

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

H C N C

Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD
COUNCIL
C/O Megatoys
905 E. Second St..
Los Angeles, CA 90012
213 617 1353
213 687 9951 (fax)
HCNCXC@onebox.com

REGULAR BOARD MEETING AGENDA

Thursday, July 31st 2003, 7:30 p.m.
St Peter's Italian Church, 1039 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. 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. Announcement by Secretary regarding members of the public who wish to speak during board meetings**
- 2. Call to Order**
- 3. Approval of Minutes from previous meetings**
- 4. Comments from the public**
- 5. Report from the President on working with other neighborhood councils**
- 6. Budget Day Report: On July 26, Mayor Hahn met with neighborhood council leaders to begin the process of including neighborhood council input to proposed new city budget (Peter Woo)**
- 7. Treasurer's Budget Report: Status of availability of funding (Howard Nishimura)**
- 8. Discussion and Action: Parker Center Resolution in Support of Little Tokyo, Arts District and the Hompa Hongwanji Buddhist Temple**
- 9. Discussion and Action on proposed bylaw change that would permit the board to seat the non-profit candidates who were denied seats subsequent to the last election**
- 10. Discussion and Action on proposed methods to fill the three empty seats in Solano Canyon, Victor Heights, and El Pueblo**
- 11. Report on Senior Forum scheduled for August 8th at Chinatown Branch of L.A. Public Library**
- 12. Report on neighborhood council requirements with regard to the Americans with Disabilities Act**
- 13. Other Items (No action will be taken on items discussed)**
- 14. Adjournment**