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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
Tuesday, October 16, 2007, 6:00 p.m.
Hellman Quan Building
El Pueblo de Los Angeles Historical Monument**

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 September 25, 2007 – Jose Luis Sedano
4. Vacant Board Seats – Discussion and Action
 - a. At-Large Youth
 1. Change in bylaws on definition of youth position, expand age from 16-18 to 17-20.
 - b. Little Tokyo Resident
 - c. Replacing the vacant executive board seat of Mr. Nozaki
5. President's Report & Action Items, Kim Benjamin
 - a. El Pueblo Revitalization / Development Project.
 - b. MTA Call for Projects update.
 - c. CRA North Chinatown Industrial Specific Plan.
 - d. River Plan City Approval.
 - e. Dan Reza: Solano Canyon Community Park Project update. HCNC Grant: \$15,000.
 - f. Misc: Development Project updates and HCNC Sponsored Community 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. Brian Kito: Little Tokyo Security Cameras Project Report. HCNC Grant: \$22,600.
 - c. Ryan Timmreck: Victor Heights Neighborhood Watch Signs Project Report. HCNC Grant: \$3,000.
 - d. 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.
 - e. LA City's Alameda & 1st RFP: Ron Fong.
 - f. 4th Street Project, Arts District: Kathleen Kim, Kor Group (4 minutes).
 - g. East West Players Proposal: Lisa Tang / Tim Dang
7. Treasurer's Report: David Nagano
8. Alternative Technologies: Alan Kumamoto & guest.
9. Discussion & Action: New HCNC Office space.
10. DWP Rate Hike: Jack Humphreville
11. City of Los Angeles HIV/AIDS Survey by Vital Research: Tamara Nelson, Project Coordinator.
12. Public Comments
13. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change.
14. New Business
15. Old Business
16. Adjournment

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