

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
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, March 12th 2013, 6:00 p.m.
Far East Plaza, 727 N Broadway #212, 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 Dec 12th, 2012 – Mark Rothenberg
4. President's Report & Action Items, Kim Benjamin
 - 4.1 Barry Stone, new NEA (Neighborhood Empowerment Analyst) from DONE for Regions 5 and 6, Central City 1 & 2 area.
 - 4.2 Monica Garcia, LAUSD Board President, running for re-election.
 - 4.3 HCNC Letter of support for Grand Star, 943 Sun Mun Way, CUP, Chinatown caucus.
 - 4.4 Little Tokyo Community Design Overlay.
 - 4.5 Letter of support regarding city management of ongoing traffic mitigation at the start of Dodgers season (4/1/13).
 - 4.6 Letter of support opposing Los Angeles State Historic Park / City Council variance violations of existing city noise ordinances during Live Nation concerts.
5. Action Committee: Discussion and action items on neighborhood projects and expenditures, new and previously approved (**To be approved in Bold**). Brian Kito
 - 5.1 Arts District Projects and Action Items.
 - 5.1A Tree Planting Project. Request: \$2,000. Needs vote.**
Has secured \$5,000 from The Tree People. \$2,000 matching grant pending from Laraba.
 - 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. Demand Warrant submitted to DONE on 12/05/12.
 - 5.2B Chinatown Senior citizen Services Signage. \$5,000 approved 12/11/12.
 - 5.3 El Pueblo Projects and Action Items.
 - 5.3A El Pueblo Merchant Plaques \$3,750, approved 2/7/12.
 - 5.3B Lantern Festival. Needs specifics and vote.**
 - 5.4 Little Tokyo Projects and Actions Items.
 - 5.4A LTPS 25th Anniversary Video. \$1,000, approved 2/7/12.

- 5.4B 2012 Tanabata \$1,250, approved 3/20/12.
 - 5.4C Oshogatsu Festival program printing, \$1,000 approved 12/11/12.
 - 5.4D LTCC Rental Translation sound system w/headphones, \$500, 12/11/12.
 - 5.4E 2013 Tanabata request for \$5,000, 12/11/12, approved for next fiscal budget.
 - 5.5 Solano Canyon Projects and Action Items (first \$6,000 of 2012-2013 Fiscal Budget)
 - 5.5A SC Garden Project \$4,500, approved 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 LATA Scholarships \$1,500 requested. Need vote.**
 - 5.6 Victor Heights Projects and Action Items
 - 5.6A VH Identity Signage Program \$3,750, approved 11/8/11.
 - 5.6B LA Marathon Kids, \$2,500, approved 12/11/12.
 - 5.6 At-Large Projects and Action Items.
 - 5.7 Youth Outreach.
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, March 12th, 2013.
10. New Business
11. Old Business
Public Safety/Emergency Preparedness Committee: Brian Kito, research report and committee formation.
Empower LA: Free Workshop to Help Create Your Neighborhood Emergency Plan
Central Los Angeles: Wednesday, February 27, 2013
St. Thomas The Apostle School Gym
2632 W 15th St, Los Angeles, CA 90006
http://empowerla.org/free-workshop-designed-to-help-you-create-your-neighborhood-emergency-plan/?utm_source=GM+confirmed%2C+Ballot+Measure+postponed%2C+NC+Plan+reviewed&utm_campaign=GM+confirmed%2C+Ballot+Measure+postponed%2C+NC+Plan+reviewed&utm_medium=email
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.