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Charlie Woo, President  
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Alicia Brown, 4<sup>th</sup> Vice President  
Danny Young, Secretary  
Dominic Ehler, Treasurer  
Jose Luis Sedano, Historian

# H C N C

Historic Cultural Neighborhood Council



HISTORIC CULTURAL  
NEIGHBORHOOD  
COUNCIL  
305 E. 1<sup>st</sup> St.  
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## Special Board Meeting Tuesday, November 14, 2006, 7:30 p.m. Japanese American Cultural & Community Center 244 S San Pedro St., 1<sup>st</sup> Floor Gallery Los Angeles, CA 90012

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 & Roll Call - Charlie Woo
- 2) Fill Vacant Board Seats – (Victor Hgts – Non Profit) & (Solano Canyon – Business) Discussion and Action.
- 3) Election Procedures – Election Date – Discussion and Action.
- 4) By-Law Amendment on Alternate Board members : Discussion and Action
- 5) Development projects - Discussion and Action
- 6) District Project Funding Request - Discussion and Action
- 7) Absent Board Members - Discussion and Action
- 8) Treasurers Report – Amending Budget to Reflect Additional Election Expenses – Discussion and Action.
- 9) Progress Report on El Pueblo Park Project – Norma Navarro El Pueblo Commissioner
- 10) Public Comments
- 11) Adjournment

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