

OFFICERS

Kim Benjamin, President  
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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, October 9<sup>th</sup> 2012, 6:00 p.m.  
Pico House, 424 N Main Street 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
3. Approval of Minutes for Sept 18<sup>th</sup>, 2012 – Mark Rothenberg [page 3]
4. President's Report & Action Items, Kim Benjamin
  - 4.1 Discussion of HCNC Election. HCNC Region 6, 11/15/12.
  - 4.2 HCNC Letter of support for Sixth Street Viaduct Design, Arts District Caucus.
  - 4.3 LAC+USC Medical Center Master Plan Project, Katherine Padilla Otanez.
  - 4.4 HCNC Letter of support for Ramirez Central Liquor Store CUP, Arts District caucus.
  - 4.5 HCNC Letter of support for 2019 W. 7th Street – Pizzanista CUP, Arts District caucus.
5. Action Committee: Discussion and action items on neighborhood projects and expenditures, new and previously approved (previously approved in bold). Brian Kito
  - 5.1 Arts District Projects and Action Items.
  - 5.2 Chinatown Projects and Action Items.
    - 5.2A **Teen Post Translation/Transcription Services Invoice HCNC32212 \$3300 thru March 20, 2012, total approved for 2012-2013 budget is \$7765.**
  - 5.3 El Pueblo Projects and Action Items.
    - 5.3A **El Pueblo Merchant Plaques 2/7/12 \$3,750.**
  - 5.4 Little Tokyo Projects and Actions Items.
    - 5.4A **LTPS 25<sup>th</sup> 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 6<sup>th</sup> Annual Outreach Food and Art Festival \$1,500, Festival Held, Demand Warrant paid.**
  - 5.6 Victor Heights Projects and Action Items
    - 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
7. Bylaw/Election Committee Report and Action Items: Peter Martinez  
November 15<sup>th</sup> Election at Cathedral High School. Candidate filing deadline: October 16<sup>th</sup>.
8. Public Comments
9. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change. Next Meeting Tuesday, November 13, 2012.
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.