

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, April 12, 2011, 5:30 p.m.
Pico House, 424 N Main St, 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 – April 27, 2002 is the HCNC's 9 year anniversary of it's Certification as a Neighborhood Council.
2. Public Comments for youths and seniors: 5 minutes each
3. Approval of Minutes for March 8th, 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

Action Committee discussed Item 14 of the HCNC Guiding Principals and approved to modify it to state: "Support development of mixed use, hotel, retail, museum, housing and related services within the HCNC on under utilized sites such as parking lots and other areas...improve pedestrian access and connectivity within and among the HCNC communities subject to meaningful community input & participation, public hearings where applicable, and city approval as required." The balance of the Guiding Principals to be addressed at subsequent Action Committee Meetings.

- 5.1 Arts District Projects and Action Items.
Mesa Sherriff, F.E. DESIGN & CONSULTING, Villain Tavern change in CUB. The adjustment that we are applying for is the exchange of seating for a change of license from 47 "Eating Place" to 48 "Public Premises." AD caucus approved.
- 5.2 Chinatown Projects and Action Items.
5.2a Status/Completion of Chinatown Lanterns, \$13,000. Demand Warrant into DONE.
5.2b Status/Completion of Chinatown Medallions, \$12,500. Demand Warrant into DONE.
- 5.3 El Pueblo Projects and Action Items.
5.3a Oral History Project, \$3,000, new vendor and new paperwork.

5.3b Tyrus Wong Project, \$5,000 reinstated. Project was approved by El Pueblo caucus and approved by the Action Committee.

Motion to reinstate Tyrus Wong Project for \$5,000.

5.3c. LA Birthday Costumes (Caravan Productions) \$1,000. Flyer required by DONE has been sent in. Demand Warrant is being processed.

5.4 Little Tokyo Projects and Actions Items.

5.5 Solano Canyon Projects and Action Items

5.5a Solano Canyon Monument Sign 2, funding raised from \$5,000 to \$7,520 due to rising cost of materials. Approved by the Solano Canyon Caucus and by the Action Committee and previously approved by the full Board at the HCNC Board Meeting of 3/9/2010.

Motion to approve \$7,520 for Solano Canyon Monument Sign 2 due to rising cost of materials.

5.5b Los Angeles Theatre Academy Neighborhood Purposes Grant for \$2,500. Approved by the Solano Canyon Caucus and by the Action Committee.

Motion to approve Neighborhood Purposes Grant for LATA for \$2,500.

5.6 Victor Heights Projects and Action Items.

5.7 At-Large Projects and Action Items.

Mark Rothenberg: Park 101 Project Support Letter approved at last HCNC board meeting.

Motion to approve the specific letter.

5.8 Youth Outreach: Update by Raymond Lopez and Gibson Han.

5.9 Translation/Transcription Services Demand Warrant \$2,500:

Motion to approve \$2,500 for Translation/Transcription Services.

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

6.1 Genoveva L. Arellano, GArellano@ArellanoAssociates.com. High-Speed Rail Community Meeting.

7. Treasurer's Report: George Yu

Action Items:

LA Budget Report: Danny Young

8. Public Safety/Emergency Preparedness Committee: Brian Kito, research report and committee formation. Action Committee met and discussed matter. Brian Kito to prepare sample plan and resource for Little Tokyo to use as a template for HCNC Communities that will apply to each caucus area.

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.