

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, June 12th 2012, 6:00 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
3. Approval of Minutes for Mar 10th, 2012 – Mark Rothenberg
4. President's Report & Action Items, Kim Benjamin
 - 4.1 Discussion of HCNC Election. HCNC Region 6, 11/15/12.
 - 4.2 Discussion and vote on Stipulation Worksheet. Due 07/01/12.
 - 4.3 Report on Grievance Letter.
 - 4.4 HCNC Letter of support for the Americano, Arts District Caucus.
 - 4.5 HCNC Letter of opposition for the Barlow Hospital Development, Solano Canyon Caucus.
 - 4.6 Walmart presentation.
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.
 - 5.4A LTPS 25th Anniversary Video. 2/7/12 \$1,000.
 - 5.4B 2012 Tanabata \$1,250 3/20/12
 - 5.5 Solano Canyon Projects and Action Items (first \$6,000 of 2012-2013 Fiscal Budget)
 - 5.5A SC Garden Project \$3,750 11/8/11
 - 5.5B SC 6th Annual Outreach Food and Art Festival \$1,500.
 - 5.6 Victor Heights Projects and Action Items
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 - 5.6A VH Identity Signage Program 11/8/11 \$3,750.
 - 5.6 At-Large Projects and Action Items.
 - 5.7 Youth Outreach.

6. Treasurer's Report: George Yu/Anne Walrath
Amend vote on the HCNC 2012-2013 Fiscal budget of \$37,000.
7. Bylaw/Election Committee Report and Action Items: Peter Martinez
8. Public Comments
9. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change. Next Meeting either July 10th or Aug 14th.
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, 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.