

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
Tuesday, December 11, 2007, 6:00 p.m.
Tokyo Towers Mtg Room, 455 E 3rd St, LA 90013
(formerly Reiki's Kitchen)**

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 October 16, 2007 – Jose Luis Sedano
4. Vacant Board Seats – Discussion and Action
 - 4a. At-Large Youth
 - 4a1. Change in bylaws (2nd reading and vote) on definition of youth position, expand age from 16-18 to 15-20 and part of the HCNC Community.
 - 4b. Little Tokyo Resident
5. President's Report & Action Items, Kim Benjamin
 - 5a. Election of Officers for 2008.
 - 5b. CRA North Chinatown Industrial Specific Plan.
 - 5c. River Plan City Approval.
 - 5d. 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.
 - 5e. Hail-A-Taxi Support Letter.
 - 5f. 695 S Sante Fe Project (David Seewack) – HCNC Support Letter. Kate Bartolo
6. Action Committee: Discussion and action items on neighborhood projects and expenditures, Brian Kito
 - 6a. Arts District Projects and Action Items.
Tim Keating: Temporary Space: Arts District Report for LaDAD/Padua Playwrights – Demonstration Project Community Art Center for Downtown Arts District. HCNC Grant: \$11,500.
 - 6b. Chinatown Projects and Action Items.
 - 6b1. Chinatown Signage Project.
 - 6c. El Pueblo Projects and Action Items.
 - 6d. Little Tokyo Projects and Actions Items.
 - 6d1. Brian Kito: Little Tokyo Security Cameras Project Report. HCNC Grant: \$22,600.
 - 6d2. Map of Little Tokyo that will identify historic sites.

- 6d3. East West Players Proposal.
- 6e. Solano Canyon Projects and Action Items.
- 6f. Victor Heights Projects and Action Items.
 - 6f1. Ryan Timmreck: Victor Heights Neighborhood Watch Signs Project Report. HCNC Grant: \$3,000. Need approval for additional \$123.75.
- 6g. At-Large Projects and Action Items.
 - 6g1. Youth Outreach
 - 6g2. At-Large contingent community programs that cover whole HCNC.
 - 6g3. LA City's Alameda & 1st RFP: Ron Fong. Recommendations on proposals.
 - 6g4. Visual Communication's Beta tape clean and transfer project and presentation.
- 7. Treasurer's Report: David Nagano
- 8. City of Los Angeles HIV/AIDS Survey by Vital Research: Tamara Nelson, Project Coordinator.
- 9. Public Comments
- 10. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change.
 - Suggested Meeting dates for first half of 2008:
 - Tues, January 22, 2008
 - Tues, February 12, 2008
 - Tues, March 11, 2008
 - Tues, May 13, 2008
 - Tues, June 10, 2008
- 11. New Business
- 12. Old Business
- 13. Adjournment

* * *