

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
anne@laeroc.com
jlsedano@hotmail.com

**General Board Meeting Agenda
Thursday, June 7, 2007, 6:00 p.m.
Reikai's Kitchen
455 E 3rd St, Little Tokyo**

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 May 15, 2007 – Jose Luis Sedano
- 4) President's Report & Action Items, Kim Benjamin
Policy & Guidelines 2007-2008 (see attached)
El Pueblo Project , MTA Call for Projects update, CRA North Chinatown Industrial Specific Plan, River Plan City Approval, Misc Project updates
- 5) Treasurers Report - David Nagano
Approve 2007-2008 HCNC Budget to submit by June 15, 2007.
- 6) Elections/By-Laws Committee Report – Alan Kumamoto
- 7) Action Committee: Discussion and action items on neighborhood projects and expenditures, Brian Kito
- 8) Vacant Board Seats – Discussion and Action
Little Tokyo Resident,
- 9) Report from Solano Canyon, A Brown
- 10) Update and action on any funding project previously discussed at the last 3 board meetings not previously approved
- 11) Los Angeles City Bureau – Report on recycling bins for multi-unit residences – Cathleen Chavez
- 12) Approval of DWP MOU – Jack Humphreville
- 13) Public Comments
- 14) Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change.
- 15) New Business
- 16) Old Business
- 17) Adjournment

* * *