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David Nagano, Treasurer
Alicia Brown, Historian

H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD COUNCIL
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**General Board Meeting Agenda
Tuesday, May 15, 2007, 6:00 p.m.
LA Public Library – Chinatown Branch
639 North Hill Street, LA 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 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) Public Comments for youths and seniors: 10 minutes
- 3) Approval of Minutes March 13, 2007 – Jose Luis Sedano
- 4) Spring Street Bridge – Mike Fong: The engineer and consultant team will present an overview of the project, timeline, and design alternatives they are considering.
- 5) President's Report & Action Items, Kim Benjamin
Policy & Guidelines 2007-2008
Approval of DWP MOU.
- 6) Treasurers Report - David Nagano
- 7) Elections/By-Laws Committee Report – Alan Kumamoto
- 8) Action Committee: Discussion and action items on neighborhood projects and expenditures, Brian Kito
David Nagano/Nikkei Federation for \$3,000 in HCNC funds to pay for program/brochure translation and printing costs for Nikkei Community Day, an event that occurred in Little Tokyo on Saturday May 12.
Howard Fink: way-finding /monument signage project working with the City and the local non-profit group. Amount will be about \$21,000.
- 9) Vacant Board Seats – Discussion and Action
Little Tokyo Resident,
- 10) Public Comments
- 11) Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change
- 12) New Business
- 13) Old Business: El Pueblo Plan
- 14) Adjournment

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