSION OF DRAFTING AMENDMENTS TO EXISTING PATIO USE. DISCUSSION OF DRAWBACKS AND ISSUES FOR APPLICANTS CURRENTLY UNDER EXSITING RULE. **Tabled**

5.4.6 CANNABIS COMMUNITY REQUIREMENTS. DISCUSSION AND VOTE
Waiting for feedback from communities regarding cannabis.

4 — President's Report – Alan Kumamoto (Discussion and Vote) (7:08 p.m.)

4.1 July 2 Meeting Notes

President Kumamoto clarified that at the special meeting, they lost quorum and the group that remained took a straw vote to approve the bylaws submitted by the By Laws Committee, which are the same draft under consideration at this meeting. Also, during that portion of the meeting, they passed out the bylaws amendments from the Little Tokyo caucus.

4.2 By Laws Approval

President Kumamoto reviewed the deadline for submitting bylaws. There was some interpretation that the bylaws requirement by DONE was to be completed by July 7, but others said it was July 16. President Kumamoto confirmed that he had received verification from DONE that the deadline was July 16. He added that everyone can vote on the bylaws even though it primarily affects only a smaller portion of the HCNC because this is the official body until the new bylaws are certified by BONC.

Motion: To adopt the bylaws amendments submitted by the Little Tokyo caucus. (George Campos motioned, Steve Nagano seconded.)

George Campos stated that he thinks they should consider the Little Tokyo bylaws amendments first because there are fewer changes compared to the revision submitted by Laura Velkei. Yuval Bar-Zemer stated that the bylaws that went through the committee should be voted on first. Angelica Moyes clarified that at the June board meeting, the motion was for Little Tokyo and Arts District to form a committee to amend the bylaws, and that at the last meeting, it was confirmed that that neither they nor the Bylaws Committee met to review any bylaws.

Mary Kim advised that as the board considers bylaws amendments, that it should take into consideration that there has been an election in which a majority of stakeholders has determined that HCNC will be subdivided, and that bylaws that do not reflect those changes in boundaries may not be considered by BONC.

Yuval Bar-Zemer wanted to allow the bylaws from the bylaws committee to go forward as they reflect the will of the entire board, including Solano Canyon and Victor Heights.

Don Toy noted that votes on bylaws have specific requirements in terms of noticing, according to the current bylaws, and he questioned whether either revision has met those requirements.

President Kumamoto stated that last week, both sets of bylaws were presented.

Phyllis Ling stated that at the special meeting last week, it was clarified that the bylaws distributed by the Arts District were not reviewed by the Bylaws Committee, so she thinks both bylaws revisions have equal standing as far as consideration by the board.

Michael Maier stated that the bylaws from the By Laws Committee have been on the table for 2

weeks. President Kumamoto noted that the bylaws presented at the special meeting last week were presented after there was no quorum. He added that the meeting was adjourned when quorum was lost, but they continued and had a straw vote. He believed the vote was 13-2-1.

Don Toy clarified that the bylaws must be presented in written form, not just online, and sent to each board member 7 days in advance. If this wasn't done, they must be read at the previous meeting. He noted that the Chinatown caucus was excluded from last week's special meeting.

Yuval Bar-Zemer asked board members who were part of the organizing committee of the subdivision to recuse themselves from the vote on these specific bylaws because it relates to a future in which they have no liability or responsibility, so he thinks it would be the most ethical thing for them to recuse themselves, as they should not be a part of the decision-making of a body that they have nothing to do with in the future.

Iciar Rivera stated that this was a confusing point, since the bylaws proposed by the Arts District include Solano Canyon and Victor Heights. She asked if that meant that all members from those communities should recuse themselves. Yuval Bar-Zemer stated that he is only asking those involved in the formation committee to recuse themselves because if they were involved in creating a separate neighborhood council, they shouldn't be involved in dictating how the other neighborhood council manages its business.

President Kumamoto clarified that it isn't a rule, but it is an ethical appeal for board members to recuse themselves. He clarified that all current HCNC board members have the right to vote on the bylaws even if they may not affect them.

Laura Velkei stated that it was a pure ethical conflict of interest for the board members who were responsible for subdividing this board to be making a decision on what the remaining board does. She said she would file a complaint if they don't recuse themselves. She stated that this board has a right to their own self-determination.

Phyllis Ling stated that the arguments being made about recusals were illogical. She stated that for there to be a conflict of interest, there needs to be a personal and uncommon interest, but at the same time, there are arguments being made that these board members are not impacted by these new bylaws whatsoever. She stated that if there is no interest, there is no conflict of interest. She added that if the people involved in the new subdivision are supposed to recuse themselves, we should be asking all of the members from the communities that aren't a part of the future HCNC to recuse themselves.

President Kumamoto stated that recusal is a personal, ethical thing, and it was his opinion that there should not be any pressure from this board for any members to recuse themselves.

Genevieve Liang asked that the motion be repeated. Dafne Gokcen clarified that the bylaws version submitted by the Little Tokyo caucus are under consideration. This is the version that says "Los Angeles Historic Cultural Neighborhood Council," not "Historic Cultural Neighborhood Council." Mary Kim clarified that the official name of HCNC is Los Angeles Historic Cultural Neighborhood Council.

Vote on Motion: 10-Favor, 15-Opposed, 5-Abstention, 1-Ineligible, 0-Recusal. MOTION FAILED with less than a 2/3 majority of members present.

Favor: Angelica Moyes, George Campos, Iciar Rivera, June Aochi-Berk, Lynn Nakamura, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley.

Opposed: Alan Kumamoto, Alexandra Leekley, Alexandra Owens, Brett Louie, Dafne Gokcen, Danny M. Young, Dori Keller, Genevieve Liang, Laura Velkei, Lydia Moreno, Marc Rose, Michael Maier, Vivian Um, Xiayi "Shirley" Zhang, Yuval Bar-Zemer.

Abstention: Don Toy, Ly Chou Tran, Mei Lau, Ne Hung Hom, Tuong Hoang.

Ineligible: Al Soo-Hoo.

Motion: To approve the bylaws amendments submitted by the By Laws Committee. (Dafne Gokcen motioned, Danny M. Young seconded.)

Vote on Motion: 14-Favor, 11-Opposed, 5-Abstention, 1-Ineligible, 0-Recusal. MOTION FAILED with less than a 2/3 majority of members present.

Favor: Alexandra Leekley, Alexandria Owens, Brett Louie, Dafne Gokcen, Danny M. Young, Dori Keller, Genevieve Liang, Laura Velkei, Lydia Moreno, Marc Rose, Michael Maier, Vivian Um, Xiayi "Shirley" Zhang, Yuval Bar-Zemer.

Opposed: Alan Kumamoto, Angelica Moyes, George Campos, June Aochi-Berk, Lynn Nakamura, Mei Lau, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Valerie Garcia-Hanley.

Abstention: Don Toy, Iciar Rivera, Ly Chou Tran, Ne Hung Hom, Tuong Hoang.

Ineligible: Al Soo-Hoo.

Mary Kim advised that if the board can come to a 2/3 consensus, that's what BONC will take.

Motion: To adopt a simple majority vote for the bylaws that would be sent to DONE because of the subdivision. (Michael Maier motioned, Yuval Bar-Zemer seconded.)

Dafne Gokcen stated that the reason there is a 2/3 requirement is to make amendments to existing bylaws. She stated that, however, there are no existing bylaws, and that if we don't pass this, we have no bylaws. She added that due to the subdivision, this is a different situation from past votes on bylaws amendments, when there were existing bylaws to fall back on.

Valerie Garcia-Hanley stated that there are existing bylaws. What we are doing is making amendments to board structure and boundaries. She stated that we need to stand by our current rules and bylaws, which requires a two-thirds vote, otherwise, she questioned the message we were sending to BONC.

George Campos suggested sending both bylaws revisions to BONC if there is no consensus.

Laura Velkei stated that the subdivision ordinance makes it mandatory for HCNC to send new bylaws, which means that there are no existing bylaws. She stated that there are no standing rules and no requirement that HCNC abide by current bylaws because of what the subdivision ordinance says.

Genevieve Liang asked Mary Kim for clarification about what happens if no bylaws are submitted. Mary Kim explained that when bylaws are submitted by July 16, a BONC meeting will be scheduled, probably for late August. There is a staff department review of the bylaws to discuss the bylaws with the City Attorney's Office, and then BONC will approve or make changes as needed at the meeting in August. She highly recommended that the board submit something to DONE, because otherwise, the board would be saying that they want the Department to decide for them.

George Campos stated that it is very important to Little Tokyo and Arts District, and appealed to all board members to vote either yes or no, and not to abstain. He asked for the motion to be repeated. Michael Maier stated that the motion was to accept the bylaws submitted by the Bylaws Committee Chair as the recommendation to send to BONC. He clarified that it was not a motion to adopt the bylaws, but to make a majority recommendation to BONC of new bylaws.

Motion (restated): To accept the bylaws presented by the By Laws Committee Chair, which

had a simple majority support, as the recommendation that is forwarded to BONC. (Michael Maier motioned, Yuval Bar-Zemer seconded.)

Valerie Garcia-Hanley clarified that if we vote yes, that means we're going to send the version of the bylaws presented by Laura Velkei to BONC, and if we vote no, it doesn't get forwarded.

Michael Maier withdrew his motion. Yuval Bar-Zemer agreed to the withdrawal of this motion.

Motion: To send both bylaws revisions from Little Tokyo and By Laws Committee to DONE as the board's recommendations. (June Aochi-Berk motioned, Lynn Nakamura seconded.)

Don Toy asked why there needed to be a motion because there's nothing stopping anyone from submitting bylaws to DONE. Mary Kim clarified that the board is trying to decide which version is officially being sent to BONC as HCNC's recommendation. If the board wants to submit two bylaws revisions, it can.

Genevieve Liang asked for the motion to be withdrawn. June Aochi-Berk did not withdraw the motion. Ron Fong called the question.

Motion: To end debate. (Ron Fong motioned.)

Vote on Motion to End Debate: 30-Favor, 0-Opposed, 0-Abstention, 1-Ineligible, 0-Recusal. MOTION PASSED.

Favor: Alan Kumamoto, Alexandra Leekley, Alexandria Owens, Angelica Moyes, Brett Louie, Dafne Gokcen, Danny M. Young, Don Toy, Dori Keller, Genevieve Liang, George Campos, Iciar Rivera, June Aochi-Berk, Laura Velkei, Ly Chou Tran, Lydia Moreno, Lynn Nakamura, Marc Rose, Mei Lau, Michael Maier, Ne Hung Hom, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Tuong Hoang, Valerie Garcia-Hanley, Vivian Um, Xiayi "Shirley" Zhang, Yuval Bar-Zemer.

Ineligible: Al Soo-Hoo.

June Aochi-Berk repeated her motion, which was to submit both bylaws revisions to DONE.

Vote on Main Motion (to send both bylaws to DONE): 15-Favor, 14-Opposed, 1-Abstention, 1-Ineligible, 0-Recusal. MOTION PASSED.

Favor: Angelica Moyes, Don Toy, George Campos, Iciar Rivera, June Aochi-Berk, Ly Chou Tran, Lynn Nakamura, Mei Lau, Ne Hung Hom, Norma Garcia, Phyllis Ling, Ron Fong, Steve Nagano, Tuong Hoang, Valerie Garcia-Hanley.

Opposed: Alexandra Leekley, Alexandria Owens, Brett Louie, Dafne Gokcen, Danny M. Young, Dori Keller, Genevieve Liang, Laura Velkei, Lydia Moreno, Marc Rose, Michael Maier, Vivian Um, Xiayi "Shirley" Zhang, Yuval Bar-Zemer.

Abstention: Alan Kumamoto

Ineligible: Al Soo-Hoo

The board took up the three items from the Consent Calendar (3.1-3.3).

Angelica Moyes left the meeting. 30 board members were present.

- 3.1 Approval of June 12, 2018 Minutes of Board Meeting - (Discussion and Vote) (7:50 p.m.)**
Dafne Gokcen commented that she chaired that meeting, and felt that the Secretary didn't accurately reflect the record. Some of her requests for changes were not honored. She felt that the Secretary was being inconsistent with how she is doing the minutes. Sometimes she is being extremely detailed, and sometimes not.

Motion: To approve the minutes. (Phyllis Ling motioned, George Campos seconded.)

Phyllis Ling asked Dafne Gokcen to clarify which parts of the minutes she felt were inaccurate. Dafne Gokcen stated that she felt that the Secretary was cherry-picking the banter between board members that she chooses to include, and in the past has not included extremely offensive comments made by board members when requested to do so, stating that it was unnecessary. She added that Michael Maier's attempt at a motion should have been included, even if it didn't go anywhere. Phyllis Ling clarified that she made the change to add Michael Maier's motion. Dafne Gokcen stated that she felt victimized by the Secretary including in the minutes the banter that she had with another board member almost verbatim. Don Toy commented that depending on who is the Secretary, there are always going to be board members who don't agree with how the minutes are written, and that when he has complained in the past, he has been shut down rightfully by the President.

President Kumamoto tabled the approval of the June 12 minutes.

3.2 Approval of July 2, 2018 Notes of Special Board Meeting - (Discussion and Vote)

President Kumamoto clarified that there were two versions of the July 2 meeting minutes. Don Toy asked for clarification about the two drafts of the minutes that were sent. Laura Velkei confirmed that she wrote one of the drafts. Don Toy stated that it makes no sense for someone other than the Secretary to be presenting minutes to the board for approval. President Kumamoto clarified that he has accepted the Secretary's draft as the one to present to the board for approval. Phyllis Ling added that there were two minor corrections that she had, which were correcting the public comment time limit, and adding that the President called for the regular July board meeting to happen.

Motion: To approve the minutes of the July 2 meeting from the Secretary, with the two corrections from the Secretary. (Valerie Garcia-Hanley motioned, Phyllis Ling seconded.)

Valerie Garcia-Hanley asked to clarify that we were voting to approve the version of the minutes that says "DRAFT" with the two corrections from the Secretary. President Kumamoto confirmed this was the case.

Vote on Motion: 13-Favor, 12-Opposed, 4-Abstention, 1-Ineligible, 0-Recusal. MOTION PASSED.

Favor: Alan Kumamoto, Don Toy, George Campos, June Aochi-Berk, Ly Chou Tran, Lynn Nakamura, Mei Lau, Ne Hung Hom, Norma Garcia, Phyllis Ling, Ron Fong, Tuong Hoang, Valerie Garcia-Hanley.

Opposed: Alexandra Leekley, Alexandra Owens, Brett Louie, Danny M. Young, Dori Keller, Laura Velkei, Lydia Moreno, Marc Rose, Michael Maier, Vivian Um, Xiayi "Shirley" Zhang, Yuval Bar-Zemer.

Abstention: Dafne Gokcen, Genevieve Liang, Iciar Rivera, Steve Nagano

Ineligible: Al Soo-Hoo

3.3 Approval of June Monthly Expense Report (MER) - (Discussion and Vote)

The Treasurer pulled the monthly expense report.

Ron Fong motioned to adjourn. Motion to adjourn was passed unanimously.

9 ——— Adjournment at 7:59 p.m.

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 like a copy of any record related to an item on the agenda, please contact hcnccla@gmail.com.