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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
6:30-8 PM, March 8, 2016
ArtShare LA
801 E 4th Pl, Los Angeles, CA 90013

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
- 4.2 February Ex Com Minutes Discussion and Vote

5.0 Presidents Report:

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
 - 6.1.4 Treasurers report: Approval of monthly expenditures in monthly report. Discussion and vote - Zero expenses

- 6.2 Review of February Action Committee: Discussion and vote for the approval of the following community projects with complete paperwork:
- 6.3 Arts District: 1. Art Share - \$2,000 - paperwork complete FOR: Art and building supplies, Design and signage for “Night on Broadway” 1/2016
- 6.4 LARABA/Dog Park - \$2,000- paperwork complete FOR: Park Maintenance
- 6.5 El Pueblo Olvera Street Merchants Association - \$2,000 - paperwork complete FOR: Blessing of the Animals- Entertainment, workshops, refreshments, decorations and Advertising
- 6.6 Friends of Chinese American Museum - \$2,000 paperwork complete FOR: Lantern Festival 3/2016 Booth and Chair rental and decorations
- 6.7 Solano Canyon - Los Angeles Theatre Academy - \$2,000- Paperwork complete FOR: Annual 4 Saturdays of Family Theatre June/2016: Production Expenses, promotional material, outreach, supplies and banners
- 6.8 Los Angeles Community Garden Council - \$2,000 – Paperwork complete FOR: Growing Communities / Green Living Event 4/2016: Tents, tables, chairs, DJ, promotional and outreach material

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 **Solono 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 Committee Chair and Members Discussion/Vote
 - 7.2.2.1 Chair Yuval
 - 7.2.2.2 Members
 - 7.2.2.2.1 Laura Velki - AD
 - 7.2.2.2.2 Edmund Soo Hoo- Chinatown
 - 7.2.2.2.3 June Berk - LT
 - 7.2.2.2.4 Danny Young –Solono
 - 7.2.2.2.5 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 (Letter sent asper Ex Com)
- 7.3.3 Letter of Support for D C Berridge, LLC. Restaurant/bar in AD 7th St. (Applicant must come back to the next LUC to accommodate the noticing of the community. LUC is requesting support barring any issues from public at next meeting. Requesting approval now to accommodate ZA timing. Conditions will apply including rooftop limited to 11pm.
- 7.3.4 Letter of Support for 5k Fun Run produced in partnership with Olvera Street Merchants Association Foundation (Neither Chinatown nor El Pueblo was present at the presentation, however applicant confirmed this was supported by both the Chinatown BID and el Pueblo Merchants
- 7.3.5 Letter of Support for Great foods corporation. Applicant is LT, Weller Court. Former Chin Ma Ya location requesting beer and wine license
- 7.3.6 Letter of support for Hauser Wirth & Schimmel gallery restaurant at 907 E 3rd – from Nov 2015

8.0 Old Business/New Business

- 8.1.1 Letter of Support request – Adopt a Median – Proposed art piece at the cross street of Banning & Center Street - Yuval

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