

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

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 ADDENDUM**  
**Wednesday, November 12<sup>th</sup>, 7:30 p.m.**  
**Maryknoll Center, 222 S. Hewitt Street**

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 639 N Hill St., La Luz del Dia at 107 Paseo de la Plaza, Little TokyoKoban, 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

**Please note the highlighted items below. Item 5 was previously listed as item 9 on the original agenda. Items 6, 14, 15 and 16 are new agenda items**

1. Call to Order
2. Presentation by MTA representative Ginny-Marie Case regarding the run-through tracks project
3. Approval of minutes of October meeting
4. Public Comment
- 5. Discussion and Action: Resignation of board members Philip Young and William Kramer and de facto resignation of Daniel Gudino**
- 6. Discussion and Action: Filling vacant seats from Arts District and Victor Heights**
7. Report from Budget Committee (Howard Nishimura)
8. Discussion and Action: Proposed bylaw creating board procedure to deal with board members whose status changes (Jonathan Jerald)
9. Discussion and Action: proposed top five action issues (Kim Benjamin -- continued from October meeting)
10. Discussion and Action: proposed resolution in support of planned changes to LAX (Peter Woo -- continued from October meeting)
11. Discussion and Action: Election procedures proposed by election committee (Jose-Luis Sedano)
12. Random drawing to determine term lengths of all board seats
13. Discussion and Action: Creation of nominating committee as required by HCNC bylaws (Article VI, Nominations and Elections)
14. Discussion and Action: New agenda items
15. Other Business
16. Adjournment