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Dominic Ehrler, Secretary
Howard Nishimura, Treasurer
Jonathan Jerald, Historian

H C N C

Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD
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SPECIAL BOARD MEETING MINUTES

Tuesday, December 16th, 7:30 p.m.
Little Tokyo Koban, 307 E. 1st Street

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 Bloom's General Store at 716 Traction Ave, Chinatown Public Library 639 N Hill St., La Luz del Dia at 107 Paseo de la Plaza, Little Tokyo Koban, 307 E. 1st Street, Solano Elementary School at 615 Solano Ave., Eastside Market at 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, 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 (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Senior Project Coordinator, Michele S. Cuevas at (323) 224-2313 or e-mail to mcuevas@mailbox.lacity.org

1. Call to Order

Kim Goldsworthy, Parliamentarian called meeting to order at 8:05pm without a quorum. Peter Woo informed the committee and the Parliamentarian that we had two board members, Father Giovanni and Al Soo-Hoo who could not be present physically but wanted to participate by phone, which is in our bylaws for special meetings. Al Soo-Hoo called in and verified himself to the Parliamentarian, Father Giovanni on speaker phone, quorum established.

Peter Woo proposed Item 5 moved to top of the agenda. Accepted.

2. Roll Call

Dominic Ehrler, Mamie Hong, Kelly Soo Hoo, Brian Kito, Jonathan Jerald, Kim Benjamin, Howard Fink, Alicia Brown, Mary Amason, Nancy Yee, Jose Luis Sedano, Peter Woo, Charlie Woo, Tim Keating, Alan Kumamoto, Al Soo-Hoo (by phone), Father Giovanni (by Phone).

3. Confirmation of new board member

No action taken

4. Discussion and Action for HCNC events and activities previously approved by board

No action taken

5. Discussion and Action regarding rescheduling the election to a date in February

Because there are not enough working days to organize the election and reach out to the community by the original date of January 13th the Executive Committee is recommending that the Board move the election to February 10th.

Motion to move the election from January 13th to February 10th, 2004, and to push back the subsequent filing date and forum date. [Peter Woo, Kim Benjamin]

Vote: For: Unanimous

DONE: Tom Soong: The Flyer has to be translated into Japanese, Spanish and Chinese and needs to be distributed 30 days before the election and we also need lead time to get it translated and printed. It needs to go out by Dec 23rd and Candidate filing needs to close on January 23rd. Candidate Forum should be on Wednesday, February 4th. This gives 30 days for the flyers to circulate before candidates have to file and the Forum date give DONE enough time to verify the candidates. Wants to have the coordination/outreach meeting on January the 5th.

6. Public Comment

7. Adjournment