

OFFICERS
Charlie Woo, President
Alan Kumamoto, 1st Vice President
Kim Benjamin, 2nd Vice President
Tim Keating, 3rd Vice President
Alicia Brown, 4th Vice President
Danny Young, 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)
Dmyoung483@yahoo.com

Holiday Board Meeting & Reception Agenda

Tuesday December 13, 2005 6:00p.m.

Location: Casa Italiana, North Broadway – free parking in 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, Charlie Woo
2. Roll Call, Danny Young
3. Public comments.
4. Approval of past meetings minutes. Discussion and action.
5. Fill Youth Representative Position. Discussion and action.
6. Fill vacant seat on Board for Victor Heights Resident. Discussion & action.
7. Proposed By-Law Amendment. A Kumamoto. Discussion and action.
8. HCNC 2006 Election. T Keating. Discussion and action.
9. Funding Requests. Discussion and action.
10. City Budget Day for Fiscal 2006/07. Discussion and action.
11. Treasurer's Report.
12. Street paving/Resurfacing. A. Brown. Discussion.
13. Announcements/Memorial
14. Adjournment

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