



Marketing • Management • Communications

4130 Sea View Lane • Los Angeles, CA 90065 • 323/223-6473 • 323/342-0817 FAX

From: Alan Kumamoto, HCNC First VP

To: HCNC Board

RE: October Action Committee Report

Attendance: Alan Kumamoto, Action Committee Chair
Brian Kito, HCNC Chair, Immediate Past Action Committee Chair
Ron Fong, Little Tokyo
Tim Keating, Arts District
Marc Rothenberg, Arts District
Peter Martinez, El Pueblo Park
Steve Rice, Victor Heights
George Yu, Chinatown
Lydia Moreno, Solano Canyon

The meeting was called to order at 6:05 pm on 10/28/13 at the Little Tokyo Koban and Visitors Center, 307 E 1st St., Los Angeles, CA

- 1- INFORMATION: Peter Martinez inquired about a Lantern Festival project from last year. Brian Kito, Immediate Past Action Committee Chair, indicated the invoice for \$1,500 was forwarded to DONE for payment.
- 2- ACTION: Brain Kito indicated that we still owe \$485 for El Pueblo Park signage which is on the next general meeting agenda for action
- 3- ACTION: Brain Kito made a motion to keep the translation budget the same as last year at \$7,750 despite the reduction in overall budget (seconded by Tim Keating) motion passed. During the discussion it was recommended that the translation invoices be monthly with copies of the actual translated materials so we can monitor the actual spending.
- 4- ACTION: Tim Keating made a motion that since each caucus is limited to \$5,000 that we limit the funding of caucus requests to an amount up to \$2000 (seconded by Peter Martinez) motion passed. During the discussion it was stated that the caucus monies are seed money and should be leveraged with matching funds.

- 5- ACTION: Mark Rothenberg made a motion to approve the Little Tokyo caucus request to fund the nonprofit company Grateful Crane to produce the Musical Play Nihonmachi for the amount of \$1,000 (seconded by Ron Fong) motion passed. This still needed the nonprofit tax letter for Grateful Crane. Various members had seen it before and thought the play was a good way to tell the story of Little Tokyo thru the eyes of three generations of a family business.

- 6- NEXT ACTION COMMITTEE MEETING: Monday – November 25, 2013 starting at 6 pm at the Little Tokyo Koban and Visitors Center, 307 E 1st St., Los Angeles, CA

Meeting adjourned at 7:20 pm (Note: George Yu, Chinatown and Lydia Moreno, Solano Canyon arrived after meeting was formally adjourned but were informed and concurred with the actions of the meeting)

Submitted by,



Alan Kumamoto, HCNC First VP, Nonprofit Representative Arts District

October 30, 2013