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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

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**Special Board Meeting Agenda**

**Tuesday, April 19, 2016**  
**6:30 - 8:00 pm**

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

**LOCATION:**

**St Peter Italian-Catholic Church – Casa Italiana**  
**1039 N. Broadway, Los Angeles, CA 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 [hcnc@aol.com](mailto:hcnc@aol.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 March 8, 2016 Minutes (discussion and vote)

**6.0 Presidents Report:** Alan Kumamoto

6.1 Reminder Article VII Number 4 Attendance and Caucus recommendations

6.1.1 Arts District Caucus recommendation to elect Michael Maier of HUB LA to Arts District Business Owner Representative (discussion and vote)

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

7.1 Approval of monthly expense report for February and March which includes the following: (discussion and vote)

7.1.1 February- zero expenses

7.1.2 March- 3/22 Interpreters Unlimited- \$200.00

**8.0 Committee Reports:**

**8.1 Action Committee Report:** Lydia Moreno

**8.2 Elections Committee:**

8.2.1 Status of candidates, voters, and some things to focus on for candidates and the board members to inform potential voters - Brett Shears

**8.3 Urban Design/Land Use Committee:** Mark Rothenberg

**8.4 Marketing Committee:** Brian Kito

## **9.0 New Business**

**9.1. Information regarding public art project:** two public art installations - Police Academy Representative (Discussion and Vote)

**9.2. Information regarding feasibility of a streetcar system** connecting the Los Angeles Streetcar in Downtown L.A. beyond its current boundaries - The Lincoln Heights Community Development Foundation & Barrio Planners Inc. (Discussion and Vote)

**9.3 Information regarding Metro Charter School's** move - Kim Clerx (Discussion and Vote)

## **10.0 Next Meeting Announcements**

**10.1 General Board Meeting:** 2<sup>nd</sup> Tues of Month (May, 2016) location TBD

**10.2 Urban Design/Land Use Committee:** 3<sup>rd</sup> Wed of Month (April 20, 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](http://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 [hcncla@gmail.com](mailto:hcncla@gmail.com)*