

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 ADDENDUM
Wednesday, November 19th, 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

1. Call to Order
2. Approval of minutes of previous meeting
3. Report from Budget Committee (Howard Nishimura)
4. Discussion and Action: Election procedures proposed by election committee (Jose-Luis Sedano)
5. Random drawing to determine term lengths of all board seats
6. Discussion and Action: Creation of nominating committee as required by HCNC bylaws (Article VI, Nominations and Elections)
7. Discussion and Action: New agenda items
8. Other Business
9. Public Comment
10. Adjournment