

COUNCIL OFFICERS
Charlie 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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BOARD MEETING AGENDA

Tuesday, June 8th, 7:30 p.m.

125 Paseo de la Plaza (Biscailuz on the Plaza, basement gallery)

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) Roll Call
- 3) Approval of Minutes from previous meeting
- 4) Report and Discussion: BFI/Landfill/(Jim Alger, guest speaker)
- 5) President's Opening Remarks
- 6) Discussion and Action: Appointment of Board Member to fill Little Tokyo Vacant Seat.
- 7) Discussion and Action: Response to Board Member Grievance (Charlie Woo)
- 8) Discussion and Action: Proposed Strategy to Enlist Other NC's in Supporting Appeal to City Council Regarding Location of PHF (Tim Keating)
- 9) Discussion and Action: Resolution in Support of Preserving Historic Structures (the Brunswig building) in El Pueblo (Jose Luis Sedano).
- 10) Report and Discussion: Proposed DWP/NC Partnership (Kim Benjamin). 5 minutes)
- 11) Report and Discussion: Inclusionary Zoning (Kim Benjamin, 5 minutes)
- 12) Board Member Community Update Report: Solano Canyon (Alicia Brown, 5 minutes)
- 13) Additional Items
- 14) Public Comments
- 15) Adjournment