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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

6:30-8 PM, February 9 2016
Los Angeles Public Library - Chinatown Branch
639 N. Hill, 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 & Roll Call

2.0 Public Comment

3.0 Government Agency report

4.0 Approval of Previous Board Minutes

4.1 January Minutes Discussion and Vote

5.0 Presidents Report:

5.1 **DONE assignments** Stephen Box

6.0 Treasure's Report – Lydia Moreno

6.1 Approval of monthly January expense report which includes the following, (discussion and vote)

6.1.1 1/15 Tom Minkler \$350 webmaster

6.1.2 1/15 Interpreters Unlimited \$200 translation

6.1.3 1/15 Community Partners \$2,000 – Arts District trees 2014-15 project –re-ssue lost check

7.0 Committee Reports:.

7.1 **Action Committee Report:** Lydia Moreno

- 7.1.1 **Arts District** Community Projects –Discussion/Vote
- 7.1.2 **Chinatown** Community Projects –Discussion/Vote
- 7.1.3 **El Pueblo** Community Projects –Discussion/Vote
- 7.1.4 **Little Tokyo** Community Projects –Discussion/Vote
- 7.1.5 **Solano Canyon** Community Projects –Discussion/Vote
- 7.1.6 **Victor Heights** Community Projects –Discussion/Vote

7.2 Elections (5/5/16)

- 7.2.1 Voter Registration and Board Candidates
- 7.2.2 Letter requesting clarification of term limits in HCNC Bylaws to the 2016 election cycle – Laura Velikei (Discussion/Vote)
- 7.2.3 Committee Chair and Members Discussion/Vote
 - 7.2.3.1 Chair
 - 7.2.3.2 Members
 - 7.2.3.2.1 Laura Velki - AD
 - 7.2.3.2.2 Edmund Soo Hoo- Chinatown
 - 7.2.3.2.3 June Berk – Senior at large/LT
 - 7.2.3.2.4 Danny Young –Solano
 - 7.2.3.2.5 Don Toy – VH

7.3 Urban Design/Land use committee: Mark Rothenberg

- 7.3.1 January committee meeting – cancelled
- 7.3.2 Letter to Metro re MOW (Maintenance of Way) Facility using Alternative C for 590 S Santa Fe Ave. property - recommendation from AD caucus (Discussion/ Vote)

8.0 Old Business/New Business

9.0 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

Action Committee: Time and location TBD

Elections Committee: Time and location TBD

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 hcnccla@gmail.com