

**OFFICERS**

Brian Kito, President  
 Alan Kumamoto, 1<sup>st</sup> Vice President  
 Edmund Soohoo, 2<sup>nd</sup> Vice President  
 Don Toy, 4<sup>th</sup> Vice President  
 Sara Harris, Secretary  
 George Yu, Treasurer  
 Lydia Moreno, Historian

# H C N C

## Historic Cultural Neighborhood Council



HISTORIC CULTURAL NEIGHBORHOOD COUNCIL  
 c/o Koban 307 E First Street  
 Los Angeles, CA 90012

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March 6, 2014

## General Board Meeting Agenda Tuesday, March 11, 2014.

5:30PM Chinatown Public Library 639 N. Hill St. 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 Resignation of Peter Martinez from the board.
  - 5.2 Review roster of members who have completed ethics and finance trainings in order to qualify to vote on any disbursement of funds.
  - 5.3 Update on Demand Warrants and procedure review
  - 5.4 Election- positions up for elections, outreach, vacant seats and time and place.  
Terrence Gomez- Independent Election Administrator.
6. **Action Committee:** project reports/updates – Alan Kumamoto (2/3/14) Action Committee report attached.
  - 6.1 At-Large: Vote Youth seat vacated by Blake Martin, replace by Andrew Lucero-Cathedral H.S.
  - 6.2 Arts District action items: **A. \$2,000 Request for tree planting and pruning of 300 trees planted last year. Matching grant with Laraba, by Tim Keating further paper work to follow.**  
**B) Vote on 696 housing development, no caucus position w/out affordable housing element.**  
**C) Vote on 1 Santa Fe CUP, endorsed by AD caucus, Board vote for endorsement.**
  - 6.3 Chinatown action items: caucus to report: **\$2,000 request for translation services, pending documents no documents provided, by Don Toy**
  - 6.4 El Pueblo action items: **Lantern Festival \$1,500 allocation request.**
  - 6.5 Little Tokyo action items: A) **Allocation of \$1,000 for New Years celebration outreach and community engagement**  
B) **Tanbata Festival \$2,000 allocation request**
  - 6.6 Solano Canyon Action item- **\$1,500 request for Annual Community Festival. Community outreach project. by LATA**
  - 6.7 Victor Heights action items: **\$2,000 request for translation services, pending documents no documents provided, by Don Toy**

**7.0 Introductions of candidates for upcoming election. (2 minutes per person)**

Arts District resident: 1. Orin D. Woinsky 2. George Rollins

Arts District Business Owner Representative: 1. Christopher Fudurich

Chinatown Resident (2): 1. Nat Lowe 2. Ne Hung Hom 3. Wai So Yuan

Chinatown Business Representative: 1. Alexis Readinger 2. Norman Qin Nie

El Pueblo At-Large Rep.: 1. Norma Garcia

El Pueblo Business Owner Rep.: 1. Valerie Garcia Hanley

Little Tokyo Resident Rep.: 1. Howard Nishimura

Little Tokyo Nonprofit: 1. Ron Fong

Solano Canyon Resident: 1. Yvette Grageda

Solano Canyon Nonprofit: 1. Lydia Moreno

Victor Heights Resident (2): 1. Xiayi Shirley Zhang 2. Steve Rice 3. Don Toy 4. Dafne Gokcen 5. Irina Volkov

At-Large Employee Rep. 1. Mark Rothenberg

At-Large Commercial Prop Owner: 1. Michael Tansey 2. Yuval Bar-Zemer

At-Large Senior Rep.: 1. Bob Shilland 2. Wai Hang Ng 3. June Aochi Berk 4. Pauline Chau

At-Large Representative: 1. Laura Velkei

8. **Treasurer's Report** - George Yu: update on accounts and balances.

9 **New Business / Old business** - Brian Kito:

10. **Next Meeting Announcements** April 8, 2014

Next action committee meeting: TBA

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).*

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