

OFFICERS

Brian Kito, President
Alan Kumamoto, 1st Vice President
Edmund Soohoo, 2nd Vice President
Peter Martinez, 3rd Vice President
Don Toy, 4th Vice President
Sara Harris, Secretary
George Yu, Treasurer

H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD COUNCIL
c/o Koban
307 E First Street
Los Angeles, CA 90012
213-613-1911
213-613-0282 (fax)
ltmanjuman@msn.com
geoyu28@aol.com
audiopostales@gmail.com

**General Board Meeting Agenda Tuesday, September 17th, 6:00
p.m. Pico House- Hellman Quon Building 125 Paseo de la Plaza
#400, Los Angeles, 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 – Brian Kito
2. Public announcement for youths and seniors
3. Brief announcement: final community meeting scheduled for Oct 15 2013, 6- 8 pm, at LAC+USC Medical Center Inpatient Tower, Conference Rooms A&B for the LAC+USC Medical Center Master Plan.
CONTACT: Katherine Padilla Otanez, Project Team Member
Katherine Padilla & Associates (KPA)
Community Outreach, Facilitation, Research, Graphic Design
323.258.5384 (o), 626.818.3324 (c) www.katherinepadilla.co
4. Swearing in of new officers (Honorable Gilbert Cedillo, Councilman, District 1, officiating.)
5. Guest presentations (followed by public comment/questions)
 - 5.1 Solano Avenue Elementary school site expansion/modernization project, presented by Scott Singletary of Facilities Management regarding upcoming construction, existing EIR, and request to vacate street at 615 Solano Avenue.
CONTACT: Scott Singletary
Assistant Facilities Development Manager
Los Angeles Unified School District
Facilities Asset Management - Planning and Development
P: 213.241.4179
F: 213.241.4136
333 S. Beaudry Avenue, 23rd Floor
Los Angeles, CA 90017

- 5.2 Department of Transportation to deliver a DASH bus facility located at the intersection of Commercial and Garey near downtown. The project name is the Downtown Bus Maintenance and CNG Fueling Facility. The LADOT Yard will be located on the two parcels beginning at Commercial and Garey, span Hewitt Street, and encompass the first parcel on the west side of Hewitt. Hewitt Street between Commercial and Ducommun will be vacated and become part of the yard as part of the project. The facility will include an architecturally significant six bay maintenance building with operations offices, compressed natural gas (CNG) fueling system, a service island for CNG fueling and preparing the buses for their daily routes, a bus wash structure, and parking for about 70 DASH buses. The LADOT has expressed an interest in providing solar panels to offset peak power consumption at the facility.

CONTACT: Carl Nelson, P.E.

Bureau of Engineering
City of Los Angeles
213 485-4474 desk
818 618-6680 cell

6. Approval of Minutes for June 11th, 2013 – Sara Harris
7. President's Report & Action Items Brian Kito
- 7.1 Proposal to form committee to review development projects and city planning issues.
- 7.2 Announcement: required ethics trainings with *Empower L.A.* must be completed by all officers before the next board meeting in order to qualify for voting on allocation of funds. (online trainings available)
<http://ethics.lacity.org/education/ethics2007/?audience=done>
8. Treasurer's Report: George Yu
9. Action Committee: project reports/updates
- 9.1 Arts District action items
- 9.2 Chinatown action items
- 9.3 El Pueblo action items
- 9.4 Little Tokyo action items
- 9.4 Solano Canyon action items
10. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items. Next Meeting Tuesday, October 8th, 2013. Location: TBA, contact Sara Harris 323.547.2714 audiopostales@gmail.com
11. New Business: Action committee and voting on motions process (Brian Kito and Alan Kumamoto)
12. Old Business: Arts District- Traction bar letter of support rescinded- confirmation and update.
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 Sara Harris at 323.547.2714 or audiopostales@gmail.com."