

## OFFICERS

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

# H C N C

Historic Cultural Neighborhood Council



HISTORIC CULTURAL  
NEIGHBORHOOD COUNCIL  
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## **General Board Meeting Agenda Tuesday, March 08, 2011, 5:45 p.m. LATA, 929 Academy 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 1<sup>st</sup> 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  
Honda LA Marathon: Ginger Williams
3. Approval of Minutes for February 8<sup>th</sup>, 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.  
Premier Events CUP for Lot 613 Banquet Hall: New language agreed to by Premier Events:  
“The operator (you) be required to provided (at the operator’s sole expense) a State Licensed, insured and bonded security service to patrol the area within a 2 block radius of the site.. that this service be required when both 613 Imperial and 614 Mateo are both open for events at the same time, or the events in either location host a DJ and have an 18 or older audience and have over 500 people in attendance, and are held after 6 pm.. and that the security service will continue to patrol the area noted until 30 minutes after the event is ended or closed. This provision stands on its own and is not affected by any other provision in the CUP. If this provision fails to be met then it will trigger a revocation of the CUP.”  
  
Motion for Reconsideration of the Premier Events Conditional Use Permit (CUP) to the HCNC Board to support the CUP issuance for Premier Events subject to the conditions noted above.
  - 5.2 Chinatown Projects and Action Items.  
Don Toy: Report on Status/Completion of Chinatown Medallions, \$12,500.  
Bibiana Yung: Status of permit for the Chinatown Lanterns / Zumar: \$13,000.
  - 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.

Mark Rothenberg: Proposed Park 101 Project Support Letter recommended by Action Committee at its February 25<sup>th</sup> meeting. Full Board vote required.

The HCNC proposed adoption of the Union Station and El Pueblo Angel's Walk stanchions and ongoing maintenance and cleaning. All capital improvement or replacement costs to be borne by City/Angel's Walk. Angel's Walk/City to carry and pay for insurance, to name and indemnify HCNC Board/Members et al, for accepting this maintenance responsibility. HCNC Members/volunteers to agree to monthly and/or quarterly cleaning of said stanchions.

5.8 Youth Outreach

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

Genoveva L. Arellano, [GArellano@ArellanoAssociates.com](mailto:GArellano@ArellanoAssociates.com). High-Speed Rail Community Meeting.

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](http://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](mailto:anne@laeroc.com) or call 800-523-7621.