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H C N C
Historic Cultural Neighborhood Council

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General Board Meeting Agenda
6PM, October 14, 2014
Lot 613— 613 Imperial Street, Los Angeles 90021

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 Koban 307 E 1st Street, LA 90012 . 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 hcncla@gmail.com or by calling 323/849-0012

1.0 **Call to Order & Roll Call** – Brian Kito and Shirley Zhang

2.0 **Announcements:** CD14, CD1, Assemblymember District 51, LAPD, D.O.N.E.

3.0 **Approval of Previous Board Minutes** (discussion and vote)

4.0 **President's Report** – Brian Kito

- A) Vote to approve land use committee rules and procedures.
- B) Vote to approve 2014-2015 Strategic Plan and Outreach Survey.

5.0 **Presentations:** NONE

6.0 **Treasurer's Report:**

- 6.1. Approval of September expenditures for treasurer's monthly report- (discussion and vote)
 - A. \$100 Eastside Market- Sandwiches for September board meeting.
 - B. \$331.90 AXIOM – Translation of agenda and minutes to Chinese for September meeting.

7.0 **Caucus updates:**

- 7.1 Arts District:
- 7.2 Chinatown:
- 7.3 Little Tokyo:
- 7.4 El Pueblo:
- 7.5 Solano Canyon: Stadium- caucus report on community impact for 2014 season.
- 7.6 Victor Heights:

8.0 **Committee updates:**

8.1 Action Committee- Alan Kumamoto (Discussion and vote)

- A. Victor Heights Caucus: 1. \$2000 request for care and maintenance for up to 20 trees in the VH area for a period of 10 months. Vendor: Industrial District Green through Community Partners. By Don Toy. Don stated the Caucus has approved and supports project.
- B. El Pueblo Caucus: 1. \$4000 to support an annual festival "Dia de los Las Muertos". By Norma Garcia. Vendor: Olvera Street Merchants Association Foundation. Norma stated the Caucus has approved and supports project.

C. Solano Canyon Caucus:

1. \$2000 request for a Second Annual Theater Festival to be presented by the Los Angeles Theater Academy. Presented by Lydia Moreno
2. \$2000 request for the Los Angeles Community Garden Council for a “Growing Communities” a green event. Presented by Lydia Moreno. Lydia stated the Caucus has approved and supports both projects
3. Vote to Seat Danny Young in vacant resident seat.
4. Community Impact Statement for Solano Avenue street vacation.

D Arts District Caucus:

- 1) \$2000 request for care and maintenance of 35 trees for a period of 5 month along Mateo St. and other locations. Vendor: Industrial District Green through Community Partners. By Yubal. Yuval stated the Caucus has approved and supports project
- 2). **Cerveteca DTLA (923 E. 3rd St.):** Approved by Arts District Caucus and HCNC is asked to write a letter of recommendation in support of this CUB application with the condition that no live music and additional soundproofing are included in this modification (STC-55 level – isolation and decoupling).
- 3) **Factory Kitchen Expansion (1331 E. 6th St.):** Approved by Arts District Caucus and HCNC is asked to write a letter of recommendation in support of Factory Kitchen’s application for a CUB at Factory Place Arts Complex.
- 4) **AMP Lofts (695 S. Santa Fe Ave.):** Approved by Arts District Caucus and HCNC is asked to write a letter of recommendation in support of the overall project; in support of the waiver for the improvement condition; and in support of the FAR request.
- 5) **The Corner Store (714 Traction Ave.):** Approved by Arts District Caucus and HCNC is asked to write a letter of recommendation in support of The Corner Store application for a CUB to sell offsite wine and beer (no single-serving sales of high-alcohol content malt liquors).
- 6) **AERC/Legendary Development (950 E. 3rd St.):** support the revised plan and recommend a continued communication with the community regarding elevation, exterior material schedule, and refinement on ground-level entry points.
- 7) **Metro Maintenance Yard Update (590 S. Santa Fe Ave.):** Arts District Caucus asks HCNC to write a letter of recommendation in support of the language as outlined in the attached petition.
- 8) **Draft Arts District Live/Work Zone Ordinance by the City of Los Angeles Planning Department:** Arts District Caucus supports the recommendations of the LARABA Land Use Committee for this Draft Ordinance and HCNC is asked to either write their own letter using the attached LARABA Land Use Committee as a guide or jointly sign the LARABA one (subject to any recommendations of HCNC Land Use Committee).

- E Little Tokyo Caucus: \$2000 matching funds for 2015 Tanabata Festival general support. By Brian Kito, Brian stated the caucus has approved and supports the project

9.0 **New Business / Old business:**

10.0 **Public Comment:**

- 11.0 **Next Meeting:** A. General Board Meeting: TBD, Location TBD
B. Committee Meetings: TBA

12.0 **Adjournment**

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