

OFFICERS

Brian Kito, President
Alan Kumamoto, 1st Vice President
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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

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General Board Meeting Agenda

6PM, March 10th 2015

**LOCATION: 244 S. San Pedro st. LA. 90012 (Cultural Room 5th floor)
Japanese American Cultural and Community Center**

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 Melissa Richardson Banks- Interim Secretary (Discussion and vote)
- 4.2 Presentation of City Market development. (request for support of their long term development)
- 4.3 Arts District Boundary dispute with DLANC (Discussion)

5.0 Treasures's Report

- 5.1 Approval of treasurer's monthly expenditure reports for: (discussion and vote)
 - A. February- \$2,000 Little Tokyo Public Safety NPG- Tanabata Festival
- 5.2 Budget line item adjustments (discussion and vote)

6.0 Committee Reports:

- 6.1 **Planning / Land Use** – Mark Rothenberg 6 projects to be voted on.
 - A) Coca Cola Building development briefing and Action requested.
 - B) 260 E. 7th st First Ford motor company building in LA. Conversion briefing and Action requested.
 - C) LADOT Refueling station on Commercial St. support letter requested.
 - D) 440 Seaton St conversion Briefing and action.
 - E) 620 E. 1st restaurant briefing and action requested.
 - F) 555 Mateo St. conversion briefing and action requested.

6.2 **By-Laws** – Lydia Moreno- No Report

6.3 **Outreach (Marketing)** – George Yu- Brochure update

6.4 **Public Safety (emergency preparedness)** - Fire Department Presentation

7.0 Action Committee Report: Alan Kumamoto

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** Third Wednesday of the month March 18th, 7pm.
Sci-Arc, 255 S. Santa Fe Ave., room 160

Action Committee March 25, 307 E. First st (Koban information center)

Outreach (Marketing) committee TBA

By-Laws Committee TBA

Public Safety (Emergency Preparedness) 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