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Sara Harris, Secretary  
Lydia Moreno, Treasurer

**H C N C**  
**Historic Cultural Neighborhood Council**



HISTORIC CULTURAL NEIGHBORHOOD COUNCIL  
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**General Board Meeting Agenda**

**6PM, September 9, 2014**

**CHINATOWN LIBRARY 639 N Hill St, 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 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 [hcnccla@gmail.com](mailto:hcnccla@gmail.com) or by calling 323/849-0012

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

**2.0 Announcements:** CD13, CD1, D.O.N.E.

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

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

5.1 Motion to vote on board resolution to add up to 5 executive members allowed to submit community impact statements. (Community Impact Statements are official statements or positions adopted by a Neighborhood Council on issues pending before the City's decision makers. The Community Impact Statement process was created specifically for Neighborhood Councils so they can publically express their support, opposition, or suggestions about any matter pending before the City Council, its committees, or City commissions. A Community Impact Statement (CIS) is an official statement used to express the position of a Neighborhood Council (NC) as a whole, and is not to be used to express personal opinions)

**6.0 LADWP-** Elysian Park and Downtown Water Recycling Projects. These projects will bring recycled water to Elysian Park and Downtown Los Angeles to offset potable demands and provide infrastructure for strategic expansion of recycled water use.

**7.0 Los Angeles Street Vendor Campaign-** short presentation about proposed program. 5-10 minutes will be questions and answer session for those in support or against.

**8.0 Review Roster** of members who have completed ethics and funding training.

**9.0 Treasurer's Report:**

9.1. New form for HCNC projects. Caucus will be responsible for completing the new "Project Proposal Form" for new projects in their community and be prepared to present to the Action Committee along with documentation required.

**10.0 Committee updates:**

- 10.1 Action Committee- Alan Kumamoto
- 10.2 By-laws Committee- Lydia Moreno
- 10.3 Outreach/Marketing Committee- George Yu
- 10.4 Planning (Land Use) Committee- Mark Rothenberg

**11.0 New Business / Old business:**

**12.0 Public Comment:**

**13.0 Next Meeting:** A. General Board Meeting: Oct. 7<sup>th</sup>, Location TBD B. Committee Meetings: TBA

**14.0 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 S., Los Angeles, CA 90012, or on our website at [www.hcnccla.org](http://www.hcnccla.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 [hcnccla@gmail.com](mailto:hcnccla@gmail.com)*