

OFFICERS

Brian Kito, President
Alan Kumamoto, 1st Vice President
George Yu, 2nd Vice President
Mark Rothenberg, 3rd Vice President
Shirley Zhang 4th Vice President
Sara Harris, Secretary
Lydia Moreno, Treasurer

H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL NEIGHBORHOOD COUNCIL
c/o Koban 307 E First Street
Los Angeles, CA 90012

President: ltmanjuman@msn.com
Secretary: hcnccla@gmail.com
t. 213. 849.0012
f. 213. 613.0282

General Board Meeting Agenda

June 10, 2014

6pm

Pico House/Hellman Quon 125 Paseo de la Plaza, #400 Los Angeles, 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; Traction and Hewitt General Store 716 Traction Ave. 90013; 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) of the meeting you wish to attend by contacting hcnccla@gmail.com or by calling 323/849-0012

1.0 Call to Order & Roll Call – Brian Kito

2.0 Approval of Previous Board Minutes (discussion and vote)

3.0 Neighborhood Council Board Orientation (2 hours)

- 3.1 The role of you NC in your community and for your community
- 3.2 Quick hits on laws that govern NCs- City Charter, NC Plan, Brown Act PRA, ADA, Conflict of Interest
- 3.3 Getting to know your bylaws
- 3.4 Funding for your NC
- 3.5 Having a great NC meeting
- 3.6 Question and answers

4.0 President's Report – Brian Kito

- 4.1 Neighborhood Councils must post at least ONE Brown Act compliant agenda at a physical location within the council boundaries (as opposed to the previous requirement for five locations), as well as on their website or webpage made available to them on our Empower LA website. [Policy 2014-01 Adopted 05-06-14](#)

BOARD VOTE ON LOCATION: Koban: 307 E. First Street, LA CA 90012 as official location.

- 4.2 **Review Roster** of members who have completed ethics and funding training. All Board members must complete both the ethics and funding training regarding usage of public funds in order to vote on funding matters in the HCNC.

5.0 Treasurer's Report:

- 5.1 Discussion and action: approval of 2014-2015 budget.
- 5.2 Update on 2013-2014 expenditures

6.0 Committee updates

- 6.1 By-laws Committee
- 6.2 Outreach (Marketing) Committee
- 6.3 Planning (Land Use) Committee

7.0 Action Committee: no report

8.0 New Business / Old business

9.0 Public Comments/Announcements

10.0 Next Meeting Announcements:

- A. General Board Meeting: TBA
- B. Next action committee meeting: TBA

11.0 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 and <http://empowerla.org/hcnc/> and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sara Harris at 323.547.2714 or audiopostales@gmail.com.