

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, Feb 7<sup>th</sup>, 2012, 5:45 p.m.  
Cathedral HS 1253 Bishop Rd LA CA 90012, MHR Conference Room**

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 Jan 10<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
  - 5.1 Arts District Projects and Action Items.
    - 5.1A Uncommon Ground Booklets (500) 11/8/11 \$2,500.
    - 5.1B AD Medallion Project 11/8/11 \$3,750.
  - 5.2 Chinatown Projects and Action Items.
    - 5.2A Chinatown Medallions, Michael Amescua 03/21/11 \$12,500. Payment Pending.
    - 5.2B Fan Canopy Project 11/8/11 \$4,000.
    - 5.2C Bench and Landscape Project 11/8/11 \$5,000.
  - 5.3 El Pueblo Projects and Action Items.
    - 5.3A TBD 11/8/11 \$3,750.Suggested Projects:
    - El Pueblo Signage
    - Tyrus Wong \$1,500
  - 5.4 Little Tokyo Projects and Actions Items.
    - 5.4A TBD 11/8/11 \$3,750.
  - 5.5 Solano Canyon Projects and Action Items
    - 5.5A SC Monument Sign 2 04/12/11 \$6,020 (Paid).
    - 5.5B SC Neighborhood Garden and Outreach 11/08/11 \$3,750.
    - 5.5C SC PTA Oral History Neighborhood Purposes Grant
  - 5.6 Victor Heights Projects and Action Items.
    - 5.6A VH Identity Signage Program 11/8/11 \$3,750.
  - 5.7 At-Large Projects and Action Items.
  - 5.8 Youth Outreach.

6. President's Report & Action Items, Kim Benjamin
  - 6.1 EP Non Profit Seat, Vacant seat posted and available to be filled.
  - 6.2 LT Resident, Vacant seat posted and available to be filled.
  - 6.3 SC Non Profit Seat, Vacant seat posted and available to be filled.
7. Treasurer's Report: George Yu/Anne Walrath
8. Public Comments
9. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change.
10. New Business
11. Old Business
  - Public Safety/Emergency Preparedness Committee: Brian Kito, research report and committee formation.
12. 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.