

OFFICERS

Kim Benjamin, President
Brian Kito, 1st Vice President
Martin Farfan, 2nd Vice President
Alan Kumamoto, 3rd Vice President
Gay Yuen, 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
c/o Koban, 307 E 1st St
Los Angeles, CA 90012
800-523-7621
310-374-4652 (fax)
kim@laeroc.com
anne@laeroc.com
jlsedano@hotmail.com

**General Board Meeting Agenda
Tuesday, February 10, 2009, 5:30 p.m.
Chinatown Public Library - 639 North Hill Street LA 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 December 12, 2008 – Jose Luis Sedano
4. Vacant Board Seats – Discussion and Action
 - 4.1 At-Large Youth
 - 4.2 El Pueblo Business: Posted September 2nd
5. Bylaw/Election Committee Report and Action Items: Alan Kumamoto. First vote on Bylaw changes.
6. Action Committee: Discussion and action items on neighborhood projects and expenditures, new and previously approved (see minutes of 5/13/08 and prior agendas). Brian Kito
 - 6.1 Arts District Projects and Action Items.
 - 6.2 Chinatown Projects and Action Items.
 - 6.3 El Pueblo Projects and Action Items.
 - 6.4 Little Tokyo Projects and Actions Items.
 - 6.5 Solano Canyon Projects and Action Items
 - 6.6 Victor Heights Projects and Action Items.
 - 6.7 At-Large Projects and Action Items.
 - 6.7a Youth Outreach
 - 6.7b At-Large contingent community programs that cover whole HCNC.
7. President's Report & Action Items, Kim Benjamin
 - 7.1 River Plan, Arroyo/Seco Plan, Chinatown Streetscape Program, Cornfields: Mike Fong
 - 7.2 Development Project updates, CALL FOR PROJECTS, and HCNC Sponsored Community Project updates and action items for:
 - 7.2a Arts District
 - 7.2b Chinatown

- 7.2c El Pueblo
- 7.2d Little Tokyo
- 7.2e Solano Canyon: Alicia Brown. Request by residents for support from HCNC regarding illegal units built on Amador/Solano. We have gone to Dept of Building and Safety and energetically pursued action from them to inspect the property for the fifth time and they found 5 rentals in a R2 Zone block. We went before the DBS Commission and were granted our request of stopping bldg and push back to illegal permits as issued for only 2 dwellings. The owners are dragging their heels and have tenants whom are still living there and things are not moving as mandated by the Commission. Residents are angry. They have asked me if the HCNC can support them. Either a letter of support or some other kind of action to show the blatant disregard for the law.
- 7.2f Victor Heights: Bylaw change to make Non-Profit seat a Residential Seat.
- 7.2g At-Large:

8. Treasurer's Report: David Nagano. Action Items:

9. Public Comments

10. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change.

11. New Business

12. Old Business

13. Adjournment

* * *

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Koban, 307 E. First St., Los Angeles, CA 90012, or on our website at www.hcncla.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Anne Walrath at anne@laeroc.com or call 800-523-7621.