

OFFICERS

Kim Benjamin, President
Brian Kito, 1st Vice President
Alan Kumamoto, 2nd Vice President
Peter Martinez, 3rd Vice President
Don Toy, 4th Vice President
Mark Rothenberg, Secretary
George Yu, Treasurer
Peter Lau, Historian

H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL
NEIGHBORHOOD COUNCIL
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**General Board Meeting Minutes
Tuesday, October 11, 2011, 5:30 p.m.
JACCC 244 S San Pedro St LA 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; Bloom's General Store 716 Traction Ave; 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. Call to Order & Roll Call – Kim Benjamin – Quorum at 6:25pm.
Present: Angie An, Kim Benjamin, Alicia Brown, Ron Fong, Ne Hung Hom, Tim Keating, Brian Kito, Alan Kumamoto, George Poon, Mark Rothenberg, Chase Rummonds, Hoover Tang, Don Toy, Ly Chou Tran, Charlie Woo, Danny Young, George Yu.
Absent: Alejandra Flores, Norma Garcia, Ne Hay Hom, Steven Jimenez, Peter Lau, Tak Hung Lau, Peter Lee, Yee Lim, Shaojiao Luo, Peter Martinez, Mandi Masai, Howard Nishimura, Steve Rice, Alex Vasquez
Guests: Jenny Brideau, Roberts Group; Evelyn Alexander; Robin Blair;
2. Public Comments for youths and seniors: 5 minutes each
FAST – Fixing Angelenos Stuck in Traffic – Evelyn Alexander evelyn@fastla.org
MISSION: Fixing Angelenos Stuck in Traffic is a non-profit, public-private partnership created to support and implement short-term traffic solutions to Los Angeles County's traffic crisis.
GOALS: Educate Los Angeles County residents and employers about the merits of short-term traffic solutions and encourage transit use. Build an active and engaged coalition of individuals to push their elected officials to implement these traffic solutions. Implement high-impact traffic reductions by investing Measure R, Call for Projects, federal, municipal and private funds in short-term solutions with proven results nationally.

Robin Blair: MTA Representative for HCNC and CBID. Regional connector is going forward, there will be a Record of Decision (ROD) in January, possibly February, and hopefully the ROD for the West side project will be a few months later. ROD gives Federal recognition of the project. Then design will be done over the next year and the construction will start the following year, ideally, because there are all kinds of things that can accelerate or delay a project.

In response to a question from President Benjamin, Robin Blair said that 1 Billion in funding creates 20 to 40 thousand jobs. The highest number of unemployed are in construction.

Red line at 3rd and Alameda (one and Santa Fe): issue today is turn-a-round (how the trains turn around). Expanded facility may not be necessary.

3. Approval of Minutes for June 14th, 2011 – Mark Rothenberg
Motion to approve minutes of June 14th, 2011 made by Alan Kumamoto and seconded by Ron Fong. Unanimous. Motion approved.
4. Bylaw/Election Committee Report and Action Items: Peter Martinez
Will be an election this spring being worked on by the City. Will have to change some of our bylaws to mirror city requirements.
5. Action Committee: Discussion and action items on neighborhood projects and expenditures, new and previously approved. Brian Kito
Action Committee meeting Thursday, 11/03/11 6pm at the Koban.
 - 5.1 Arts District Projects and Action Items.
 - 5.2 Chinatown Projects and Action Items.
 - 5.3 El Pueblo Projects and Action Items.
 - 5.4 Little Tokyo Projects and Actions Items.
 - 5.5 Solano Canyon Projects and Action Items
 - 5.6 Victor Heights Projects and Action Items.
Chase Rummonds: Ed Reyes deputy for Victor Heights, funds were pulled, want to know what to do to get funds back. Kim referred him to Robin Blair.
 - 5.7 At-Large Projects and Action Items.
 - 5.8 Youth Outreach.
6. President's Report & Action Items, Kim Benjamin
 - 6.1 Mayor's Community Budget Day, October 29th, 2011. Need HCNC Board Members to be representatives. There were no volunteers.

President Benjamin asked the Solano Canyon caucus and the At Large caucus to find replacements for the vacant seats.
 - 6.2 SC Non Profit Seat
 - 6.3 At Large Youth Seat
7. Treasurer's Report: George Yu. See attached.
8. Public Safety/Emergency Preparedness Committee: Brian Kito, research report and committee formation. Brian to call meeting. One member from each area.
9. Public Comments
10. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change. Tuesday, November 8th at Lot 613.
11. New Business
12. Old Business
13. Adjournment - Meeting adjourned at 6:57pm.

"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, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Anne Walrath at anne@laeroc.com or call 800-523-7621.