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David Nagano, Treasurer
Alicia Brown, Historian

H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL
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**General Board Meeting Agenda
Tuesday, June 09, 2009, 6:00 p.m.
Art Share Los Angeles, 801 E. 4th Place, LA CA 90013**

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, Naheed Qureshi at 213-473-5391.

1. Call to Order & Roll Call – Kim Benjamin
2. Public Comments for youths and seniors: 5 minutes
3. Approval of Minutes for May 19, 2009 – Jose Luis Sedano
4. Vacant Board Seats – Discussion and Action
 - 4.1 Chinatown
 - 4.2 Victor Heights: seat change.
5. Bylaw/Election Committee Report and Action Items: Alan Kumamoto.
 - 5.1 First vote on Bylaw changes.
6. Action Committee: Discussion and action items on neighborhood projects and expenditures, new and previously approved. 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 Mounted Police Program
7. President's Report & Action Items, Kim Benjamin
 - 7.1 Development Project updates, CALL FOR PROJECTS, and HCNC Sponsored Community Project updates and action items for:
 - 7.1a Arts District
 - 7.1b Chinatown
 - 7.1c El Pueblo

- 7.1d Little Tokyo
- 7.1e Solano Canyon: Update on Solano Canyon community problems.
- 7.1f Victor Heights: Bylaw change to make Non-Profit seat a Residential Seat.
- 7.1g At-Large
- 7.2 River Plan, Arroyo/Seco Plan, Chinatown Streetscape Program, Cornfields: Mike Fong

- 8. Treasurer's Report: David Nagano. Action Items:
 - 8.1 Don Toy report on Translator fees and solutions.
 - 8.2 Meeting Refreshments: Pot luck going forward.

- 9. Public Safety/Emergency Preparedness Committee: Brian Kito, research report and committee formation.

- 10. Public Comments

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

- 12. New Business

- 13. Old Business

- 14. Adjournment

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"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.