

Thursday, August 05, 2004

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
905 E. Second St.
Los Angeles, CA 90012
213 617 1353
213 687 9951 (fax)
HCNCXC@onebox.com

BOARD MEETING AGENDA

Tuesday, August 10th 7:30 p.m.
Reikai's Kitchen (Little Tokyo Towers)
455 E. Third Street

(one and one-half blocks west of Alameda between Central and San Pedro Streets)

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 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, 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 of Previous Board Meeting
4. President's Opening Remarks
5. Report on Solano Canyon and Elyisan Park Master Plan (Alicia Brown, 5 minutes)
6. Discussion and Action: Resolution in Support of Preserving Historic Structures (the Brunswig building) in El Pueblo (Jose Luis Sedano)
7. Report and Discussion: Proposed DWP/NC Partnership (Kim Benjamin, 5 minutes)
8. Report and Discussion: Inclusionary Zoning (Kim Benjamin, 5 minutes)
9. Budget Report (Howard Nishimura)
10. Report and Recommendation to Community Caucuses: Committee Appointments
11. Additional Items
12. Public Comment
15. Adjournment