

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
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**General Board Meeting Agenda
Tuesday, Nov 8th, 2011, 6:00 p.m.
Lot 613, 613 Imperial St, LA CA 90021 (map attached)**

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
3. Approval of Minutes for June 14th, 2011 – Mark Rothenberg
4. Bylaw/Election Committee Report and Action Items: Peter Martinez
Motion to Postpone NC elections until 2014 as determined by the City's 2011-2012 Budget and Administrative Code restrictions placed on the City Clerk and leave current Board Members in their respective seats until then.
5. Action Committee: Discussion and action items on neighborhood projects and expenditures, new and previously approved. Brian Kito
Report from Brian Kito on Action Committee held on November 3rd, 2011.
 - 5.1 Arts District Projects and Action Items.
 - A. Tim Keating: request for \$2500 Matching grant with Laraba \$2500 total project \$5,000 purpose: Printing of Uncommon Ground 2 booklets. note: this is a repeat project
 - B. Angie An: request for \$3750 for Medallion project. Other funding from Central city BID and CRA. Purpose: place Medallion signage on poles in the Artist District identifying AD
 - 5.2 Chinatown Projects and Action Items.
 - A. Don Toy: Request for \$4,000 Matching grant for 1 third of \$12,000 Fan Canopy project. Purpose: restore large Fan canopy in Park. Note: \$8,000 to come from other sources.
 - B. Don Toy: Request for \$5,000 of a \$20,000 Bench and Landscape project. Purpose: Buy benches and do landscaping to flatten the areas for the seating. Note: other funding from CRA / other sources
 - 5.3 El Pueblo Projects and Action Items.
\$ 3,750 for a TBD El Pueblo Project.

- 5.4 Little Tokyo Projects and Actions Items.
\$ 3,750 for a Little Tokyo project TBD.
- 5.5 Solano Canyon Projects and Action Items
A. Danny young: request for \$3.750 for Neighborhood Garden Education and Outreach project.
- 5.6 Victor Heights Projects and Action Items.
\$ 3,750 for Victor Heights Identity Signage program.
- 5.7 At-Large Projects and Action Items.
- 5.8 Youth Outreach.
6. President's Report & Action Items, Kim Benjamin
 - 6.1 Mayor's Community Budget Day, October 29th, 2011. Need to HCNC Board Members to be representatives.
 - 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.