

# H C N C

## Historic Cultural Neighborhood Council

COUNCIL OFFICERS  
Peter Woo, President  
Kim Benjamin, 1<sup>st</sup> Vice President  
Alicia Brown, 2<sup>nd</sup> Vice President  
Jose-Luis Sedano, 3<sup>rd</sup> Vice President  
Mamie Hong, 4<sup>th</sup> 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

May 28, Wednesday at 7:30 pm

Southern California School of Art and Architecture (Sci-Arc), Santa Fe between Third and Fourth Streets. (Enter from Traction Ave.)  
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](mailto:mcuevas@mailbox.lacity.org).

1. **Remarks by Eric Owen Moss, Director of Sci-Arc**
2. **Remarks by Norma Marrero, Bureau of Street Lighting**
3. **Call to Order**
4. **Report from the President**
5. **Comments from the Public**
6. **Approval of Minutes from Previous Meetings**
7. **Report on Conflict of Interest: DONE and State Requirements**
8. **Discussion and Action: Proposed Budget**
9. **Discussion and Action: Creation of New Committees**
10. **Discussion and Action: Proposed by-Law Amendment Regarding the Extension of Initial Terms of Board Members**
11. **Discussion and Action: Proposal for Randomly Determining Term Limits**
12. **Report from By-Laws Committee: Publication of Future Amendment Proposals**
13. **Discussion: HCNC Tourist Initiative**
14. **Discussion: HCNC Elderly Forum**
15. **Discussion: Community Involvement in CRA /Chinatown Initiatives**
16. **Discussion: Survey of Stakeholders Interests: Request for Review and Suggestions from Board Members**
17. **Discussion: District Profiles (see Arts District Profile: "Uncommon Ground")**
18. **Report on Parker Center**
19. **Report on EIDC**
20. **Report from Districts on their Primary Issues**
21. **Other Items (No action will be taken on items discussed)**
22. **Adjournment**