

OFFICERS

Brian Kito, President
 Alan Kumamoto, 1st Vice President
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 Don Toy, 4th Vice President
 Sara Harris, Secretary
 George Yu, Treasurer
 Lydia Moreno, Historian

H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL NEIGHBORHOOD COUNCIL
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 Los Angeles, CA 90012

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SPECIAL General Board Meeting Agenda Tuesday, April 1, 2014
6:00 pm Japanese American Cultural Community Center
244 S. San Pedro 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.

1.0 Call to Order & Roll Call – Brian Kito

2.0 Public comments/announcements

3.0 Planning Presentation:

4.0 Approval of Previous Board Minutes (Discussion and vote)

5.0 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 funding training. All Board members must complete both the ethics and funding training regarding usage of public funds in order to vote on funding matters.

5.3 Update on demand warrants and procedure review.

6.0 Treasurer's Report: George Yu- Update on accounts and balances.

7.0 Action Committee: Project reports/Updates – Alan Kumamoto

7.1 Board Vacancies:

Vote: Andrew Lucero from Cathedral H.S. to replace youth seat vacated by Blake Martin

Vote: Valerie Garcia Hanley to replace Peter Martinez vacant seat

Vote: Yvette Grageda to fill Alicia Brown's vacant seat

7.2 Arts District action items:

A) \$2,000 Request for tree planting and pruning of 300 trees planted last year. Matching grant with Laraba, Tim Keating

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.

7.3 Chinatown action items: caucus to report:

- A) \$2,000 request for translation services-Teen Post, submitted by Edmond Soohoo
- B) Childrens Basket ball league at Alpine recreation center Playground, \$2,000 Request to supplement costs to participate. Submitted by Edmond Soohoo

7.4 El Pueblo action items: Lantern festival grant \$1,500 allocation request for the Chinese American Museum
Submitted by Al Soohoo

7.5 Little Tokyo action items:

- A) LTCC \$1,500 for translation at monthly meeting submit by Creg Ishi
- B) Tanabata Festival \$2,000 grant request, LTPSA/Tanabata by Brian Kito
- C) Childrens day festival \$1,000 grant request JACCC by Leslie Ito
- D) New years (oshogatsu) \$1,000 matching for printing, by Japanese Chamber of Commerce, Lee Aoki if budget allows.

7.6 Solano Canyon Action item:

- A) \$1,500 request for Annual Community Festival community outreach project.
- B) Los Angeles Community Garden Council \$1,450.00 for Message board and landscaping submitted by Sara Harris
- C) Los Angeles Theatre Academy Request \$1,050.00 for after-school program transportation for LATA.
Submitted by Sara Harris

7.7 Victor Heights action items

- A) \$7,750 requested for translation services, Teen post, submitted by Don Toy
- B) \$2,000 requested for translation services. Teen post, submitted by Don Toy
- C) Request of \$2,000 to clean, refurbish, and repair gateway plaques and signage. Submitted by Don Toy

7.8 Administration reimbursements. For the secretary Sara Harris

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

9.0 **Next Meeting Announcements:**

- General Board Meeting: April 8, 2014
- Next action committee meeting: TBA

10.0 **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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