

OFFICERS

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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, March 11, 2008, 6:00 p.m.
Koban, 307 E 1st St, Little Tokyo**

Parking in lot #7 – behind the Koban with entrance on Judge John Aiiso St.

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 January 22, 2008 – Jose Luis Sedano
4. Vacant Board Seats – Discussion and Action
 - 4.1 At-Large Youth
 - 4.2 Little Tokyo Resident
5. President's Report & Action Items, Kim Benjamin
 - 5.1 River Plan City Approval: Mike Fong
 - 5.2 Development Project updates, CALL FOR PROJECTS, and HCNC Sponsored Community Project updates and action items for:
 - a. Arts District:
 - b. Chinatown:
 - c. El Pueblo
 - d. Little Tokyo
 - e. Solano Canyon
 - f. Victor Heights: 1118 White Knoll Drive – HCNC letter of support.
6. Action Committee: Discussion and action items on neighborhood projects and expenditures, Brian Kito
 - 6a. Arts District Projects and Action Items.
 - 6a1. John Saslow: LARABA - Dog Park
 - 6b. Chinatown Projects and Action Items.
 - 6b1. Chinatown Signage Project.
 - 6b2. Other Chinatown Projects to be determined.
 - 6c. El Pueblo Projects and Action Items.
 - 6d. Little Tokyo Projects and Actions Items.
 - 6e. Solano Canyon Projects and Action Items: Solano Canyon Monument update: Craig Havens.
 - 6f. Victor Heights Projects and Action Items.
 - 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: Tim Keating. Recommendations on proposals.
- 6g4. Visual Communication's Beta tape clean and transfer project and presentation.
- 7. Election Committee Report and Action Items: Alan Kumamoto
- 8. Treasurer's Report: David Nagano
- 9. Public Comments
- 10. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change.
Next Meeting dates for first half of 2008:
Tues, May 13, 2008
Tues, June 10, 2008
- 11. New Business
- 12. Old Business
- 13. Adjournment

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