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Brian Kito, 1st Vice President
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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
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**General Board Meeting Agenda
Tuesday, October 10, 2011, 5:30 p.m.
JACCC 244 S San Pedro St 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, Grayce Liu at 213-847-5026.

1. Call to Order & Roll Call – Kim Benjamin
2. Public Comments for youths and seniors: 5 minutes each
FAST – Fixing Angelenos Stuck in Traffic – Evelyn Alexander evelyn@fastla.org
Traffic – it's the common denominator for Los Angeles. We all experience the frustration, expense and waste of time that traffic brings into our lives every day.
But we don't have to continue to be frustrated! FAST is a non-profit organization dedicated to implementing short-term strategies to reduce traffic congestion in Los Angeles by optimizing our current transit infrastructure and expanding the use of public transit in order to improve our mobility and quality of life. To find out the most successful traffic reduction strategies, FAST, in conjunction with the Music Center and the LA County Metropolitan Transit Authority (Metro), commissioned a study to find out which short-term solutions would give us the biggest bang for our buck. With some inexpensive changes, we can get traffic flowing and get people to their destinations faster, and with less stress.
FAST is now working on a comprehensive corridor improvement study for Los Angeles. We want your input on which areas are the highest priorities for you, and what future traffic reduction solutions are most important to your community. When we reduce traffic and pave our streets properly, it will benefit our economy, our environment, our quality of life and our property values.
3. Approval of Minutes for April 12th, 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
 - 6.1 Robin Blair: Union Station and the MTA plans.
 - 6.2 SC Non Profit Seat
 - 6.3 At Large Youth Seat
- 7. Treasurer's Report: George Yu
- 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.