Neighborhood Council Executive Committee

Mark Lee, President Erica Jung, Executive Vice President Shazia Hoq, Vice President Ko Eun Hwang Ssara, Treasurer Jason Choi, Secretary



Saidur Rahman Nathan Kim Sandra Choi Samuel M. Suh Jennifer Chung Rvan Min Nojan Haddadi Kyungho Hwang Hoyle Kang Un Ji Lee Hu Ki Ryu Becky Bae Bill Robinson MD Omar Faruque Audrey Han Claire Cannon Lilian Han Timothy Kwak

Board Members

WILSHIRE CENTER KOREATOWN NEIGHBORHOOD COUNCIL

Regular General Board Member Meeting

Agenda

Monday, August 14, 2023, 5:30 PM - 7:30 PM

Pio Pico Library, 694 S Oxford Avenue, Los Angeles, CA 90005

- 1. Call to order
- 2. Roll call
- 3. Welcome message
- 4. Community/Government Reports & Announcements
 - a. LAPD Senior Lead Officers
 - b. City and other Governmental Agencies
- 5. General Public comments Comments from the public on nonagenda items within the board's subjects matter jurisdiction. Public comments are limited to two minutes per speaker. (2 min)
- 6. Approval of the Minutes of the Regular Meeting 7/10/2023
- 7. Committee Reports
 - a. Executive
 - b. Budget & Finance
 - c. Rules & Bylaws

- d. Outreach, Communications, & Elections
- e. Planning & Land Use Management
 - i Possible appointment of new committee members
 - ii Report on CicLaVia event
- f. Sustainability & Beautification
- g. Homelessness, Tenant Rights, & Poverty
 - Possible appointment of new committee members
- h. Transportation & Public Safety
- i. Economic Development

8. Discussion and possible action to appoint members to serve as representatives to various Neighborhood Council alliances and coalitions. For the list, please see below and click here for more information: (https://empowerla.org/alliances/)

- a. Budget Representative
- b. LADWP Advocacy and Oversight
- c. LGBTQ+ Alliance
- d. Los Angeles Neighborhood Council Coalition (LANCC)

e. Neighborhood Council Emergency Preparedness Alliance (NCEPA)

- f. Neighborhood Council Sustainability Alliance (NCSA)
- g. Plan Check

9. Recommendation for the 2023 - 2024 Wilshire Center Koreatown Neighborhood Council budget

10. Discussion and possible action items

a. Discussion and possible action to approve Neighborhood Purpose Grant (NPG) in the amount of \$1,000 for the Bangladesh Festival.

b. Discussion and possible action to approve Neighborhood Purpose Grant (NPG) in the amount of \$1,000 for the Koreatown Festival.

c. Discussion and possible action to approve Neighborhood Purpose Grant (NPG) in the amount of \$500 for the Fulfillment Fund.

d. Discussion and possible action to approve Neighborhood Purpose Grant (NPG) in the amount of \$500 for LAPD National Night Out.

e. Discussion and possible action for website budget in the amount of \$3,000

f. Discussion and possible action to discuss alternative sites for the meetings.

g. Discussion and possible action to approve condition for Goldi Lounge, located at 524 S Western Ave., Los Angeles, CA 90020, requesting full liquor license and live entertainment presentation. (Case No. ZA-2013-0307-CUB-CU)

- 11. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
 - a. Comment on Member's own activities/brief announcements

b. Brief response to statements made or questions posed by persons exercising their general public comment rights/ask staff questions for clarification.

c. Introduce new issues for consideration by the Pico Union Neighborhood Council at its next meeting and to place on the future agenda.

12. Meeting Adjournment

Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

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 Avenue, Los Angeles, CA 90005
- https://www.empowerla.org/WCKNC
- 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 the Pio Pico Library located at 694 S. Oxford Avenue, Los Angeles, CA 90005 or at our website https://www.empowerla.org/WCKNC or at the scheduled

meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email at: john.darnell@lacity.org.

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 Board meetings and our website https://www.empowerla.org/WCKNC