

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
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Los Angeles, CA 90012
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**General Board Meeting Agenda Tuesday October 8, 2013.
Chinatown Public Library, 639 N. Hill Street, 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: 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 Comment/announcements. (Limited to 2 minutes per speaker)
Union Station Invisible Cities Opera (10.19.13-11.8.13)
CONTACT: David Mack
General Manager, The Industry
david@TheIndustryLA.org
<http://www.TheIndustryLA.org>
661-802-1546
3. Approval of Minutes for September 17, 2013 meeting
(Officer's duties and responsibilities)
4. Presentations (5 minutes per presentation) followed by Q & A.
Avalon Bay CUP
CONTACT: Christopher Murray
Vice President
Rosenheim & Associates, Inc.
21550 Oxnard Street, Suite 780
Woodland Hills, California 91367
Office: (818) 716-2782
Mobile: (818) 599-5469
Fax: (818) 593-6184

- 5) President's Report: Brian Kito
 - 5.1 Officer's duties and responsibilities
 - 5.2 Ethics Training
 - 5.3 Voting ruling for non-ethics trained board members.
 - 5.4 Translation of ethics and HCNC budget.
 - 5.5 Posting of minutes and agenda locations. (empty seats)

- 6) Action committee Report Alan Kumamoto 1st VP
 - 6.1 Arts District Project report
 - 6.2 Chinatown
 - 6.3 El Pueblo
 - 6.4 Little Tokyo Project report
 - 6.5 Solano Canyon
 - 6.6 Victor Heights

7. Treasurer's Report: George Yu

8. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items. Next Meeting Tuesday, November 12, 2013. Location: TBA, contact Sara Harris 323.547.2714 audiopostales@gmail.com

9. New Business:

10. Old Business:

11. 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."