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Dominic Ehrler, Secretary
Howard Nishimura, Treasurer
Jonathan Jerald, Historian

H C N C

Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD
COUNCIL
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REGULAR BOARD MEETING AGENDA Monday, June 30th 2003, 7:30 p.m. Location: CCBA 925 N. Broadway, Chinatown

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. Members of the public who wish to speak must fill out a Speaker's Card and submit it to the Secretary prior to the Call to Order. Agenda is posted for public review at Bloom's General Store at 716 Traction Ave, Chinatown Public Library 39 N Hill St., La Luz del Dia at 107 Paseo de la Plaza, Little Tokyo Koban, 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. Guest Speakers**
- 3. Approval of Minutes from Previous Meetings**
- 4. Comments from the Public**
- 5. Discussion: Organizing, Defining and Prioritizing the Work of New Committees**
- 6. Report from the President on Tourism Initiative, Senior Initiative and CRA Initiative**
- 7. Discussion of Two Actions Issues in Each Community**
- 8. Discussion of Survey**
- 9. Discussion and Action on Proposed Bylaw Change: Victor Heights/Forgotten Edge**
- 10. Discussion and Action on Proposed Bylaw Change: Motion to Reconsider**
- 11. Article IV Committee Report of Proposed Bylaw Change(s)**
- 12. Report and Proposed Resolution re: Parker Center Project**
- 13. Report from DONE on Early Notification System (ENS)**
- 14. Report from DONE on Status of Conflict of Interest Rules for Neighborhood Council Board Members**
- 15. Other Items (No action will be taken on items discussed)**
- 16. Adjournment**