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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
Tuesday, December 8, 2015
6:00 - 8:30 pm Board Meeting

LOCATION:

Basement - La Plaza United Methodist Church: El Pueblo de Los Angeles
115 Paseo De La Plaza,
Los Angeles, CA 90012
(Corner of Olvera Street, next to the Biscailuz building)

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: Alan Kumamoto

2.0 Roll Call: Alan Kumamoto

3.0 Public Comment

4.0 Government Agency Reports

5.0 Approval of Previous Board Minutes:Alan Kumamoto

5.1 October 13, 2015 Minutes (Discussion and Vote)

5.2 November 10, 2015 Minutes (Discussion and Vote)

6.0 Presidents Report: Alan Kumamoto

6.1 Article VII Number 4 - Attendance and Caucus recommendations

6.1.1 Solano Canyon Caucus recommending Gabriel Owens (LA Theatre Academy) Discussion and Vote)

7.0 Treasurer's Report: Lydia Moreno

Approval of any November expenditures/monthly expense report- (discussion and vote)

8.0 Committee Reports:

8.1 Action Committee: Lydia Moreno

8.1.1 Project documentation

8.2 Land Use Committee: Mark Rothenberg

8.2.1 Revised procedures document (discussion and vote)

8.2.2 LUC November Meeting Report (discussion and vote)

8.2.2.1 Letters of support

- 1) Stadium way project- with contingencies
- 2) MP Industrial - voted to support direction
- 3) One Santa Fe Restaurant concept with standard conditions
- 4) Hauser & Wirth Restaurant - Conditional letter of support. Standard conditions requested applicant reach out to impacted neighbors.

8.2.2.2 Letters of non-support

- 1) No Master CUB's - would like a blanket that can be filed without approval
 - a) At Mateo
 - b) One Santa Fe

8.3 Elections Committee: Alan Kumamoto

8.3.1 DONE Independent Elections Administrator - Brett Shears Meeting

8.3.2 Introduction of On-Line Voting Coordinator Lisa Cahan Davis

8.3.3 Issues (Discussion and vote)

- 1) Review Elections Schedule and Priorities

- a) On line registration with verification
- b) Candidate registration (January)
- 2) Election Budget
- 3) Elections Task Force Members and Meeting

8.4 Marketing Committee

8.4.1 Brochure Project Update: Brian Kito

9.0 New Business

9.1 Big Belly - Solar powered trash compactors- Joe Albrect: Christopher Fudurich

10.0 Next Meeting Announcements

10.1 General Board Meeting: 2nd Tues of the Month: (January 12, 2016) location TBD

10.2 Land Use Committee: 3rd Wed of the Month: Sci-Arc 255 S Santa Fe Ave Room 160

10.3 Action Committee: 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 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