

OFFICERS

Charlie Woo, President
Alan Kumamoto, 1st Vice President
Kim Benjamin, 2nd Vice President
Tim Keating, 3rd Vice President
Alicia Brown, 4th Vice President
Danny Young, Secretary
Dominic Ehrler, Treasurer
Jose Luis Sedano, Historian

H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD COUNCIL
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Special Board Meeting Minutes (Approved)
Historic Cultural Neighborhood Council
Tuesday October 24, 2006
(Corrected on 12/12/2006)

The Koban in Little Tokyo
307 E. First Street – Parking in Lot 7, Enter on Judge John Aiso
Call to order: 7:00 p.m.

1. Call to order by Charlie Woo.
2. Roll Call. Board Members: Kim Benjamin, Alicia Brown, Dominic Ehrler, Martin Farfan, Ron Fong, Lucy Jensen, Brian Kito, Alan Kumamoto, Kei Nagao, Howard Nishimura, Jose Luis Sedano, Al SooHoo, Hoover Tang, Linda Wang, Joe Wong, Charlie Woo, Peter Woo, Danny Young, **Alfonso Marquez, Ryan Timmreck, George Yu.
3. Vacant Board Seats. K. Benjamin Motioned to accept the Oct 10, 2006 minutes as written and accept the candidates mentioned, i.e., Alfonso Marquez, as Youth Rep., Ryan Timmreck for Victor Heights Resident Rep., and George Yu for At-Large Rep. 2nd by L. Jensen. Vote taken & motion unanimously approved.
4. C. Woo discussed election procedures and issue of candidate/voter verification to self-certify their status as stated on the current procedures would require documentation to prove stakeholder status & to postpone the election to properly announce this to all parties if necessary. Discussion by members. P. Woo asked for City Attorney opinion on our By-Laws and our elections procedures. Melvin Canas stated he that the Independent Election Administrator had found no reason our election should be postponed.

L. Jensen motioned to have HCNC President Woo plead/appeal with the Board of Neighborhood Commissioners (BONC) to address our election procedures, in reference to Article 5; the marking of [Box 1 to Box 2] concerning verification/ self-affirmation by voters.

M. Farfan 2nd motion. Discussion. Vote taken and motion was unanimously passed.
5. District Funding. R. Fong discussed Little Tokyo Service Center Brochure funding request of \$2,500 discussed at last meeting on Oct 10th. A. Kumamoto made motion & D. 2nd by D. Ehrler. Discussion. Vote taken and motion passed unanimously.
6. Public Comments. Melvin mentioned the Mayor's Budget Process for fiscal 2007/2008 and the importance of participation.

Mr. Jake Tringari addressed the group and stated he and partners are opening a new Restaurant/Brewery on 3rd Street & Traction. He projects it will be open Around this time next year with an occupancy of about 70.
7. Adjournment at 8:30 p.m.

** New Board Members.

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