

H C N C

Historic Cultural Neighborhood Council

COUNCIL OFFICERS
Peter Woo, President
Kim Benjamin, 1st Vice President
Alicia Brown, 2nd Vice President
Jose-Luis Sedano, 3rd Vice President
Mamie Hong, 4th Vice President
Dominic Ehrler, Secretary
Howard Nishimura, Treasurer
Jonathan Jerald, Historian



HISTORIC CULTURAL
NEIGHBORHOOD
COUNCIL
C/O Department of
Neighborhood
Empowerment
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REGULAR BOARD MEETING AGENDA

April 24, Thursday at 7:30 pm

Metropolitan Water District Courtyard Patio, 700 N. Alameda, Los Angeles, CA 90012
Preceding the Meeting will be The Formal Installation of Officers Program beginning at
5:30 with Mayor James Hahn and other dignitaries

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. 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 not appearing on the Agenda that is within the Board's subject matter 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. Agenda is posted for public review at Bloom's General Store at 716 Traction Ave, Chinatown Public Library at 639 N Hill St., La Luz del Dia at 107 Paseo de la Plaza, Little Tokyo Koban at 307 E. 1st Street, Solano Elementary School at 615 Solano Ave., Eastside Market at 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, assistive 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) prior to the meeting you wish to attend by contacting the Neighborhood Council Senior Project Coordinator, Michele S. Cuevas at (323) 224-2313 or e-mail to mcuevas@mailbox.lacity.org.

- 1) Call to Order
- 2) Inaugural Address by President on the Purpose Objectives and Policies of the HCNC
- 3) Approval of Minutes From Previous Meeting
- 4) Special Funding Request for Installation Expenses
- 5) Report from the By-Laws Committee on Proposed Method(s) for Filling Vacant Seats
- 6) Report from the By-Laws Committee on Proposed Method(s) for Determining Term Limits
- 7) Creation of New Committees and Sub-Committees
- 8) Other Items (No action will be taken on items discussed)
- 9) Public Comments.....Comments from the public on non-agenda items. Public comments limited to one minute per speaker.
- 10) Adjournment

Process for Reconsideration - An official vote or action of the Board of Directors may be reconsidered one time only upon request as follow: a.) Reconsideration may take place immediately following the original action or at the next regular meeting. A member of the Board of Directors, at either of the meetings shall make a motion to reconsider the action or decision. If approved by majority vote of the Board of Directors, the Board may immediately rehear the matter and take action. b.) A motion for reconsideration may only be made by a Board member who previously voted on the action or decision