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H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD
COUNCIL
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BOARD MEETING AGENDA

Tuesday, September 14th, 7:30 p.m.

The Downtown Playhouse, Vignes, between 1st and 2nd, Arts District
(address is 929 E. 2ndSt., Suite 105, but the entrance is around the corner on Vignes -- for
directions see www.downtownplayhouse.org/location.html)

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 Project Coordinator, Melvin Canas at 323 224 2316.

1. Call to Order
2. Roll Call
3. Approval of Minutes of previous Board Meeting
4. President's opening remarks
5. Budget Report: proposed process for budgeting special projects: discussion and possible action
6. Inclusionary Zoning: discussion
7. Staffing election and bylaws committees: discussion and possible action
8. Proposed bylaw change: rotating location of meetings: discussion for possible action to be taken at next meeting
9. Additional Items
10. Public Comment
11. Adjournment