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Lydia Moreno, *Treasurer*  
Shirley Zhang, *Secretary*

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



HISTORIC CULTURAL NEIGHBORHOOD  
COUNCIL

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**General Board Meeting Agenda**  
**6PM, October 13, 2015**

**LOCATION: Chinatown - 727 N Broadway Los Angeles, CA - Rm 212 (2nd floor)**

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:** Alan Kumamoto

**2.0 Roll Call:** Shirley Zhang

**3.0 Public Comment**

**4.0 Government Agency Reports**

**5.0 Approval of Previous Board Minutes**

5.1 September 15, 2015 Minutes (Discussion and Vote)

**6.0 Presidents Report:** Alan Kumamoto

6.1 Media Presence

6.2 Bank Signature Card - (Discussion and Vote)

6.3 Article VII Number 4 - Attendance (Discussion and Vote)

6.4 Abstention Vote

6.5 2015-16 Strategic Plan

**7.0 Treasurer's Report:** Lydia Moreno

Approval of July, August, September expenditures/monthly expense report (Discussion and Vote)

- 7.1 July - None
- 7.2 August - None
- 7.3 September
  - 7.3.1 9/8/15 Instrata (webhost) \$9.00
  - 7.3.2 9/8/15 Instrata (webhost) \$99.00
  - 7.3.3 9/24/15 Tom Minkler (webmaster) \$300

**8.0 Committee Reports:**

- 8.1 Action Committee: Lydia Moreno
- 8.2 Land Use Committee: Mark Rothenberg
  - 8.2.1 Revised procedures document
- 8.3 Elections Committee: Laura Velkei
  - 8.3.1 HCNC Elections - 5/5/16
  - 8.3.2 Elections Committee, Schedule, etc
- 8.4 Public Safety: Yvette Grageda

**9.0 Old Business**

- 9.1 Brochure Project: Brian Kito

**10.0 New Business**

**11.0 Next Meeting Announcements**

- 11.1 General Board Meeting: 2nd Tuesday of the Month: location TBD
- 11.2 Land Use Committee: 3rd Wednesday of the Month: Sci-Arc 255 S Santa Fe Ave Room 160
- 11.3 Action Committee: TBD
- 11.4 Elections Committee: TBD

**12.0 Adjournment:** Alan Kumamoto

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