

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

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, June 9, 2015

**Location: Japanese American Cultural and Community Center
244 S. San Pedro St. LA, Ca. 90012 (Tea room, first floor)**

Free Parking located at City Lot # 7

(If you are not on the board, you need to submit name for the parking list.)

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 Government Agency report

3.1 Metro Presentation.

4.0 Approval of Previous Board Minutes (Discussion and Vote)

5.0 Presidents Report:

5.1 Meeting with Dodgers (update), Meeting with Councilman Gil Cedillo (update)

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

5.3 Arts District Resident seat replacement (discuss and vote)

5.4 Victor Heights outreach event canceled by DONE.

6.0 Treasure's Report

6.1 Budget line item adjustments (discussion and vote)

6.2 March and April.-

\$1,000 Special Services (Kizuna)

\$1,000 Friends of Chinese Museum

6.3 2015-16 Budget approval (discuss and vote)

7.0 Committee Reports:

7.1 By-Laws – Lydia Moreno- Term Limits.

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 caucus boundaries. (Discuss and Vote)

8.2 Day of the dead event funding \$1,000 - \$2,000 El Pueblo (dependent on available funds)

8.3 Light pole banners for each HCNC community .identifying HCNC and the community name.

8.4 Landscape for the Solano Canyon Monument sign.\$500 Discuss and vote)

8.5 Additional funding for the Koresha (hot meal program) Refrigerator project.

8.6 Meeting venues contributions.

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;**

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 June 10, Sci-Arc, 255 S. Santa Fe Ave. room 160

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 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