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Kim Benjamin, 1<sup>st</sup> Vice President  
Alicia Brown, 2<sup>nd</sup> Vice President  
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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  
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## BOARD MEETING AGENDA

Tuesday, February 1st, 7:30 p.m.

Location: Hellman Qoun Building, on the Plaza, El Pueblo (next to the Las Angelitas office by the fire station – parking in the Los Angeles Street lot)

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 October Board Meeting
4. President's opening remarks
5. Linda Lea Theater restoration project: request for letter of support: discussion and possible action
6. Little Tokyo request for grant for community mural project: discussion and possible action
7. El Pueblo request for grant for community gateway project to support 75<sup>th</sup> Anniversary of El Pueblo: discussion and possible action
8. Arts District request for matching funds grant for Arts Festival: discussion and possible action
9. Board Member Absenteeism: discussion and possible action
10. Election of New Officers: clarification from DONE regarding eligibility of officer candidates and election of new officers: discussion and possible action
11. Additional Items
12. Public Comment
13. Adjournment

Items carried over from Januray 18<sup>th</sup> meeting to be rescheduled for a future date:

- Inclusionary Zoning update
- Cornfields update
- Eastside rail update
- Parker Center update