

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

H C N C
Historic Cultural Neighborhood
Council



HISTORIC CULTURAL
NEIGHBORHOOD
COUNCIL
305 E. 1st St.
Los Angeles, CA 90012
213 847 5026
213 473 6703 (fax)
HCNCXC@onebox.com

AGENDA

Tuesday, Sept 13, 2005 : 6:30 p.m.

6:30 not 7:30!

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. Approval of Minutes of previous Meeting of Aug 9th. Discussion and Action
4. Public Comments
5. Rushmore Cervantes will give update on El Pueblo & on HCNC grant for the needed sign
6. Treasurer's Report: Dominic Ehrler
7. HCNC 2005-2006 Budget. Discussion and Action
8. Proposed Bylaw Amendment: Article IX Revenue. Discussion and Action.
9. DWP Memorandum of Understanding with the HCNC to be reviewed by Charlie Woo. Appointment of an HCNC Representative to the DWP Oversight Committee: Discussion and Action.
10. Appointment of individuals to fill the Vacant Board seats in Little Tokyo, the Arts District the Youth Representative: Discussion and Action
11. Appointment of individual to serve as Secretary of the HCNC. Discussion and Action.
12. Report from Tim Keating on the upcoming election. Formation of an Election Committee.
13. Alicia Brown to discuss Quality of Life problems in Solano Canyon.
14. Other Business / New Business:
15. Adjournment

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