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George Yu, Treasurer

H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD COUNCIL
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**General Board Meeting Agenda Tuesday, January 14th, 2014.
6:00 p.m. Casa Italiana, 1051 North Broadway, Los Angeles, CA
90012 (meeting room to be posted on site)**

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; Traction and Hewitt General Store 716 Traction Ave. 90013; 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 comments/announcements**
3. **Planning Presentation:** Family Mart, 339 East 1st Street, Los Angeles, 90013 is Presenting an application for a Conditional Use Permit for the sale, for off-site consumption, of beer and wine in conjunction with a change of use from café and boba shop, to market, having 1,589 SF and 16 seats interior and 129 SF and 9 seats within a patio. Proposed hours of operation from 9:00 AM - 12:00 AM, Sunday through Thursday and 9:00 AM through 1:00 AM Friday and Saturday."

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4. **Approval of Minutes** from 11/12/13 General Meeting – Sara Harris
(Discussion and possible vote)

5. **President's Report** – Brian Kito
 - 5.1 Moment of silence and board recognition of the late Alicia V. Brown (January 5th, 2014), founding member of the Historic Cultural Neighborhood Council.
 - 5.2 Welcome to our newly elected member from the Arts District, Melissa Richardson Banks.
 - 5.3 Review roster of members who have completed ethics and finance trainings in order to qualify to vote on any disbursement of funds.
6. **Treasurer's Report** - George Yu: update on accounts and balances.
7. **Action Committee:** project reports/updates – Alan Kumamoto (11-25-13 Action Committee report attached)
 - 8.1 Arts District action items: Discussion of development proposed at 950 East 3rd Street
 - 8.2 Chinatown action items: caucus to report
 - 8.3 El Pueblo action items: caucus to report
 - 8.4 Little Tokyo action items: allocation of \$1,000 for New Years celebration outreach and community engagement (Discussion and possible vote). Family Mart Conditional Use Permit application – see agenda item 3.
 - 8.5 Solano Canyon action items: proposed community memorial for Alicia Brown
 - 8.6 Victor Heights action items: caucus to report
9. **New Business / Old business** - Brian Kito:
10. **Next Meeting Announcements**, February 11th, 2014. Casa Italiana, 1051 North Broadway, Los Angeles, 90012.
Next action committee meeting: TBA, 6 pm at The Koban in Little Tokyo.
Contact Sara Harris 323.547.2714 audiopostales@gmail.com

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 and <http://empowerla.org/hcnc/> and 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.

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