

OFFICERS

Kim Benjamin, President
Brian Kito, 1st Vice President
Martin Farfan, 2nd Vice President
Alan Kumamoto, 3rd Vice President
Richard Nozaki, 4th Vice President
Jose Luis Sedano, Secretary
David Nagano, Treasurer
Alicia Brown, Historian

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)
Kim@laeroc.com

General Board Meeting Agenda
Tuesday, February 13, 2007, 6:30 p.m.

Los Angeles Public Library, Chinatown Branch, 639 N Hill St, LA CA 90012

Reception with Councilman Ed Reyes 6:00pm

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 – Kim Benjamin
- 2) Councilman Ed Reyes – Swearing in of new officers
- 3) Councilman Ed Reyes – Looking ahead – what to expect 2007-8
- 4) Approval of Minutes January 30, 2007 – Jose Luis Sedano
- 5) President's Report, Kim Benjamin
- 6) Treasurers Report - Dominic Ehrler / David Nagano
- 7) Discussion and action items on neighborhood projects and expenditures, Brian Kito
- 8) Forming of Task Forces on issues and or projects and related actions, Martin Farfan
- 9) Appointment of Committee Chairs and related action items, Kim Benjamin
- 10) Approval of HCNC Board Members Business Card Expense
- 11) Public Comments
- 12) Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change
- 13) Adjournment

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