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H C N C
Historic Cultural Neighborhood Council

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

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General Board Meeting Agenda

Tuesday, January 12, 2016
6:30 - 8:30 pm

(Note meeting time change to 6:30pm, please arrive on time to establish quorum)

LOCATION:

Japanese American Cultural and Community Center
244 S. San Pedro St. 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 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 (Sign up sheet – 2 minute limit)

4.0 Government Agency Reports

5.0 Approval of Previous Board Minutes: Shirley Zhang

5.1 September 15, 2015 Minutes (revised) (Discussion and Vote)

5.2 October 13, 2015 Minutes (Discussion and Vote)

5.3 November 10, 2015 Minutes (Discussion and Vote)

5.4 December 8, 2015 Minutes (Discussion and Vote)

6.0 Presidents Report: Alan Kumamoto

6.1 Article VII Number 4 Attendance and Caucus recommendations

6.1.1 Solano Canyon Caucus recommends Gabriel Owens (LA Theatre Academy) Discussion and Vote

6.2 Executive Committee Meeting 12/10/15

6.3 2015-16 Strategic Plan

7.0 Treasurer's Report – Lydia Moreno

7.1 Approval of any November/December expenditures/monthly expense report (discussion and vote)

7.1.1 12/26/15 \$2,000 Industrial District Green (Arts District Trees) check lost- re-issued.

8.0 Committee Reports:

8.1 Action Committee Report: Lydia Moreno

8.2 Elections Committee: George Yu

8.3 Urban Design/Land Use Committee: Mark Rothenberg

8.3.2 Draft Guidelines and Procedures submitted by Ron Fong 12/23/15 (Discussion and Vote)

8.3.1 Master CUP vs. individual CUP applications (Discussion and Vote)

8.4 Marketing Committee: Brian Kito

9.0 Old/New Business

10.0 Next Meeting Announcements

10.1 General Board Meeting: 2nd Tues of Month (February 9, 2016) location TBD

10.2 Urban Design/Land Use Committee: 3rd Wed of Month (February 17, 2016) location Sci-Arc 255 S Santa Fe Ave Rm 160

10.3 Action Committee Report: (TBD)

10.4 Elections Committee: (TBD)

11.0 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