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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: hcncla@gmail.com
t. 213. 849.0012
f. 213. 613.0282

General Board Meeting Agenda

6PM, December 9th 2014

Cathedral High School : 1253 Bishops Rd, Los Angeles, 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 hcncla@gmail.com or by calling 323/849-0012

1.0 Call to Order & Roll Call

2.0 Public Comment

3.0 Approval of Previous Board Minutes (Discussion and Vote)

4.0 Presidents Report

- 4.1 Land Use Committee drafted guidelines for discussion and approval
- 4.2 Translation requests sheet
- 4.3 Public Safety Committee / Emergency preparedness

5.0 Treasures's Report

- 5.1 Approval of treasurer's monthly report expenses for October (discussion and vote)
 - A. \$ 360.80 AXIOM- Translation of October agenda and September minutes to Chinese
 - B. \$ 425.00 Tom Minkler – Webmaster
 - C. \$ 295.00 AXIOM- Mandarin Interpretation for October 14th board meeting

6.0 Committee Reports:

- 6.1 Planning / Land Use – Mark Rothenberg
- 6.2 By-Laws - No Report
- 6.3 Outreach (Marketing) – No Report

7.0 Action Committee Report

- 7.1 Arts District: \$2,000 funding request for tree planting and maintenance of 25 trees. (Discussion and Vote)
\$2000 request for 11 visits for 25 trees on 4th and Pl. between Alamenda and the River; Traction St between Alameda and Merrick St. By Mark Rothenberg.
Vendor: Industrial District Green through Community Partners.
Mark stated the caucus has approved and supports project

ACTION: Proposal to move forward with vote

7.2 Chinatown: Edmund proposed a \$4,000 for security cameras by the Friend of Chinatown Library. Exceeding the \$2,000 limit per project. No paper work

ACTION: Proposal to move forward when completed applications and required documents are submitted.

7.3 El Pueblo: Two funding proposals were presented, exceeding the per caucus allocation.

1- Treasurer Moreno received a \$2,000 proposal to support an annual "Las Posadas" Festival Vendor: Olvera Street Merchants Association Foundation. (All paperwork received)

2- Al Soo Hoo presented a friends of Chinese American Museum \$2,000 request to support the 14th Annual Lantern Festival which HCNC funded in the past. (All paperwork received)

3. Father Estrada provided information about a future \$2,000 request for a coalition of El Pueblo nonprofits. No paper work

ACTION: Proposal/s to move forward when the caucus decides which project/s to support and dollar amount/s.

7.4 Little Tokyo: Proposal for \$1,500 for youth organization (Kizuna), Caucus to discuss a reduction to make available funds for hot meal program funding for refrigeration repairs. Caucus would like to see funds used toward an event rather than pieces of a number of Kizuna projects. Koresha project has limited paper work.

ACTION: Proposal/s to move forward when the Caucus decides which project/s to support and dollar amount/s.

7.5 LA Plaza Culture Village Project: Pending development in Chinatown area

ACTION: George Yu will contact Brad Cox to make a presentation at the next general meeting for consideration of a letter of support.

8.0 New Business /Old Business

9.0 Next Meeting Announcements

A. General Board Meeting: January 6th 2015, Location TBD

B. Committee Meetings: TBA

10.0Adjournment

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.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 hcncla@gmail.com