

OFFICERS

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Brian Kito, 1st Vice President
Martin Farfan, 2nd Vice President
Alan Kumamoto, 3rd Vice President
Richard Nozaki, 4th Vice President
Jose Luis Sedano, Secretary
David Nagano, Treasurer
Alicia Brown, Historian

H C N C
Historic Cultural Neighborhood Council



HISTORIC CULTURAL
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**Executive Board Meeting Agenda
Tuesday, Sept 25, 2007, 5:30 p.m.
Chinatown Branch – LA Public Library
639 North Hill Street, Los Angeles, CA 90012**

1. Call to Order & Roll Call – Kim Benjamin
2. President's Report & Action Items, Kim Benjamin
 - a. Policy & Guidelines 2007-2008 (see attached)
 - b. One Sante Fe – Letter of Support
 - c. 808 Sprint St – Letter of Support
 - d. El Pueblo Project.
 - e. MTA Call for Projects update.
 - f. CRA North Chinatown Industrial Specific Plan.
 - g. River Plan City Approval.
 - h. Misc Project updates
3. Vacant Board Seats – Discussion and Action
 - a. At-Large Employee: Mark Rothenberg
 - b. At-Large Youth: David Nevarez
 - c. Little Tokyo Resident: Jerry Ono (tentative)
 - d. Replacing the vacant executive board seat of Mr Nozaki
4. Adjournment

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