

# Thursday, February 2, 2023–6:00pm

General Board Special Meeting · 특별 회의 · Reunión Especial · বি শে ষ সভা

## **MEETING CONDUCTED VIA TELECONFERENCE/TELEPHONE ZOOM**

## WEBINAR ONLINE OR BY TELEPHONE:

Zoom Meeting Online or By Telephone https://us02web.zoom.us/j/89242183773 Dial (877) 853-5257 to Join the Meeting, then enter Webinar ID: 892 4218 3773 and press #

# VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION:

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Arun Ravendhran, Assistant Secretaria, por correo electrónico arunraven.wcknc@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WILSHIRE CENTER KOREATOWN NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (669) 900-6833, and enter 830 5686 2560 and then press # and enter the password 305436 to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item.

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 not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment

period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to **1.5 minutes (90 seconds)** per speaker, unless adjusted by the presiding officer of the Board.

## AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

## Ways We Work

• Discussion Order: Public Comment → Board Discussion → Motion • Raise your hand to speak. You <u>must</u> be recognized by the President before speaking to ensure everyone who wishes to speak gets a chance to add their voice.

• Be respectful and professional. Disagreeing with someone's opinion is fine and expected, but always treat one another with respect.

• Use time wisely. Make sure your comments are relevant to the topic and unique.

• No cross-talk. Pay attention to the person who's speaking and leave the room if you need to have a side conversation.

• Be brief. Limit your comments to 90 seconds or a time set by the Chair.

## **Meeting Agenda**

I. Welcoming remarks

- 1. Call to order
- 2. Roll Call
- 3. Inclusivity Statement

Welcome! Before we get started, I'll read some accountability language to help ground us in our commitment to being an actively safe space. This is a reminder that not everyone in this meeting exists within the gender binary and so each of us needs to hold ourselves and others accountable to honoring and uplifting the existences of all gender expansive humans. Please use gender neutral language when referring to the group: everyone, folks, friends, members are all great options. Gendered language such as brothers and sisters or ladies and gentlemen are not inclusive of the community we represent. We ask ourselves and each other to remember to never assume anyone's gender. Additionally, if we don't know someone's pronouns, we can either share our own pronouns and ask for theirs or use gender-neutral language. If one of us does make a misstep or hears someone accidentally misgender someone, please gently make a correction and move forward. It's important that we make this space an example for all political spaces. We are committed to creating and sustaining an actively safe space for underrepresented voices and so by joining the Alliance or attending as a member of the public, we ask that you join us in our commitment to active inclusivity. Our hope is we never let agendas, structure, or end goals become more precious than the humans we are meant to represent and uplift.

### 4. Land Acknowledgement

As we gather to meet on the unceded land of the Chumash, Tongva, and Kizh peoples, I ask you to join me in acknowledging these communities, generations past, present, and future, as well as the exclusions, erasures, and injustices suffered, upon which our Committee, neighborhood Council, City, and institutions are founded. This acknowledgment demonstrates our commitment to better understand and to begin to work to dismantle the ongoing legacies of settler colonialism.

### II. General public comment on non-agenda items

A. Comments from the public on non-agenda items within the Board's jurisdiction (<u>up to 90 seconds per speaker</u>)

# III. Department of Neighborhood Empowerment- updates including return to in-person meeting, and Exhaustive efforts.

- IV. Discussion and possible action of approving second signer.
- VI. Discussion and possible action of approving PCARD holder.
- VII. Discussion and possible action of appointing a Youth Representative.
- VIII. Discussion and possible action providing feedback on 2023 WCKNC outreach expenses.

## IX. Adjournment

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, assistive 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) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

#### Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows: • Pio Pico Library, 694 S Oxford Ave, Los Angeles, CA 90005

- wcknc.com
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

#### Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

### Public Access of Records -

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 at our website: wcknc.com. In addition, if you would like a copy of any record related to an item on the agenda, please contact Arun Revendhran, Assistant Secretary, at: arunraven.wcknc@gmail.com

#### **Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration,

# stakeholder grievance policy, or any other procedural matters related to this Council, please

consult the NC Bylaws. The Bylaws are available at our website wcknc.com Mailing

Address: www.wcknc.com 4001 Wilshire Blvd, #F400 424-341-0378 (Voicemail/Text) Los Angeles CA 90010



#### Neighborhood Representatives:

<b>Jamie Penn</b> President <i>At-Large</i> <i>Budget and Finance Chair</i>	Katelyn Scanlan Executive Vice-President Sub-District 4 Planning Land Use Management Committee Chair	<b>Kisuk Jun</b> Vice President Business Representative	<b>Lynn "Jeong" Stransky</b> Treasurer Business Representative	May Moakley Secretary At-Large
Arun Ravendhran Assistant Secretary Community Organization Representative	Christopher Diaz At-Large	<b>Lilian Ramos</b> At-Large Budget and Finance Committee Member	<b>Hoyle Kang</b> Business Representative	<b>Vacant</b> Business Representative
<b>Vacant</b> Business Representative	<b>Vacant</b> Business Representative	<b>Vacant</b> Business Representative	Elizabeth Isralowitz Community Organization Representative Sustainability and Beautification Chair	<b>David Roud</b> Community Organization Representative
<b>David Roud</b> Community Organization Representative	<b>David Roud</b> Community Organization	<b>Vacant</b> Community Organization Representative	<b>Vacant</b> Community Organization	<b>Vacant</b> Sub District 1
	Representative	Representative	Representative	

Anthony Lai Sub District 2 Vacant Alternate	Vacant Sub District 3	Josh Cretella Sub District 4	Kristina Wong Sub District 5	Vacant Sub District 5 Vacant Alternate
	<b>Vacant</b> Alternate	<b>Vacant</b> Alternate	Vacant	

Vacant Young Adult Representative

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#### Public Input at Neighborhood Council Meetings

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes action on an item. 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 not appearing on the agenda that are within the board's jurisdiction will be heard

during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

#### The Americans With Disabilities Act

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#### Audio/Video Recording of Meeting

Note that WCKNC meetings may be audio and/or video recorded for documentation purposes.

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#### Servicios De Traducción

Si requiere servicios de traducción, por favor notifique a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (424) 341-0378. 번역 서비스 번역 서비스가 필요한 경우 행사 3 일 (72 시간) 전에 사무소에 알려주십시오. 이 통지에 대한 도움이 필요하시면, 저희 사무실 (424) 341-0378로 전화하십시오. অ여미도 여 도 작 지 다 도 আপ 주 অনবাদ পি র ষ বিা ল র য ে া জন হয়, তা হে ল ইে ভ র আে গ 3 কা যি দ বে স র (72 ঘা) তিা ফ সে ক অবি হ ত করন। এই িব ি র সো থ সহায়তার য়ে া জন হে ল, দয়া কে র আমো দ র ত্যি ফ স কল

করন (424) 341-0378

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