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Brian Kito, President  
Alan Kumamoto, 1<sup>st</sup> Vice President  
George Yu, 2<sup>nd</sup> Vice President  
Mark Rothenberg, 3<sup>rd</sup> Vice President  
Shirley Zhang 4<sup>th</sup> Vice President  
Lydia Moreno, Treasurer

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



HISTORIC CULTURAL NEIGHBORHOOD COUNCIL  
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APPROVED 3-10-2015

**General Board Minutes**

**February 10, 2015**

**6PM, Chinese American Citizens Alliance, Los Angeles Lodge**  
**415 Bamboo Lane, Los Angeles, Ca 90012**

**1.0 Call to Order & Roll Call (6:15)**

President Brian Kito calls meeting to order, V.P. Shirley Zhang takes roll call. 19 board members present.

Present (19): Mark Rothenberg, George Yu (left 7:15), George Rollins, Christopher Fudurich, Alan Kumamoto, Norma Garcia, Valerie Garcia-Hanley, Howard Nishumura, Stephen Nagano, Ron Fong, Brian Kito, Yvette Grageda, Lydia Moreno, Danny Young, Xiayi Shirley Zhang, Don Toy, Norman Qin Nie (left 6:30) Ly Chou Tran, Wai So Yuan (19) Laura Velkei- arrived 6:20, Yuval Bar-Zemer-arrived 6:30 (21)

Absent: June Aochi-Berk, Andrew Lucero, Alejandra Flores, Esther Woo, Gi Hao Cheung, Ne Hung Hom, Edmond Soohoo, Richard Estrada, Melissa Richardson Banks, Peter Hick Loon Pang, Hoover Tang, Nick Curl (12)

President Kito thanked Eugene Moy President of the Chinese American Citizens Alliance-Los Angeles Lodge, for the use of the facility.

2.0 Public Comments: (via email to Shirley) Melinda Ramos-Alatorre of Councilmember Gil Cedillo's office provided detail about a meeting on Feb 12 at Castelar 6pm-8pm about park funding at Gail and Oregon.

3.0 **Previous board minutes vote to approve:** note change to minutes of December meeting minutes. Don Toy mentioned that others that were not present during the vote under new business.( letter to city planning), Shirley Zhang, Father Estrada, George Yu, Lydia Moreno. He also mentioned that the votes on the treasures report were not abstentions, review of the tape confirmed that the votes were indeed abstentions.

**Motion:** Christopher Fudurich *motioned to approve with changes; seconded by Laura Velkei.*

**VOTE:** *Approved- 19 yes, 1 Abstain: Ron Fong*

**4.0 President's Report:**

**4.1 Interim Secretary-** Item was tabled

**4.2 Emergency Preparedness Grant Proposal-** to write a letter of support for the AD to be considered to participate. Motion by Laura Velkei seconded by Christopher Fidiroch.  
Vote: Unanimous with all present 20 yes

**4.3 Emergency Preparedness-** President Kito suggest that a Emergency preparedness committee be formed- first meeting to be March 4. At Koban in Little Tokyo 6pm.

**4.4 Coalition for "LA Raise the Wage Campaign"** Marx Gutierrez presented three points for the raising of the city's minimum wage. Action 1 allow 5 paid sick days pre year Action 2 Enforce lost wage theft, action 3 make minimum wage \$15 per hour by 2019. Vote held off until opposing view was also heard.

## 5.0 Treasurer's Report

5.1 Treasurer Moreno presented expenditures for July, August, November, December and January for approval.

**Motion:** Motion to approve treasure's expense reports for those months was made by Alan Kumamoto, Second by Danny Young

**VOTE:** Unanimous approval with all eligible board members voting- 18 yes, 0 No, 0 abstentions  
**(see vote count)**

## 6.0 Committee Reports

6.1 **Planning / Land Use:** Mark Rothenberg: New guidelines for the land use committee, motion to adopt by Yuval Bar-Zemer Seconded by George Rollins. Including change of written language of "Support, Conditional support, Neutral, Opposition."

6.2 **By-Laws:** No Report

6.3 **Outreach (Marketing):** President Kito presented the idea of using the \$1,000 budget to use toward a brochure to market the HCNC. Brochure would cost \$3,200 for 10,000 copies and \$5,200 for 20,000 copies. It would include map and points of interest and history of the 6 communities of the HCNC. Additional funding would be raised by budget change or contributions from the communities organizations, like bids or business associations. President will bring it up to the chairman George Yu and also try to have a sample by next meeting.

## 7.0 Action Committee Reports

7.1 **Little Tokyo:** Kizuna project \$1,000

**MOTION:** Motion to approve project made by Stephen Nagano, second by Christopher Fudurich

**Approved:** 19 yes, 0 No, ) abstentions **(see vote count)**

## 8.0 New Business /Old Business

Mark Rothenburg brought up the 6 project that will be heard at his first official land use committee meeting on the 18<sup>th</sup>. Further discussion on the need to react faster on letters of support or opposition was discussed.

**Motion to allow letters to be drafted and sent out, if the Land use committee votes unanimously and the executive committee also follows with a unanimous vote to agree to put forward a letter of support or opposition.**

**This decision will also go to the full board, as informational, after the letters are sent out to confirm the position of the full board.**

**Motion by Alan Kumamoto Second by Yuval Bar-Zemer**

**Vote Unanimous by all present.**

Laura Velkei: Boundary dispute with the Arts District with DLANC. President called for a meeting to discuss the dispute.

President Kito: City Market Development would like to come to the next meeting to discuss support of their long term development project. President Kito will review the project tomorrow.

## 9.0 Next Meeting Announcements

A. **General Board Meeting:** Second Tuesday in March

B. **Committee Meetings:** Action Committee, Feb 25<sup>th</sup>, 6PM at the Koban  
LandUse Committee- February 18<sup>th</sup> @7pm, Sci-Arc

**10.0 Adjournment:** Motion to adjourn 8PM made by Laura Velkei seconded by Alan Kumamoto

Submitted by: Brian Kito

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