

## 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  
c/o Koban, 307 E 1<sup>st</sup> St  
Los Angeles, CA 90012  
800-523-7621  
310-374-4652 (fax)  
kim@laeroc.com  
anne@laeroc.com

## **General Board Meeting Agenda Tuesday, Jan 10<sup>th</sup>, 2012, 6:00 p.m. JACCC 244 S San Pedro St LA CA 90012 Rms: A-B-C**

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 each
3. Approval of Minutes for Nov 8<sup>th</sup>, 2011 – 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  
Report from Brian Kito on Action Committee held on November 3<sup>rd</sup>, 2011.
  - 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 SC Non Profit Seat
  - 6.2 At Large Youth Seat
  - 6.3 HCNC Board Member Attendance at HCNC meetings.  
HCNC Bylaws: Article VII – 4. An officer or member of the Board of Directors will be removed from office if he fails to attend any three Board meetings during a calendar year without reasonable justification as determined by the majority of the Board and that officer or Board member shall be so notified.
  - 6.4 Lot 613 Security Measures added to CUP.
  - 6.5 Metro Plaza Sundry Shop CUP.
  - 6.6 Solano Canyon The Store.

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](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.