

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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**General Board Meeting Agenda**  
**MEETING CANCELLED**  
**6PM, May 12, 2015**

**Location: 125 Paseo De La Plaza (Gallary Level Biscailuz)**  
**LA, 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 [hcncla@gmail.com](mailto:hcncla@gmail.com) or by calling 323/849-0012

**1.0 Call to Order & Roll Call**

**2.0 Public Comment**

**3.0 Government Agency report**

**4.0 Approval of Previous Board Minutes (Discussion and Vote)**

**5.0 Presidents Report:**

**5.1 Meeting with Dodgers**

**5.2 Meeting with Councilman Gil Cedillo**

**5.3 Solano sign dedication in Alicia Brown's name, funding for the event and plaque. (Discuss and vote)**

**5.4 Arts District Resident seat replacement (discuss and vote)**

**6.0 Treasure's Report**

**6.1 Budget line item adjustments (discussion and vote)**

**7.0 Committee Reports:**

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

**7.2 Outreach (Marketing) – George Yu- Brochure project**

**7.3 Public Safety – Brian Kito - Emergency Preparedness.**

**8.0 Action Committee Report: Alan Kumamoto**

**8.1 Use of funds within a caucus boundaries. Discuss and Vote**

**9.0 Urban Design/Land use committee: Mark Rothenberg**

**9.1 356 Palmetto Villains Tavern-** wants plan approval to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 4,644-sq-ft bar/restaurant having live entertainment and with 52 interior seats and 118 covered patio seats with hours of operation from 11:00am-2:00am Monday to Friday and 9:00am-2:00am Saturday and Sunday. Also, to alter Condition #7a and remove Conditions #24 and #43 to allow the sale, service, and possession of alcoholic beverages in the parking lot for special events only

**9.2 EL PUEBLO**

**800 N. Alameda St. – former Fred Harvey restaurant site at Union Station (APCC-2015-692-SPE-CUB-PAB): request for letter of support;**

**9.3 LITTLE TOKYO**

**232 S. Los Angeles St. - Seoul Sausage (ZA-2014-4666-CUB): Request for letter of support.**

**10.0 New Business /Old Business**

**11.0 Committee meetings**

**General Board Meeting:** Second Tuesday of the month, Location TBD :

**Land Use Committee** Third Wednesday of the month May 20, Sci-Arc, 255 S. Santa Fe Ave. room 160

**Action Committee** May 27, 307 E. First st (Koban information

**Outreach (Marketing) committee** TBA

**Public Safety (Emergency Preparedness) TBA**

**12.0 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](http://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 [hcnccla@gmail.com](mailto:hcnccla@gmail.com)*