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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, Sept 25, 2007, 6:00 p.m.
Chinatown Branch – LA Public Library
639 North Hill Street, Los Angeles, 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, Gabriela Quintana at 323 224 2317.

1. Call to Order & Roll Call – Kim Benjamin
2. Public Comments for youths and seniors: 5 minutes
3. Approval of Minutes June 7, 2007 (see attached updated Guidelines) – Jose Luis Sedano
4. Vacant Board Seats – Discussion and Action
 - a. At-Large Employee
 - b. At-Large Youth
 - c. Little Tokyo Resident
 - d. Replacing the vacant executive board seat of Mr Nozaki
5. President's Report & Action Items, Kim Benjamin
 - a. One Santa Fe mixed use development – Letter of Support vote & approval (developer presentation Charles F. Cowley III, The McGregor Company).
 - b. Kor Project - 808 Spring Street retail component – Letter of Support vote & approval.
 - c. El Pueblo Revitalization / Development Project.
 - d. MTA Call for Projects update.
 - e. CRA North Chinatown Industrial Specific Plan.
 - f. River Plan City Approval.
 - g. Solano Canyon Community Park Project update.
 - h. Misc: Development Project updates and action items for Arts District, Chinatown, El Pueblo, Little Tokyo, Solano Canyon, and Victor Heights CALL FOR PROJECTS.
6. Action Committee: Discussion and action items on neighborhood projects and expenditures, Brian Kito
 - a. Tim Keating: Arts District Report for LaDAD/Padua Playwrights – Demonstration Project Community Art Center for Downtown Arts District. HCNC Grant: \$11,500.
 - b. Suellen Cheng: El Pueblo Signage Project Report. HCNC Grant: \$21,200.
 - c. Brian Kito: Little Tokyo Security Cameras Project Report. HCNC Grant: \$22,600.
 - d. Alicia Brown: Solano Canyon Monument Project Report. HCNC Grant: \$15,000.
 - e. Ryan Timmreck: Victor Heights Neighborhood Watch Signs Project Report. HCNC Grant: \$3,000.

- f. Misc: HCNC Sponsored Community Project updates and action items for Arts District, Chinatown, El Pueblo, Little Tokyo, Solano Canyon, and Victor Heights CALL FOR NEW COMMUNITY PROJECTS.
- g. East West Players Proposal: Lisa Tang.
- h. Update and action on any project funding previously discussed at the last 4 board meetings not previously approved.
 1. Youth Outreach
 2. At-Large contingent community programs that cover whole HCNC.
 3. LT: map of Little Tokyo that will identify historic sites.
 4. Chinatown Signage project.
7. Treasurer's Report: David Nagano
8. Discussion & Action: New HCNC Office space.
9. Discussion & Action: HCNC support of NC Citywide Congress on October 27th: \$1,000. Alan Kumamoto
10. Dave Meza of Assemblyman Fabian Nunes Office: Seniors' Renters Credit. (10 minutes)
11. Public Comments
12. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change.
13. New Business
14. Old Business
 - a. Approval of DWP MOU – Jack Humphreville
15. Adjournment

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