

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  
c/o Koban 307 E First Street  
Los Angeles, CA 90012

President: ltmanjuman@msn.com  
hcncla@gmail.com  
t. 213. 849.0012  
f. 213. 613.0282

**General Board Meeting Agenda**

**6PM, September 15, 2015**  
**Casa Italiana**  
**1051 N. Broadway, LA. 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 Election of officers

**6.0 Treasure's Report**

6.1 Review of expenditures, Discuss and vote

**7.0 Committee Reports:**

- 7.1 By-Laws – Lydia Moreno- Term Limits. Discussion
- 7.2 Outreach (Marketing) – George Yu- Brochure project
- 7.3 Public Safety – Yvette Grageda - Emergency Preparedness.

**8.0 Action Committee Report: Alan Kumamoto**

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

**9.1 Silverlake Wine – Request support for 1948 E. 7<sup>th</sup> St. ZA-2015-825CUB. Discuss and vote**

**9.2 Fred Harvey Restaurant (The Spirited Group) APCC-2015-692-SPE-CUB-PAB.**

**Request support letter. Discuss and vote**

**9.3 Approval of position letter regarding industrial development ordinance guidelines.**

**Discuss and vote**

**9.4 Meeting locations and structure. Discuss and vote**

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

**Public Safety:** 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 [hcnc@gmail.com](mailto:hcnc@gmail.com)*