

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
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Reception & General Board Meeting Agenda
Tuesday, March 13, 2007, **6:30 p.m.**
Reikai's Kitchen, Tokyo Towers, 455 E 3rd St, LA CA 90013

**Reception with Councilwoman Jan Perry 7:00 pm to 7:30pm
(Please note that the time has been changed)**

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 HCNC 305 E 1st St; Bloom's General Store 716 Traction Ave; Chinatown Public Library 639 N Hill St; La Luz del Dia 107 Paseo de la Plaza; Little Tokyo Koban 307 E 1st Street; Solano Elementary School 615 Solano Ave; and Eastside Market 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) Council woman Jan Perry – Swearing in of new officers
- 3) Council woman Jan Perry – Looking ahead – what to expect 2007-8
- 4) Public Comments for youths and seniors: 10 minutes
- 5) Approval of Minutes February 13, 2007 – Jose Luis Sedano
- 6) President's Report, Kim Benjamin
- 7) Treasurers Report - David Nagano
- 8) Elections/By-Laws Committee Report – Alan Kumamoto
- 9) Action Committee: Discussion and action items on neighborhood projects and expenditures, Brian Kito
- 10) Vacant Board Seats – Discussion and Action
Arts District Resident, Little Tokyo Resident, Victor Heights Resident
- 11) Victor Heights: proposal for funds to support Victor Heights' purchase of 50 official Neighborhood Watch signs for our streets. The amount would be around \$2,500, Ryan Timmeck.
- 12) Ron Fong to report on Little Tokyo projects to date.
- 13) Forming of Task Forces on issues and or projects and related actions, Martin Farfan
- 14) Appointment of Committee members (chair and 2 members per committee) and related action items, Kim Benjamin
- 15) Public Comments
- 16) Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change
- 17) Adjournment

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