

OFFICERS  
Charlie Woo, President  
Alan Kumamoto, 1<sup>st</sup> Vice President  
Kim Benjamin, 2<sup>nd</sup> Vice President  
Tim Keating, 3<sup>rd</sup> Vice President  
Alicia Brown, 4<sup>th</sup> Vice President  
Danny Young, Secretary  
Dominic Ehrler, Treasurer  
Jose Luis Sedano, Historian

# H C N C

Historic Cultural Neighborhood Council



HISTORIC CULTURAL  
NEIGHBORHOOD  
COUNCIL  
305 E. 1<sup>st</sup> St.  
Los Angeles, CA 90012  
213 847 5026  
213 473 6703 (fax)  
Dmyoung483@yahoo.com

## HCNC General Board Meeting Agenda Tuesday January 30, 2007 6:30 PM Hellman Quon Building, El Pueblo Park Parking Lot 4, Los Angeles St. across from Chinese Museum

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 2242316.

- 1) Call to order & Roll Call – Charlie Woo
- 2) Approval of Mins of Oct 24, 06 and Dec 12, 06 Board meetings
- 3) Election Results & Challenges - Discussion & Action
- 4) Seating of Newly Elected Board members - Action
- 5) Vacant Board Seats – Discussion & Action
- 6) Election of Officers – Action
- 7) Bylaw Amendment – Meeting Notice Requirement – Discussion and Action
- 8) Treasurer's Report - Discussion & Action
- 9) District Projects Progress Report & Funding Request - Discussion & Action
- 10) Mayor's Budget Day Report – Alicia Brown, Alfonso Marquez - Discussion & Action
- 11) Development at Figueroa Terrace and College St. in Victor Heights – Discussion & Action
- 12) Blossom Plaza Project at North Broadway in Chinatown – Discussion & Action
- 13) Proposed Brewery Restaurant at East 3<sup>rd</sup> Street in Arts District – Discussion and Action
- 14) Board members with Poor Attendance Record – Discussion & Action
- 15) Public Comments & Announcement