

**OFFICERS**

Brian Kito, President  
Alan Kumamoto, 1<sup>st</sup> Vice President  
Edmund Soohoo, 2<sup>nd</sup> Vice President  
Peter Martinez, 3<sup>rd</sup> Vice President  
Don Toy, 4<sup>th</sup> 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)  
ltmarjuman@msn.com  
geoyu28@aol.com  
audiopostales@gmail.com

**General Board Meeting Agenda Tuesday, February 11th, 2014.  
6pm at Pico House/Hellman Quon 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; 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:**
4. **Approval of Minutes from 11/12/13 General Meeting**  
(Discussion and vote)
5. **President's Report** – Brian Kito
  - 5.1 Alicia Browns Memorial service
  - 5.2 Resignation of Peter Martinez from the board.
  - 5.3 Sara Harris resigning from the position of Secretary.
  - 5.3 Review roster of members who have completed ethics and finance trainings in order to Qualify to vote on any disbursement of funds.
  - 5.4 **Election-** positions up for elections, outreach, vacant seats.  
(Terrence Gomez) independent election administrator
  - 5.5 Update on Demand Warrants and procedure review.
6. **Treasurer's Report** - George Yu: update on accounts and balances.

7. **Action Committee:** project reports/updates – Alan Kumamoto  
(2/3/14) Action Committee report attached)
  - 7.1 Arts District action items: **\$2,000 Request for tree planting and pruning of 300 trees planted last year. Matching grant with Laraba , by Tim Keating paper work to follow.**
  - 7.2 Chinatown action items: caucus to report
  - 7.3 El Pueblo action items: caucus to report
  - 7.4 Little Tokyo action items: **allocation of \$1,000 for New Years celebration outreach and community engagement**
  - 7.5 Solano Canyon Action item- **\$1,500 request for Annual Community Festival. Community outreach project.**
  - 7.6 Victor Heights action items: caucus to report
- 8 **New Business / Old business** - Brian Kito:
9. **Next Meeting Announcements,**. March 11, 2014 location to be announced  
  
**Next action committee meeting:** March 5, 2014, 6:00 pm location: George Yu's office, 727 N. Broadway, suit # 212 (free validated parking Under building.)  
Contact Alan Kumamoto for more information

## 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](http://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](mailto:audiopostales@gmail.com).*

*As 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, assistive 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 prior to the meeting you wish to attend by contacting [info@empowerla.org](mailto:info@empowerla.org).*