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H C N C

Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD COUNCIL
c/o Koban, 307 E 1st St
Los Angeles, CA 90012
800-523-7621
310-374-4652 (fax)
kim@laeroc.com
anne@laeroc.com

General Board Meeting Agenda Tuesday, December 11th 2012, 6:00 p.m. Chinatown Library, 639 North Hill Street, LA 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 Oct 9th, 2012 – Mark Rothenberg
4. President's Report & Action Items, Kim Benjamin
 - 4.1 Welcome to and swearing in of new and returning Board Members. Thanks to those who previously served, we wish you well.
 - 4.2 HCNC Letter of support for Ramirez Central Liquor Store CUP, Arts District caucus.
 - 4.3 HCNC Letter of support for Michael J's Boston Pizza, 643 N Spring Street, Chinatown caucus
 - 4.4 Downtown Open Space Master Plan, Melinda Gejer [melinda.gejer@lacity.org].
 - 4.5 LA Union Station Master Plan.
 - 4.6 CASP – Letter of Opposition as CASP currently presented. cornfieldsla.googlepages.com
 - 4.7 One Santa Fe
 - 4.8 Gateway, Chinatown
 - 4.9 808 Spring St
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 25th Anniversary Video. 2/7/12 \$1,000.
 - 5.4B 2012 Tanabata \$1,250 3/20/12
 - 5.4C 2013 Tanabata request for \$5,000.
 - 5.5 Solano Canyon Projects and Action Items (first \$6,000 of 2012-2013 Fiscal Budget)

5.5A SC Garden Project \$4,500 11/8/11, Alicia Brown and Lydia Moreno (Their \$750 added to this project.)

5.5B SC 6th Annual Outreach Food and Art Festival \$1,500, Festival Held, Demand Warrant paid.

5.5C \$750 Added to the SC Garden Project.

5.5D Community update, Sara Harris.

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.

5.8 Action Committee Projects for vote, see agenda addendum, page 3.

6. Treasurer's Report: George Yu/Anne Walrath

Motion to approve updated budget for HCNC Community Projects.

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 Tuesday, January 8th, 2013.

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.

HCNC

Action Meeting November 8, 2012

Board Attendance Mark Rothenberg, Angie An, Tim Keating,
Chaired by Brian Kito

Projects reviewed

- 1) Japanese Chamber of Commerce
Event Oshogatsu festival.(New Years festival)
Request \$1,500 Matching funding for printing of 10,000 color programs.
Contractor: Parachute Graphics Inc,
- 2) Japanese Chamber of Commerce
Event Oshogatsu Festival (New Years)
Request \$500 for Rental of chairs and table.
Contractor “A Party special event solutions”
- 3) Little Tokyo Community Council LTCC
Rental of Translation sound system with head sets for monthly meetings.
Request \$500
Contractor: Little Tokyo Service Center
- 4) Little Tokyo Community Council LTCC
Translation services for meeting materials of the LTCC and for HCNC when needed.
Request: \$1,200
Contractor: Junko Goda
- 5) Little Tokyo Public Safety Assoc. LTPSA (on agenda item 5.4C).
Event: Tanabata festival 2013 streamer paper from Japan
Request: \$5,000
Contractor: S K Uyeda Department Store
- 6) Chinatown Senior citizen services, Cathay Manor Housing, Chinatown youth council
Signage Chinatown Plaza
Request: \$5,000
Contractor: Not provided
- 7) Solano Canyon (on agenda item 5.5)
SC Garden Project: Remodeling and improvements of the Amphitheater seating and
class rooms.
**Requesting \$4,500 (\$3,750 originally approved 11/08/11 and their \$750 surplus
added).**
Contractor: Los Angeles Community Garden Council