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Historic Cultural Neighborhood Council

HISTORIC CULTURAL
NEIGHBORHOOD
COUNCIL
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Los Angeles, CA 90012

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SPECIAL BOARD MEETING AGENDA

Tuesday, September 11, 2018
7:00 – 7:30 p.m.

LOCATION: St. Francis Xavier Church - 222 S Hewitt St, 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) in advance of the meeting you wish to attend by contacting hcncla@gmail.com or by calling (323) 849-0012. All items on the agenda are subject to possible discussion, action, and CIS.

1 — Call to Order & Roll Call (Alan Kumamoto)

2 — Public Comment & Government Agency Reports (Sign-Up Sheet – 2 Minute Limit)

3 — President's Report - Alan Kumamoto (Discussion and Vote)

3.1 Discussion and Vote to approve July 10, 2018 Regular Board Meeting Minutes that were not on the Regular Board Meeting agenda for September 11, 2018

4. — 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 hcncla@gmail.com.