

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
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REGULAR BOARD MEETING AGENDA
Thursday, October 16, 2003, 7:30 p.m.
Hellman Quon Building,
125 Paseo de la Plaza (adjacent to Pico House), El Pueblo

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 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. Approval of minutes of 7/31/03 and 8/5/03 and 9/13/03
3. Public Comment
4. Discussion and Action: Nomination of new board members to fill vacant seat in Solano Canyon (Alicia Brown)
5. Discussion: Procedure(s) to add items to and set agendas (Peter Woo, DONE)
6. Discussion: Procedures to distribute minutes, agendas and related HCNC materials to Board Members and the public (Dominic Ehrler)
7. Report: Proposed Second Senior Forum (Peter Woo)
8. Report: Budget HCNC budget items reported for 2003-2004 city budget
9. Report: Budget status and proposals (Howard Nishimura)
10. Report: Scope of possible board action with regard to change of board member representation status (DONE)
11. Discussion and Action: Proposed top five action issues and a plan for implementation (Kim Benjamin)
12. Report: Status of elections plans and announcement regarding third party election supervision and monitoring (Jose-Luis Sedano)
13. Discussion and Action: proposed resolution in support of planned changes to LAX (Peter Woo)
14. Discussion and Action: Election location and date
15. Report, Discussion and Action: Enforcement clause in the By Laws relating to Board Member Absences.
16. Other items
17. Adjournment