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**Historic Cultural Neighborhood Council
(HCNC)**



GENERAL REGULAR BOARD MEETING AGENDA

Tuesday, October 9, 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 — 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.

- 2.1 Approval of June 12, 2018 Minutes of Board Meeting - (Discussion and Vote)
- 2.2 Approval of July 10, 2018 Minutes of Board Meeting - (Discussion and Vote)
- 2.3 Approval of September 11, 2018 Minutes of Board Meeting – (Discussion and Vote)
- 2.4 Approval of June 2018 Monthly Expenditure Report (MER) - (Discussion and Vote)
- 2.5 Approval of July 2018 Monthly Expenditure Report (MER) - (Discussion and Vote)
- 2.6 Approval of August 2018 Monthly Expenditure Report (MER) - (Discussion and Vote)
- 2.7 Approval of September 2018 Monthly Expenditure Report (MER) - (Discussion and Vote)

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

- 3.1 General Public
- 3.2 CD 1 Updates/Announcements
- 3.3 CD 14 Updates/Announcements
- 3.4 Other Public Official Updates/Announcements
- 3.5 Department of Neighborhood Empowerment (DONE) Updates - Mary Kim

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

4.1 Administrative Matters (Discussion and Vote)

- 4.1.1 Discussion and vote to submit the HCNC Self-Assessment form to the Department of Neighborhood Empowerment. (The Self-Assessment form is used to reflect on the board's goals and accomplishments of last year.)
- 4.1.2 Discussion and vote to submit 2018 HCNC Inventory Summary
- 4.1.3 Discussion and vote to submit Administrative Packet (This includes the budget allocation needed by City Clerk to receive funding for the next fiscal year).
- 4.1.4 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.

4.2 Brown Act Matters (Discussion and Vote)

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 agendized 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.

4.3 Department of Neighborhood Empowerment: Subdivision Report Update - Mary Kim

5. ——— New Business

- 5.1 Los Angeles Congress of Neighborhoods Report** – Comments from Board members who attended the September 29, 2018 City Hall event.
- 5.2 Street Repairs Requests** – Los Angeles Bureau of Street Services has scheduled a Small Asphalt Repairs (SAR) truck for the Historic Cultural Neighborhood Council District on 10/29/18. Location requests for repairs must be made no later than 10/15/18. A volunteer is needed to coordinate. (Discussion and Vote)
- 5.3 Social Media Policies and Access** – Review of HCNC's social media policies, procedures, management of content, and account access. (Discussion and Vote)
- 5.4 Board Member Absences** – Review HCNC Board Meeting Attendance Record and eligibility for board member removal due to absences. (Discussion and Vote)

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.