#### **Neighborhood Council Executive Committee**

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



# WILSHIRE CENTER-KOREATOWN NEIGHBORHOOD COUNCIL

(323) 200-5532

## **Regular Board Meeting**

Agenda Monday, September 11, 2023

7:00 PM - 8:30 PM

## Korea Daily Community Room, 690 Wilshire PI (B-1)

## Los Angeles, CA 90057

- 1. Call to order
- Roll call
- Welcome message, and moment of silence for those that died during the horrific terrorist attacks on September 11, 2001.
- 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 non-agenda 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 Board Meetings for July 10<sup>th</sup> and August 14<sup>th</sup>, 2023.

#### **Board Members**

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

- 7. Committee Reports
  - a. Executive
  - b. Budget & Finance
  - c. Rules & Bylaws
  - d. Outreach, Communications, & Elections
  - e. Planning & Land Use Management
  - f. Sustainability & Beautification
  - g. Homelessness, Tenant Rights, & Poverty
  - h. Transportation & Public Safety
  - i. Economic Development
- 8. Discussion and possible action to approve budget for the Wilshire Center-Koreatown Neighborhood Council for the 2023-2024 Fiscal Year. This would be the approval of the Administrative Packet as instructed by the Office of the City Clerk.
- 9. Discussion and possible action items
  - a. Discussion and possible action to approve the WCKNC's Monthly Expenditure Reports (MERs) from October 2021 August 2023
    - b. Discussion and possible action to approve board funding up to \$220.00 for a P.O box rental which would be for one year.
      - c. Discussion and possible action to approve hiring a temp agency for Minute taking and other clerical duties for the WCKNC for approximately 40 hours per month, for fiscal year 2023-2024.
  - d. Discussion and possible action to approve a budget for the WCKNC website up to \$5,000.
- e. Discussion and possible action to approve a WCKNC Google phone platform report.
- f. Discussion and possible action to vote to support Happy Village for its 10<sup>th</sup> Love Share 5K+10K Run/Walk. It will be held September 16<sup>th</sup>, 2023 from 7:00 AM to 10:00 AM.
  - 10. Discussion and possible action to the board to change the composition of the Planning and Land Use Committee. Possible removal and/or addition of members from the committee.

- **11.** Discussion and possible action to recommend to the board to either support or oppose Food Mart which is requesting a support letter for a beer and wine license located at 700 S. Vermont Ave., Los Angeles, CA 90005.
  - 12 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)

#### 13. 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 Wilshire Center-Koreatown Neighborhood Council at its next meeting and to place on the future agenda.

### 14. 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, CA90005
- 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 <a href="https://www.empowerla.org/WCKNC">https://www.empowerla.org/WCKNC</a> 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 <a href="https://www.empowerla.org/WCKNC">https://www.empowerla.org/WCKNC</a>