

**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, March 20<sup>th</sup> 2012, 6:00 p.m.  
 Pico House, 430 N Main 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 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  
 Sierra Club Beyond Coal – Vicki Kirschenbaum
3. Approval of Minutes for Feb 7<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. Paperwork into Anne, submitted to Done 3/5/12.
    - 5.1B AD Medallion Project 11/8/11 \$3,750. Most of Paperwork turned into Anne.
  - 5.2 Chinatown Projects and Action Items.
    - 5.2A Chinatown Medallions, Michael Amescua 03/21/11 \$12,500. Michael Amescua received payment, has 2 Medallions completed and is working on the third.
    - 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 El Pueblo Merchant Plaques 2/7/12 \$3,750.
    - 5.3B El Pueblo Banner Replacement 2/7/12 \$2,195.20
    - 5.3C Tyrus Wong 2/7/12 \$1,500. Paperwork into Anne and submitted to DONE 2/9/12.
  - 5.4 Little Tokyo Projects and Actions Items.
    - 5.4A Underground Parking: Postcards/Poster and Banner announcing parking lot. 2/7/12 \$1,339.73
    - 5.4B LTPS Recording Equipment to connect LT cameras to the Koban. 2/7/12 \$1,500.
    - 5.4C LTPS 25<sup>th</sup> Anniversary Video. 2/7/12 \$1,000.
    - 5.4D 2011 Tanabata \$5,000.
  - 5.5 Solano Canyon Projects and Action Items
    - 5.5A SC Monument Sign 2 04/12/11 \$6,020 (Paid).

- 5.5B 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 Kim Kawasaki [kkawasaki@ltsc.org] LTSC Budokan Project: LTSC is applying for Prop K funds and is seeking a letter of support from HCNC. Although technically outside of HCNC's boundaries (on the west side of Los Angeles street between 2nd and 3rd), the project is clearly identified with the Little Tokyo neighborhood.
  
- 7. Treasurer's Report: George Yu/Anne Walrath
  - Motion to amend the HCNC 2011-2012 Fiscal budget.
  
- 8. Public Comments
  
- 9. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change. Next Meeting April 10<sup>th</sup>.
  
- 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.