

OFFICERS
Charlie Woo, President
Alan Kumamoto, 1st Vice President
Kim Benjamin, 2nd Vice President
Tim Keating, 3rd Vice President
Alicia Brown, 4th Vice President
Jonathan Jerald, Secretary
Domibic Ehrler, Treasurer

H C N C

Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD
COUNCIL
305 E. 1st St.
Los Angeles, CA 90012
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BOARD MEETING AGENDA

Tuesday, May 10th, 7:30 p.m.

Location: Hellman Qoun Building, on the Plaza, El Pueblo (next to the fire station, 400 block of North Los Angeles Street – 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. Guest Speakers**
- 4. Installation of New Executive Committee Members**
- 5. Approval of Minutes of April Board Meeting**
- 6. President's Opening Remarks**
- 7. Treasurer's Report**
- 8. Procedure for submitting funding requests and clarification of role of Budget and Finance Committee: discussion and possible action**
- 9. Community Funding Request: The Chinatown Feng Shan Ho Sculpture (Kim Benjamin): discussion and possible action**
- 10. Community Funding Request: Arts District Farmers' Market (Tim Keating): discussion and possible action**
- 11. Community Funding Request: Solano Canyon Elementary School non-LAUSD budget items (Alicia Brown): discussion and possible action**
- 12. Community Funding Request: Victor Heights Community Improvement (Dominic Ehrler): discussion and possible action**
- 13. Proposed bylaw change: HCNC meetings should be held at the same time and same place each month to encourage maximum participation of stakeholders: discussion and possible action.**
- 14. Public Comment**
- 15. Adjournment**