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H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL NEIGHBORHOOD COUNCIL
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Los Angeles, CA 90012

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General Board Meeting Agenda

6PM, February 10th 2015

Chinese American Citizens Alliance- Los Angeles Lodge
415 Bamboo Lane, 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 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 Melissa Richardson Banks- Interim Secretary (Discussion and vote)

4.2 Emergency Preparedness Grant Proposal (5 minutes)-Todd Terrazas, Arts District

To be submitted to the Emergency Management Department for the 5 Steps to
Neighborhood Preparedness Program.

4.3 Emergency Preparedness- forming a committee, set meeting date.

4.4 Coalition for "LA Raise the Wage Campaign" (5 minutes)-Rosemarie Molina

5.0 Treasures's Report

5.1 Approval of treasurer's monthly expenditure reports for: (discussion and vote)

A. July- \$00.00

B. August- \$00.00

C. November- \$00.00

- D. December-
 - 1. \$350 webmaster Tom Minkler
 - 2. \$2,000 Neighborhood Purpose Grant (NPG) to the Los Angeles Theatre Academy
 - 3. \$2,000 (NPG) Olvera Street Merchants Association
 - 4. \$33.00 bank charge/overdraft item returned
 - 5. \$160 Mitsuru Grill- December board meeting food/refreshments
- E. January-
 - 1. \$439.07 Interpreters Unlimited- Translation of Dec. minutes/agenda to Chinese
 - 2. \$2,000 (NPG) Los Angeles Community Garden Council

5.2 Budget line item adjustments (discussion and vote)

6.0 Committee Reports:

- 6.1 Planning / Land Use – Mark Rothenberg- committee guidelines
- 6.2 By-Laws – Lydia Moreno- No Report
- 6.3 Outreach (Marketing) – George Yu- No Report

7.0 Action Committee Report: Alan Kumamoto

- 7.1 Little Tokyo- Resubmit of Kizuna (children and young adult leadership program)
\$1,000 Neighborhood Purpose Grant (Discussion and Vote)

8.0 New Business /Old Business

9.0 Next Meeting Announcements

- A. General Board Meeting: Second Tuesday of the month, Location TBD

B. Committee Meetings: **Land Use Committee** February 18th @ 7pm. Sci-Arc, 255 S. Santa Fe Ave., room 160
Action Committee February 25 @ 6pm Koban 307 E. First St.
Outreach (Marketing) committee TBA
By-Laws Committee TBA

10.0 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.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