

OFFICERS

Alan Kumamoto, President
Lydia Moreno, 1st Vice President
George Yu, 2nd Vice President
Laura Velkei, 3rd Vice President
Shirley Zhang 4th Vice President
Lydia Moreno, Treasurer
Shirley Zhang, Secretary

H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL NEIGHBORHOOD
COUNCIL
c/o Koban 307 E First Street
Los Angeles, CA 90012

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

General Board Meeting Agenda
Tuesday, November 10, 2015
6:00 - 7:00 pm Fire Station Tour
7:00 - 8:30 pm Board Meeting

LOCATION:
LA Fire Station #4
450 East Temple Street
Los Angeles, CA 90012
(East of Alameda on Temple near Gold Line Station)

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: 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 Corrected Minutes (Discussion and Vote)

5.2 October 13. 2015 Minutes (Discussion and Vote)

6.0 Presidents Report: Alan Kumamoto

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

6.2 2015-16 Strategic Plan

7.0 Treasurer's Report: Lydia Moreno

Approval of October expenditures/monthly expense report- (discussion and vote)

7.1 10/9 Hankook BB- Executive board meeting expense

7.2 Bank Signature Card - (Discussion and Vote)

8.0 Committee Reports:

8.1 Action Committee: Lydia Moreno

8.2 Land Use Committee: Mark Rothenberg

8.2.1 Revised procedures document

8.2.2 LUC October Meeting Report

8.3 Elections Committee: Laura Velkei

8.3.1 DONE Elections Speaker: Jay Handal

8.3.2 Stipulation sheet (Discussion and vote)

8.4 Marketing Committee

8.4.1 Brochure Project Update: Brian Kito

9.0 Old Business

9.1 Translations (Discussion)

10.0 New Business

11.0 Next Meeting Announcements

11.1 General Board Meeting: 2nd Tues of the Month: (December 8, 2015) location TBD

11.2 Land Use Committee: 3rd Wed 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

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 hcnccla@gmail.com