

Historic Cultural Neighborhood Council
Board Meeting Minutes
Tuesday October 10, 2006
Hellman Quon Building, El Pueblo Park
Parking Available in Lot 4 - Los Angeles Street
Call to order: 8:00 p.m.

Call to order by Charlie Woo.

Roll Call. Board Members: Kim Benjamin, Alicia Brown, Dominic Ehrler, Martin Farfan, Howard Fink, Ron Fong, Lucy Jensen, Tim Keating, Brian Kito, Alan Kumamoto, Kei Nagao, Jose Luis Sedano, Hoover Tang, Mamie Hong Weinberg, Joe Wong, Charlie Woo, Danny Young.

Presentation by Mr. Jeff Rouze concerning e2 lofts on 941 E. 2ND Street. Hand-outs given and discussion with board members.

A. Brown made announcements about the Solano Canyon Community concerning the 100th Anniversary celebration and Designation of a State Distinguished School Honor for Solano Elementary School.

R. Fong discussed funding a brochure for Little Tokyo Service Center.

T. Keating discussed Farmer's Market.

D. Ehrler presented Treasurer's Report.

Approval of July 11th Minutes. A. Kumamoto motioned to accept as written. 2ND by B. Kito. Voice vote taken and unanimously approved.

M. Farfan introduced Alfonso Marquez as a replacement to fill vacant Youth Rep. position. D. Ehrler and J. Wong introduced Ryan Timmreck to fill vacant Victor Heights position. K. Benjamin introduced George Yu to fill vacant At-Large position. Brief comments were made. Board action at a future date.

2006 Elections. Discussion by C. Woo and T. Keating. Elections Committee is working hard with the Independent Election Administrator to keep the date of election on track for Nov 29th. Discussion of what constitutes a person as a "Stakeholder" ensued with issues of identification/verification requirements for voters.

Mike Fong, Field Rep for CD 1 Councilman Reyes, made Announcements about New State Park & Street Scape w/Dragon design, lighting and trees for Chinatown.

Public Comments. None

Announcements. None.

Adjournment at 9:15 p.m.