

OFFICERS

Alan Kumamoto, President
Dafne Gokcen, 1st Vice President
Steve Nagano, 2nd Vice President
Laura Velkei, 3rd Vice President
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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

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BOARD MEETING AGENDA
Tuesday, July 12, 2016
6:30 - 8:30 pm

LOCATION:

JACCC (Japanese American Cultural and Community Center)
Garden Room B (Basement) 244 S San Pedro St, Los Angeles

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

2.0 Minutes

2.1 Approval of Minutes (Discussion and Vote)

- 2.1.1 Motion to approve minutes of 5/10/16 Board Meeting
- 2.1.2 Motion to approve minutes of 6/12/16 Board Meeting

3.0 Presidents Report

- 3.1.1 Project site 1111 Sunset – Board Vote to approve letter of opposition for the demolition of a Historic Building on project site. The LUC will address at its 7/20 meeting, but demolition approval is time sensitive

4.0 Treasurer's Report

4.1 Approval of Monthly expense report for June, which includes the following paid expenses, (discussion and vote to approve monthly report)

- 4.1.1 6/8 Friends of Chinese Museum- El Pueblo grant \$1000
- 4.1.2 6/12 Casa Italiana- use of hall or NC meetings \$400
- 4.1.3 6/12 Tanabata Fest- LT Grant \$2000
- 4.1.4 6/12 Little Tokyo Nutrition Services- LT Grant \$954
- 4.1.5 6/12 Little Tokyo Public Safety- LT Grant \$2000
- 4.1.6 6/15 Board Reimbursement- Yuval \$49.92
- 4.1.7 6/15 Tom Minkler- webmaster \$50
- 4.1.8 6/15 Art Share- Use of space for NC meetings \$400
- 4.1.9 6/15 Koban/LT Public Safety- use of space for NC meetings and office space \$600

- 4.1.10 6/15 Alpine Recreation Center- Chinatown grant \$2000
- 4.1.11 6/17 Office Depot- supplies \$313.97
- 4.1.12 6/20 LA Community Garden Council- Solano Canyon grant \$950
- 4.1.13 6/20 F.A.C.E.S. - Chinatown grant \$2000
- 4.1.14 6/24 Apple One- services \$257.76
- 4.1.15 6/26 Special Services/Kizuna - LT Grant \$1000
- 4.1.16 6/27 Interpreters Unlimited - balance of translation \$632.40
- 4.1.17 6/27 LA Chinatown Business Council- Chinatown Summer Nights/Outreach \$4000
- 4.1.18 6/30 Office Depot Supplies \$82.81

4.2 Report: Still Under Review with DONE

- 4.2.1 \$2000 Victor Heights- Community Partners- Trees in the Victor Heights community
- 4.2.2 \$2000 Victor Heights- Firecracker Run- Community gardens on Kaiser property

4.3. Proposed [2016-2017](#) Budget. (discussion and vote)

5.0 Committee Reports:

5.1. Executive Committee (discussion and action)

- 5.1.1 Consent Agenda –items and process
- 5.1.2 Budget Package - Discussion and action
 - 5.1.2.1 NC Strategic Plan for FY 16-17;
 - 5.1.2.2 NC Outreach Survey for FY 16-17;
 - 5.1.2.3 NC Budget for FY 16-17;
 - 5.1.2.4 NC Self Assessment FY 15-16,
- 5.1.3 Committee Chairs
- 5.1.4 Officer Goals for Year

5.2 Action Committee Report: (Dafne Gokcen/Lydia Moreno)

5.3 Urban Design/Land Use Committee: (Laura Velki)

5.4 By Laws Committee: (Laura Velki)

6.0 Old Business

6.1 NC Budget Package Discussion and Action

7.0 New Business

7.1 Metro: Union Station Linkage Project: (presentation, discussion and action)

8.0 Public Comment & Government Agency Reports (Sign up sheet – 2 minute limit)

9.0 Next Meeting Announcements

- 9.1 General Board Meeting:** 2nd Tues of Month (location TBD)
- 9.2 Urban Design/Land Use Committee:** 3rd Wed of Month, (location TBD)
- 9.3 Action Committee** (TBD)
- 9.4 By Laws Committee** (TBD)

10.0 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