

HCNC BOARD MEETING MINUTES
Tuesday, August 9th, 2005 7:05 p.m.
Hellman Qoun Building, on the Plaza, El Pueblo

1. Call to Order: 7:05
2. Roll Call 18 board members signed in: Ron Fong, Alicia Brown, Charlie Woo, Kim Benjamin, Rene Jovel, Allen Kumamoto, Howard Fink, Danny Young, Peter Woo, Linda Wang, Joan Lee, Edmond Soohoo, Don Toy, Mamie Hong Weinberg, Al Soo Hoo, Joseph Wong, Dominic Ehrler, Jose Luis Sedano
3. Item Moved Forward: Guest Speaker: Councilman Ed Reyes gave Power Point report on CD #1 including report of important senior affordable building projects in the district.
4. 2nd Guest Speaker Carol Duan Head Librarian Chinatown Library gave report on the Chinatown Library.

Dinner break 20 mins
5. Item moved forward: The filling of the vacant seat in Little Tokyo postponed to next meeting.
6. Approval of Minutes of May 10th: Spelling correction on Jovel and Kumamoto. Motion to approve KB-JS.
7. Treasurers Report: Dominic Ehrler reported that DONE had put sanctions in place to correct the lack of supervision of Jonathan Jerald's unauthorized use of the HCNC Debit Card. Jerald was asked to resign. HCNC Executive Committee will be required to take treasurers seminar to know oversight responsibilities and expense procedures and to qualify 2nd co-signator to authorize expenditures. Letter from DONE distributed on the matter.
8. Proposed HCNC 2005-2006 Budget was submitted and breakdown explained. Outreach amounts to be increased for each District. No action. *Quorum lost, meeting continued for public comment and discussion only.*
9. Not a Cornfield Project was not discussed (speaker not present).
10. Gateway Sign was not discussed (speaker not present).
11. Proposed Bylaw Amendment: Article IX Revenue.
12. DWP HCNC Rep to oversight committee
13. Discussed filling Secretary position. Danny Young recommended.
14. Public Comment: L Ford, T Minkler and L Jensen introduced themselves and expressed their qualifications and desire to fill the vacant seat in the Arts District.
15. Adjourned 9:52PM

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Proposed Amendment to the By Laws of the Historic Cultural Neighborhood Council

Article IX. Revenue.

5. The Los Angeles Historic Cultural Neighborhood Council agrees to comply with all financial accountability requirements as specified by City Ordinance and in the Plan and as stated in the City's Certification Application. The Los Angeles Historic Cultural Neighborhood Council further agrees to comply with all financial reporting requirements as prescribed by the Department of Neighborhood Empowerment.