

## OFFICERS

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 Brian Kito, 1<sup>st</sup> Vice President  
 Alan Kumamoto, 2<sup>nd</sup> Vice President  
 Peter Martinez, 3<sup>rd</sup> Vice President  
 Don Toy, 4<sup>th</sup> Vice President  
 Mark Rothenberg, Secretary  
 George Yu, Treasurer  
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# H C N C

Historic Cultural Neighborhood Council



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## General Board Meeting Minutes Tuesday, Feb 7<sup>th</sup>, 2012, 5:45 p.m. Cathedral HS 1253 Bishop Rd LA CA 90012, MHR Conference Room

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 1<sup>st</sup> 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

Meeting called to order at 6:11pm with a quorum of 21. President Benjamin thanked Cathedral High School for facilitating our meeting and pointed out their wonderful facilities to everyone. President Benjamin introduced our new board member, Blake Martin, of Cathedral High School, our new At-Large Youth. Blake thanked the board for electing him and made a few remarks, he is the Junior Class Vice President and very involved in his student life and the ASB. He's very happy and honored to be working with us and seeing if this is what he wants to do as a possible career in the future. President Benjamin remarked that we have had several Cathedral High School students sit on our board and they have made outstanding contributions to our board and they have been graduated and gone on to college and university, they are a good example of what can be done with a good education and good family life. President Benjamin also introduced Blake's Mother, Gabrielle Martin. 3 new board members voted in. Final quorum 25.

**Present:** Angie An, Kim Benjamin, Alicia Brown, Alejandra Flores, Ron Fong, Norma Garcia, Ne Hung Hom, Tim Keating, Brian Kito, Peter Lau, Blake Martin, Peter Martinez, Steve Rice, Mark Rothenberg, Chase Rummonds, Hoover Tang, Don Toy, Ly Chou Tran, Alex Vasquez, Charlie Woo, Danny Young, George Yu and new members, Lydia Moreno, Steve Nagano and Al Soo-Hoo.

**Absent:** Ne Hay Hom, Alan Kumamoto, Tak Hung Lau, Peter Lee, Yee Lim, Shaojiao Luo, Howard Nishimura, and George Poon.

**Staff:** Anne Walrath

**Guests:** Valerie Hanley, Gabrielle Martin, Dan Reza, Maria Barragan, Daniel Barragan, Paul Hanley, Sara Harris, Take Tada, Emily Martinez, Dianna Robertson.

### 2. Public Comments for youths and seniors: 5 minutes each

### 3. Approval of Minutes for Jan 10<sup>th</sup>, 2011 – Mark Rothenberg

**Motion to approve the minutes made by Brian Kito and seconded by Alicia Brown with corrections on Item 6.6, correct sentences and grammar.**

### 4. Bylaw/Election Committee Report and Action Items: Peter Martinez

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Nothing on Election Committee because the City is determining when and if DONE will have elections for all the Neighborhood Councils. There is a plan now before the City Council to have elections sometime in the next 12 to 14 months, subject to them approving \$650,000 for the elections, and these funds would come, in part or wholesale, from the Neighborhood Council's annual allocations. Until that gets done there is no clarity as to our future positions, and they will tell us if we need to change our Bylaws in any specific ways.

5. Action Committee: Discussion and action items on neighborhood projects and expenditures, new and previously approved. Brian Kito reported on the Action Committee Meeting of 02/01/12: All Arts District projects were already approved so no discussion. Chinatown wasn't present. Don Toy said he had invoices and would give to Anne. President Benjamin asked about the Chinatown Medallions, Anne Walrath responded that per DONE the check should be cut today and mailed Thursday or Friday. Brian continued that El Pueblo had three projects, first, Tyrus Wong. We originally gave them \$3,500 with the understanding that if we had more money later would restore the other \$1,500 balance to the original request of \$5,000. The El Pueblo Merchant Plaques for \$3,750, which is all of the money allotted to El Pueblo under the budget and all the Merchants would have to put in \$60 dollars each. Norma Garcia said 61% of the Merchant had approved this. The third project was presented by Peter Martinez and is for \$2,195.20 and is for the replacement of the Banners. Peter Martinez said the \$2,195.20 would upgrade the banners and included the cost of installation. Brian Kito said there is a little dilemma here in that the three projects go over budget but the discussion at the Action Committee was that if some of the projects are time sensitive they would take two or whatever would fit in the budget, so it would either be the two which fit under budget, Tyrus Wong and Banner Replacement or just the Merchant Plaques which is the entire budget of \$3,750. Then we'd put one or two into the following year's budget which comes up in June and that was the decision at the Action Committee meeting. Brian Kito asked for comments from the Board Members and opened the floor to discussion. General discussion of the projects, specifics below under specific project. Anne Walrath suggested that they could approve all three projects and the first to be ready for submission would be paid out of this fiscal budget and the rest paid out of the new fiscal budget in July. Brian Kito said that was discussed at Action Committee but question was which do they want to submit for this fiscal year? Because of the amounts they could submit both Tyrus Wong and Banner Replacement together or the Merchant Plaques and its up to the Board to make that decision. President Benjamin supported approving all three projects.
  - 5.1 Arts District Projects and Action Items.
    - 5.1A Uncommon Ground Booklets (500) 11/8/11 \$2,500.  
  
5.1B AD Medallion Project 11/8/11 \$3,750. Raquel King
  - 5.2 Chinatown Projects and Action Items.
    - 5.2A Chinatown Medallions, Michael Amescua 03/21/11 \$12,500. Payment Pending.  
  
5.2B Fan Canopy Project 11/8/11 \$4,000.  
  
5.2C Bench and Landscape Project 11/8/11 \$5,000.
  - 5.3 El Pueblo Projects and Action Items.
    - 5.3A El Pueblo Merchant Plaques: \$3750.00. Small plaques telling about the individual Merchants. The Merchants to pay \$60 each and other money coming from other sources including El Pueblo Park Association. David Louie, Commissioner of El Pueblo, said the whole project would cost \$15,000 dollars for all the Merchants to receive the plaque. Said there was discussion to place the plaque next to the Fire Department required number, and he thinks this is a good idea so there is consistency and visibility. One idea suggested by his Department is that the HCNC give \$5,000, Merchants \$5,000 and El Pueblo Park Association \$5,000. His understanding was there were over 80 plaques, Norma Garcia said there would be 50 Plaques and that there was another proposal regarding the money but she didn't have it with her and neither did Brian Kito. When asked by David Louie how

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they would decide who got the plagues Norma Garcia and Brian Kito said it would be decided by who gave the \$60. President Benjamin said he thought that sounded fair.

**Motion to approve El Pueblo Merchant Plagues for \$3,750.00 made by Tim Keating and seconded by Don Toy. Vote is unanimous. Motion Approved.**

5.3B El Pueblo Banner Replacements: \$2,195.20. To upgrade and install new banners throughout El Pueblo. Peter Martinez has all paperwork ready, including invoice for the banner replacements.

**Motion to approve El Pueblo Banner Replacements for \$2,195.20 made by Peter Martinez and seconded by Hoover Tang. Vote is unanimous. Motion Approved.**

5.3C Tyrus Wong: \$1,500. Original request was \$5,000. HCNC approved \$3,500 with understanding that if there would more funds later would approve the other \$1,500.

**Motion to approve Tyrus Wong for \$1,500.00 made by Angie An and seconded by Pete Martinez. Vote is unanimous. Motion is approved.**

5.4 Little Tokyo Projects and Actions Items. TBD 11/8/11 \$3,750. Three possible projects:

5.4A Underground Parking lot on Aysso St and San Pedro – poor visibility and signage. Want funding to put out postcards/posters and banner to make them aware of parking lot. Cost is \$1,339.73

**Motion to approve Underground Parking postcards/posters and banner made by Ron Fong and seconded by Steve Nagano. Vote is unanimous. Motion is approved.**

5.4B Little Tokyo Cameras work but haven't been connected to LAPD. Little Tokyo Public Safety has requested \$1,500 to get recording equipment to connect the cameras to the Koban, the \$1500 is for recording equipment and labor. Then if there is a crime and need photo for report, the LAPD can access.

**Motion to approve recording equipment made by Tim Keating and seconded by Hoover Tang. Vote is unanimous. Motion is approved.**

5.4C It is the Little Tokyo Public Safety 25<sup>th</sup> Anniversary and Little Koban 15<sup>th</sup> Anniversary, they are putting together a video of the 25 years and requesting \$1,000 (paid to vendor) and the HCNC would be acknowledged on the credits.

**Motion to approve \$1,000 for LTPS 25<sup>th</sup> Anniversary Video made by Angie An and seconded by Steve Nagano. Vote is unanimous. Motion is approved.**

5.5 Solano Canyon Projects and Action Items

5.5A SC Monument Sign 2 04/12/11 \$6,020 (Paid).

5.5B SC Neighborhood Garden and Outreach 11/08/11 \$3,750. Tabled until next fiscal year.

5.5C SC PTA Oral History Neighborhood Purposes Grant \$1,500. Sara Harris, program chair for SC PTA. Gateway into larger mural. They are expanding the school. Total project is \$3,000. Artist is donating in kind a week of work and \$1,000 to project.

**Motion to approve NPG of \$1,500 for the SC PTA Oral History made by Alicia Brown and seconded by Alejandra Flores. Vote is unanimous. Motion is approved.**

5.5D President Benjamin said that the Board would remember that Solano Canyon let part of its money go to projects in other areas this year such as El Pueblo and that we would remember them for next year's fiscal budget. Brian Kito also said that the area should have the right to reclaim the monies in the next fiscal year.

**Motion for the first \$6,000 of next year's annual fiscal HCNC Budget allocation to be earmarked and to go to Solano Canyon if available and if they can use it made by Kim Benjamin and seconded by Brian Kito. Vote is unanimous. Motion is approved.**

5.6 Victor Heights Projects and Action Items.

5.6A VH Identity Signage Program 11/8/11 \$3,750. Waiting for an invoice. Marisol is redesigning.

5.7 At-Large Projects and Action Items.

5.8 Youth Outreach.

6. President's Report & Action Items, Kim Benjamin

6.1 LT Resident, Vacant seat posted and available to be filled. Brian introduced Steve Nagano, retired teacher (33 years). Brian Kito said the Little Tokyo caucus unanimously approved him to take Mandi Masai's seat. Brian said Steve is also a cousin of David Nagano, past HCNC Board Member and Treasurer. Brian asked Steve to say a few words. Steve said he taught in Los Angeles at Roosevelt and in Long Beach for over 20 years, he's a resident of Little Tokyo, and he's active in various Little Tokyo Community organizations and is looking for a productive and rewarding experience on the HCNC Board. **Motion to seat Steve Nagano as the Little Tokyo Resident made by Brian Kito and seconded by Ron Fong. Vote is Unanimous. Motion is approved. Steve Nagano is seated on the board.**

6.2 EP Non Profit Seat, Vacant seat posted and available to be filled.

Steve Jimenez was present and President Benjamin welcomed him and told him he was glad he was up and well. Further told him that, unfortunately, he was removed as a Board Member in accordance with our Bylaws and a vote on the matter at our last meeting. Since the seat was vacated, it was posted and two people have applied to fill the seat. A vote is scheduled tonight on this matter. Valery Hanley had her Letter of Designation but not the IRS form for the 501C, Valery said she could get it and President Benjamin accepted her application with the stipulation that she would get the form to him at a later date. The other applicant is All Soo-Hoo who is from the Friends of the Chinese American Museum and President Benjamin had copy of his paperwork. President Benjamin told the Board that they knew both candidates and Valery had sat before as the El Pueblo Business seat and All Soo-Hoo had sat before as the El Pueblo Non Profit Seat.

Steve Jimenez had asked for permission to speak to the board earlier and President Benjamin granted him leave to speak. Steve Jimenez spoke to the board about his heart attack November of 2010, said it was life threatening and he almost died. His doctor put him on very restricted schedule so he was not able to attend meetings. Said he notified the HCNC each time he could not attend meeting and didn't know his lack of attendance would jeopardize his board membership. Said it was never told to him in person, in writing, on the phone, or in an email. Noted that the minutes said Peter Martinez had spoken to him but he asserted he had not had a conversation with Peter Martinez. This is the first concern he has, the 2<sup>nd</sup> concern is where is your process to notify him that he is out. President Benjamin interjected at this point that he had left three voicemails for Steve Jimenez who said he didn't know what they were about and that he didn't get them. President Benjamin verified phone number. Steve Jimenez said there must be written notification to which President Benjamin replied that no, that was incorrect, but further to the point, Anne emailed him every month about meeting (and mailed out agendas) and we never received any written or verbal replies from Steve about not attending the meeting. Steve Jimenez said then the Board needs to know that there is no written notification on anything. Steve Jimenez said his point was that there was no notification that Pete Martinez had not contacted him and that when he sent to Pete's store the previous day and saw him it was not mentioned. So the point is if you're pulling me out and don't have a caucus for El Pueblo and taking it to the full board then you are doing something opposite you did with Little Tokyo. President Benjamin interjected that the caucus is defined as two people, Norma Garcia and Peter Martinez, and the motion to remove you was made by one of the caucus members, and the caucus had no majority. As it says in the bylaws, if there is no majority it must rise to the full board. If it was Little Tokyo and there were 4 members and they voted 2 to 2, each group would have their own recommendation. I constantly make efforts, including yourself and everyone on the board, including Anne contacting Don Toy on the phone and by fax, there is a meeting, are you coming, it's a standard practice we use. I don't send emails all the time, I contact everyone on the phone I can, some of the people don't speak English so I can't call them. But the fact of the matter is I tried 3 times to contact you and that was notification, I even asked Norma Garcia if she was contacting you as well. I know I made the calls, I know I left messages, but I never get calls or emails back from you. There was

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some back and forth between Steven Jimenez and President Benjamin regarding his attendance with Steven Jimenez stating he was at a January meeting where Park 101 was discussed (records show he has attended only two meetings since he as seated on the board and has missed eight meetings, including all the 2011 meetings, and then removed). Steven Jimenez said but what had his absences hurt as nothing of substance for El Pueblo was discussed and what would have warranted him coming here (to the meetings). President Benjamin asserted that people (the Board Members) didn't come to the meetings just for El Pueblo or Little Tokyo or their own specific area. Steven Jimenez then said that he had a doctor's excuse to limit the amount of his activities as a result of the heart attack and that he was not working right now. President Benjamin said that we're happy that you are well and better, but a motion was made and the board voted on it, in fact, he let everyone speak on the matter because it was such a sensitive subject and he didn't want anyone to be excluded, he knew there was a comment he should get on with it but everybody present had a shot to speak to it, literally everybody. We went on for a long time and then the Board rose and a motion was made and the vote took place. I didn't vote you off the board personally, by myself, it was a majority of the vote so look to the other members. Steven Jimenez said he would ask for a reconsideration as courtesy to a board member who had had a heart attack, we will go through the process to find my replacement within the 30 days. President Benjamin replied that Valery had already submitted herself for the seat. Steven Jimenez said we'll keep the process and I would ask as a courtesy to allow me to stay on, we will take these applications and any other ones that may be out there, as a courtesy to me, as one of your peers, and we'll leave it at that.

President Benjamin recognized Don Toy. There was discussion between Don Toy and President Benjamin about the El Pueblo posting, Don Toy asked if the posting was for 30 days, President Benjamin said 25 days. Don asked if Steven Jimenez could apply for the seat and President Benjamin said yes, he could re-apply. Don Toy said that was his point, thought the El Pueblo seat being voted too fast and perhaps give it more time. President Benjamin replied that it had been done in accordance with Bylaws and approval of Board, that we had done nothing different, suspicious, nefarious or otherwise. Everyone in their respective communities posted in accordance with the Bylaws. Our last meeting was January 10<sup>th</sup> and we are past the 25 days.

President Benjamin recognized Norma Garcia who asked why we needed to rush? We don't have anything of major importance for El Pueblo, or in our projects. President Benjamin replied that he was not in a rush he was mere facilitating motions from other board members, that the motion had been made and seconded. He asked Peter Martinez, who had made the motion, to speak to it.

Peter Martinez said first he wanted to respond to Steven Jimenez when he walked into Peter Martinez's store yesterday. Said he had rudely walked into his store when he had 6 customers and told me you'd see him tomorrow at the meeting. Told the Board Members that he advises them to read the Bylaws, or we're not going to be consistent and efficient. He said we should go forward with the recommendation (motion) that we made. There are candidates that should be considered. Thank you.

President Benjamin recognized Angie An who said that at the first board meeting she attended she heard that if you miss three board meetings you will be dismissed from your seat and that we've talked about attendance at every board meeting since and we talked about your (Steven Jimenez) situation at the last board meeting and we knew you had health issues but it was important that we move on continue with what we can do. I understand your what your (Norma Garcia) saying in regards to why are we in a hurry to put somebody in the seat when there's nothing going on but actually at the last Action Committee meeting your caucus had projects that you presented and there was no majority vote because there was only 2 of you, do you recall that? I've been hear at least 6 months and I've never seen Steve.

Broke down into Steve, Norma talking over Angie.

President Benjamin recognized Mark Rothenberg who said that someone with the medical problems that Steven Jimenez has had, and apparently still has, that the responsible thing to do would have been to resign because you're not representing your community very well. He said that Steven Jimenez should

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have resigned, you should have stepped down and let someone who had the time fill the seat and participate on this board. You weren't absent once or twice, you were absent for over a year and that to me is inexcusable and I support the decision of this board. I'm sorry, but I think you had your opportunity and you failed to show up, you failed to communicate adequately and we need a replacement, someone who cares enough about the community to be here and you're not it.

Steven Jimenez became very irate and yelled and cursed out loud and George Yu said to please consider where we are at, we're at a High School with other people and public present. President Benjamin said obviously were in a situation in which a concerned party, previously on the board, has stated his position, succinctly, perhaps a little aggressively, but fully understand his emotion. We had comments from both caucus members, we've had comments from several board members, it's an agenda item. It cannot be moved by me, it must be moved by someone from the board, so if someone makes the motion and it gets seconded we vote, if not then it sits there.

President Benjamin called for the motion to go forward with candidates, which was made by Peter Martinez, and then called for motion to table, which was made by Norma Garcia.

**Motion to go forward with candidates AI Soo-Hoo and Valery Hanley for the El Pueblo Non Profit seat and vote made by Peter Martinez and seconded by Danny Young.**

**Motion to table motion made by Norma Garcia, and seconded by Alex Vasquez. Yes: 8 No: 14 Abstain: 1, Steve Nagano. Motion to table fails, we will vote on the candidates.**

**Motion to table failed, Board moved on to voting for the candidates.**

**Motion to seat Valery Hanley in the El Pueblo Non Profit seat made by Norma Garcia and seconded by Alex Vasquez.**

**Votes for Valery Hanley: Yes: 6**

**Motion to seat AI Soo-Hoo in the El Pueblo Non Profit seat made by Peter Martinez and seconded by Angie An.**

**Votes for AI Soo-Hoo: Yes: 15**

**AI Soo-Hoo wins the vote and is seated on the board.**

6.3 SC Non Profit Seat, Vacant seat posted and available to be filled.

Lydia Moreno, approved by Solano Canyon caucus, introduced herself, she was born and raised in Solano Canyon and is active in her community. She's representing San Conrado Catholic Mission, a Mission of St. Peter's Catholic Church, who's administrator is here today. She looks forward to working with everyone on the Board.

**Motion to seat Lydia Moreno in the Solano Canyon Non Profit seat made by Alicia Brown and seconded by Tim Keating. Vote: Yes: 20, Abstain: Norma Garcia. Motion carries. Lydia Moreno is seated on the Board.**

6.4 Solano Canyon The Store request for Letter of Support from the HCNC. Letter approved by the Solano Canyon Caucus. President Benjamin introduced Daniel Barragan to talk about The Store and request for a Support Letter from the HCNC. Daniel spoke briefly. President Benjamin noted that letter contained a sentence which conditioned there would be no alcohol or tobacco sold at the store. Told Daniel to let him know when the hearing was and he would come to represent the HCNC.

**Motion to approve the letter of support for The Store in Solano Canyon made by Alejandra Flores and seconded by Alicia Brown. Vote was unanimous. Motion is approved.**

6.5 Lucky Brand Headquarters Sign request for a letter of support from the HCNC. Letter approved by the Arts District Caucus. Tim Keating said support was also asked and approved by LARABA.

**Motion to approve the letter of support for Lucky Brand Headquarters Sign made by Tim Keating and seconded by Angie An. Vote was unanimous. Motion is approved.**

6.6 Union Station Information Volunteers request for a Letter of Support from the HCNC. President Benjamin said this request came from Howard Fink, a former member of the Board of Directors of the HCNC, who does volunteer work as an Information Docent at the station for people who get off the train and says the information booth is very important and should be retained, staffed and funded.

**Motion to approve the letter of support for Union Station Information Volunteers made by Brian Kito and seconded by Alicia Brown. Vote was unanimous. Motion is approved.**

President Benjamin General Comments:

President Benjamin spoke about 0 Academy Road and Solano Canyon Avenue School, said he had met today with Take Tada, President of the Solano Canyon Ave School PTA, and Sara Harris, Programs, Solano Canyon Ave School PTA and the entire Board of the PTA. President Benjamin said he likes to check properties for sale when he is bored and at one time had run across 0 Solano Canyon Rd and he had donated on behalf of the HCNC it to the City of Los Angeles and now it's the site for Solano Canyon Monument Sign 2 and pocket park. In checking currently 0 Academy Road came up and its just behind the School so he found the owner and put it under contract for \$65,000. So he met with the PTA to say it's just a place-holder and if you want it, raise the capital, it's 10,000 square feet and could be part of your expansion. We discussed various ways to do it. It could be an exciting expansion, the HCNC could be one of the first Neighborhood Councils to sponsor a project that actually provides facilities and an expanded footplate to serve another 100 to 200 kids in the community. That would be cool. So we're working on that and will come back to the Board with a need for some cash in the next year's budget and maybe some of the funds earmarked for Solano Canyon could go towards it. We're going to look for sponsors, we're going to look for a lot of things, just wanted to give you a heads up as we're going to have to more quickly on it. It's be a great way to serve the community and the Elementary school of Solano Canyon.

President Benjamin encouraged Blake Martin to do a Youth Outreach program, saying not everything requires money and that Cathedral High School was a great school and that he had Oscar Leong and Martin Farfan as great resources and with the kids could organize a great outreach to the community. Suggested ideas like education, jobs, and the LA County Museum of Art, and their traveling art show. Alejandra Flores said recreation center at Elysian Park by LATA would like to have a youth program, they have nothing for youth right now, suggested she get together with Blake Martin.

President Benjamin said he was also working on getting LATA control over their site so they can expand their services to the community at a price they can afford. Working on getting them longevity with an operating agreement and that work is in process with the offices of the Council leading that charge with City Recs and Parks. We hope to get that done this year.

Mark Rothenberg spoke about Park 101 and a panel discussion on Feb 16<sup>th</sup> between 1:30 and 2:30pm with several panelists, Kim Benjamin's going to be on it. They'll discuss everything that's going on with Park 101 and the status of the project, which is a plan to cover 101 and connect El Pueblo with downtown. Send notice to HCNC Board.

7. Treasurer's Report: George Yu/Anne Walrath

8. Public Comments

9. Next Meeting & Announcements, change in meetings dates/times, posting locations and process, action items, possible bylaw change. Tuesday, March 13<sup>th</sup>. Anne Walrath announced that this was the last meeting before the Demand Warrant Deadline and to get paperwork to her via email at anne@laeroc.com rather than bring to meeting.

10. New Business

11. Old Business

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Public Safety/Emergency Preparedness Committee: Brian Kito, research report and committee formation.

## 12. Adjournment

"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](http://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](mailto:anne@laeroc.com) or call 800-523-7621.