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H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD COUNCIL
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**General Board Meeting Agenda
Tuesday, May 13, 2008, 5:45 p.m.
Japanese American Cultural Center
244 S San Pedro St, LA CA 90012
Cultural Room, Fifth Floor**

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
 - 2.1 Captain Wakefield: Policing Issues in area. 10 minute presentation, 5 minutes for questions.
3. Approval of Minutes March 11, 2008 – Jose Luis Sedano [page 3 & White Knoll page 7]
4. Vacant Board Seats – Discussion and Action
 - 4.1 At-Large Youth
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:
 - 5.2a Arts District:
 - 5.2b Chinatown: Preserve America – FCAM – HCNC Letter of Support [page 8]
 - 5.2c El Pueblo
 - 5.2d Little Tokyo
 - 5.2e Solano Canyon
 - 5.2f Victor Heights
6. Action Committee: Discussion and action items on neighborhood projects and expenditures, Brian Kito – minutes for May 6, 2008 meeting page 9.
 - 6.1 Arts District Projects and Action Items.
 - 6.1a Tim Keating, Art Share- Upgrade of theatre, Lighting, electrical, and gallery. Requesting \$6,000.
 - 6.1b Jon Saslow, Project – Neighborhood watch signs. Requesting \$3,200.
 - 6.2 Chinatown Projects and Action Items.
 - 6.2a Don Toy: Chinatown Project: Culturally Sensitive Streetscape. Requesting \$25,000.
 - 6.2b Other Chinatown Projects to be determined.
 - 6.3 El Pueblo Projects and Action Items.

- 6.3a Pauline Wong- Chinese American Museum Signage Program. Requesting 12,500
- 6.3b Robert Andrade- Awning and signage project for Las Angelita's tour office. Requesting \$4,300
- 6.3c Robert Andrade- El Pueblo Cultural and Environmental banners. Requesting \$20,070
- 6.3d Dianna Robertson- Siquieros Oral History Project. Video Requesting \$4,000
- 6.3e Dianna Robertson- Reusable canvas shopping bags, and printing. Requesting \$5,055
- 6.4 Little Tokyo Projects and Actions Items.
 - 6.4a Nancy Kikuchi- Volunteer Plaque for JACCC Japanese Garden project Requesting- \$2,000
 - 6.4b Jessie Kikuchi- Chibi-K: Kids Fun Run, t-shirts and printing Requesting \$3,500
- 6.5 Solano Canyon Projects and Action Items
- 6.6 Victor Heights Projects and Action Items.
 - 6.6a Ryan Timmreck- Tai-chi in Everett Park, weekly classes for 3 months Requesting \$2,000. [page 10]
 - 6.6b Ryan Timmreck- "Meet Your Neighbors" Block Party Requesting \$20,000. [page 12]
- 6.7 At-Large Projects and Action Items.
 - 6.7a Steve Wong- Discovery Center, Upgrade of computers, software, printer, high resolution video camera, etc. Requesting \$38,485
 - 6.7b Youth Outreach
 - 6.7c At-Large contingent community programs that cover whole HCNC.
 - 6.7d LA City's Alameda & 1st RFP: Tim Keating. Recommendations on proposals.
- 7. Election Committee Report and Action Items: Alan Kumamoto: Election bylaw changes.
- 8. Treasurer's Report: David Nagano [page 13]
- 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, June 10, 2008
- 11. New Business
- 12. Old Business
- 13. Adjournment

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