

OFFICERS

Kim Benjamin, President
Brian Kito, 1st Vice President
Alan Kumamoto, 2nd Vice President
Peter Martinez, 3rd Vice President
Don Toy, 4th Vice President
Mark Rothenberg, Secretary
George Yu, Treasurer
Peter Lau, 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

**General Board Meeting Agenda
Tuesday, October 12, 2010, 5:30 p.m.
Cathedral High School – MHR Conference Center
1253 Bishop Rd, Los Angeles, 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, Grayce Liu at 213-847-5026.

1. Call to Order & Roll Call – Kim Benjamin
2. Public Comments for youths and seniors: 5 minutes
Ginny Brideau, The Robert Group: brief update on the Regional Connector project.
3. Approval of Minutes for September 7, 2010 – Mark Rothenberg
4. Bylaw/Election Committee Report and Action Items: Peter Martinez
5. Action Committee: Discussion and action items on neighborhood projects and expenditures, new and previously approved. Brian Kito
 - 5.1 Arts District Projects and Action Items.
 - 5.2 Chinatown Projects and Action Items.
 - 5.3 El Pueblo Projects and Action Items.
 - 5.4 Little Tokyo Projects and Actions Items.
 - 5.5 Solano Canyon Projects and Action Items
 - 5.6 Victor Heights Projects and Action Items.
 - 5.7 At-Large Projects and Action Items.
 - 5.8 Youth Outreach
6. President's Report & Action Items, Kim Benjamin
7. Treasurer's Report: George Yu
Action Items:
8. Public Safety/Emergency Preparedness Committee: Brian Kito, research report and committee formation.
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.

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**General Board Meeting Minutes
Tuesday, September 07, 2010, 5:30 p.m.
Los Angeles Public Library – Chinatown Branch
639 North Hill Street, Los Angeles, 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, Grayce Liu at 213-847-5026.

1. Call to Order & Roll Call – Kim Benjamin

Present: Angie An, Kim Benjamin, Alicia Brown, Ron fong, Norma Garcia, Gibson Han, Ne Hung Hom, Tim Keating, Brian Kito, Alan Kumamoto, Peter lee, Yee Lim, Raymond Lopez, Shaojiao Luo, Peter Martinez, George Poon, Steve Rice, Mark Rothenberg, Chase Rummonds, Hoover Tang, Don Toy, Ly Chou Tran, Alex Vasquez, Danny Young, George Yu

Absent: Ne hay Hom, Steven Jimenez, Peter Lau, Tak Hung Lau, Mandi Masai, Howard Nishimura, Charlie Woo

Resigned: John Saslow

Staff: Anne Walrath

Guests: David Nagano, Valerie Hanley, Emily Martinez, Lan Gieng, Grant & Vicki Iwata

Meeting called to order at 5:25pm with quorum. President Benjamin explained reason for Emergency meeting and the Budget deadline.

2. Public Comments for youths and seniors: 5 minutes

Ginny Brideau, The Robert Group: brief update on the Regional Connector project. Not present.

3. Approval of Minutes for August 10, 2010 – Mark Rothenberg

Motion to approve the minutes of August 10, 2010 with these corrections: Item 3, name is Tammy, by Don Toy and seconded by Alan Kumamoto. Unanimous. Motion approved.

Don Toy also requests the recorder gets more of his statements. President Benjamin requested Mr. Toy to please fax any corrections he had and they would be put in the minutes.

4. Bylaw/Election Committee Report and Action Items: Peter Martinez

No report.

5. Action Committee: Discussion and action items on neighborhood projects and expenditures, new and previously approved. Brian Kito

5.1 Arts District Projects and Action Items.

John Saslow resigns as Arts District Resident Representative.

Vote on AD Resident Seat: Angie An, selected by Arts District Caucus.

Tim Keating introduced Angie An to the Board. President Benjamin invited her to tell the Board a little about herself. She is a resident of Arts District for 20 years and has owned Café Metropol in the Arts District for 10 years, she is also on the Arts District BID.

Motion to seat Angie An on the HCNC Board by Tim Keating and seconded by Alan Kumamoto. Unanimous. Motion Passes

President Benjamin thanked John Saslow for all his good works on the Board and in the community and welcomed Angie An to the HCNC Board.

5.1b 966-970 E 4th St LA 90013 convert warehouse to 6 living lofts. Grant Iwata presented.

Says they are working on a timeline, running through city right now and need our support to get the variance. Property is located in the Center of the Arts District. Grant & Vicky Iwata brought it to Vice President Brian Kito, who sent it on to the Arts District caucus. They are in favor of giving the Iwata's a letter of support from the HCNC for the project.

Motion to support 966-977 E 4th St LA 90013 conversion of warehouse to 6 living lofts with a letter of support made by Brian Kito and seconded by Hoover Wong. For: 14 Against: 9 President Benjamin Abstained. Motion passes.

Vice President Toy appreciates Brian's position but felt we should follow our procedures and that this has come up before. Thought the project should have been agendaized to vote on and requested that in the future we follow procedure and agendaize before we vote on projects. Vice President Brian Kito explained that all the steps had been followed but because of our emergency meeting being a week early it hadn't gotten on the agenda and since it was a letter of support which had time constraints and was not a request for money felt we could make an exception this time.

5.2 Chinatown Projects and Action Items.

5.3 El Pueblo Projects and Action Items.

5.4 Little Tokyo Projects and Action Items.

5.5 Solano Canyon Projects and Action Items

5.6 Victor Heights Projects and Action Items.

5.7 At-Large Projects and Action Items.
Horse patrol program update

5.8 Youth Outreach

6. President's Report & Action Items, Kim Benjamin

7. Treasurer's Report: George Yu

Action Items:

Approval of amended 2009-2010 Budget. No action.

Approval of 2010-2011 Budget.

Board went over budget, discussion on approved amounts for Tanabata, Solano Canyon, Tyrus Wong, and Chinatown Medallions project. Questions on why some demands warrants sit for over 2 years without getting paid and other projects are put in and paid within a few months. President

Benjamin said he spoke to Roger Schmatzu and that he couldn't tell him why. President Benjamin went over all the projects in detail, citing which projects had demand warrants turned into DONE and which did not. Don Toy also suggests we contact our council People to get help with DONE's budgetary and Demand Warrant process. President Benjamin has spoken to many Council Members. President Benjamin says we'll take a group to speak to Council Members and to get them to make a motion to reinstate our monies.

Motion made to approve the 2010-2011 Budget with correction of cutting Horse Project and Tyrus Wong project, keeping projects that have Demand Warrants and to adjust administration costs and add any left over monies to existing Projects made by Don Toy and seconded by Alan Kumamoto. Unanimous. Motion Passes

8. Public Safety/Emergency Preparedness Committee: Brian Kito, research report and committee formation. Brian said he scheduled a meeting and no one showed up. Brian will schedule another meeting in September or October and asks that at least one representative from each community be present. He was asked about an agenda and said that he wants the community members to tell him what the agenda should be, what each community feels they need in the way of Public Safety and Emergency Preparedness.
9. Public Comments
Vice President Toy said some of the Board Members understood that emergencies pop up but felt we should always follow our schedule, several members were out of town and coming back next Monday especially for HCNC meeting, plus it interferes with Doctor's appt etc. Board Member said having information in a timely manner is important, especially when it's in English and needs to be translated. He would also like more in depth discussion on the budget. Suggests having less items on the agenda. Also requests we go slower as language is hard to understand.
10. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change. October 12th. Location to be determined.
11. New Business
12. Old Business
13. Adjournment Meeting adjourned at 6:50pm.

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Historic Cultural Neighborhood Council
Budget for Fiscal Year July 1,2010- June 30,2011
Effective as of 7/1/2010

Funds		
Yearly Allocation	\$	45,000.00
Rollover^{1,2}	\$	10,258.00
Total	\$	55,258.00

Budget		
Codes	Category	Annual Total
	100 Operations	% Total
AUD	Audio and Video Services	0
FAC	Facilities Related and Space Rental	
POS	Postage	229
OFF	Office Equipment and Supplies	
MIS	General Operations/Miscellaneous	500
EDU	Board Retreat/Training	
TAC	Staffing and Temporary Help	
TRL	Translation and Transcription	500
	Sub Total	2.22% \$ 1,229
	200 Outreach	
CIP	Election Outreach and related costs	0
EVE	Outreach Events	0
POS	Postage/mailings	0
EVE	Food and Refreshments for Events and Meetings	0
NEW	Newsletters	0
WEB	Website Maintenance/Enhancement/Creation	500
	Sub Total	0.90% \$ 500
	300 Community Improvement	
CIP	Community Improvement Projects	53,529
	Sub Total	96.87% \$ 53,529
	400 Neighborhood Purpose Grants	
GRT	Neighborhood Purpose Grants	0
	Sub Total	0.00% \$ -

Grand Total **\$ 55,258**

Budget Narrative:

TeenPost DW # 9154	5,000
Arts Lighting and Electrical DW # 9148	4,000
Tanabata 2010 Festival	5,000
Solano Canyon Monument Sign	5,000
Chinatown Medallions	12,500
Chintown street scape Zumar AIA DW # 9226	13,000
East West signage Clemmos Painting DW # 9150	5,000
El Pueblo oral history project	3,000
Media Fabricators DW # 9151	1,029
	\$ 53,529.00

Footnote 1 This amount does not include \$2,752.48 charged erroneously from another Neighborhood Council. These funds in addition to those noted above, should be refunded to the HCNC by DONE.

Footnote 2 This amount does not include certain funds erroneously calculated by DONE, which were not rolled over and should have been, and we want reinstated to the HCNC. A complete list of these items to be provided by the HCNC to DONE and to the City Council.