#### **Executive Committee**

Mark Lee, President Erica Jung, 1st VP Shazia Hoq, 2nd VP Ko Eun Hwang, Treasurer Lillian Han, Exec. Secretary



#### **Board Members**

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

# WILSHIRE CENTER-KOREATOWN NEIGHBORHOOD COUNCIL (323) 200-5532

# **Regular General Board Member Meeting**

Agenda Monday, February 12, 2024

5:30 PM

Pio Pico Library 694 S. Oxford Ave Los Angeles, CA 90005

- 1. Call to order
- 2. Roll call
- 3. Community/Government Reports & Announcements
  - 1. LAPD Senior Lead Officers
  - 2. City and other Governmental Agencies
- 4. 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)
- 5. Approval of the Minutes of the Regular Board Meetings for January 2024.

- 6. Discussion and possible action to approve of the Monthly Expenditure Reports (MER) from December 2023 and January 2024.
- 7. Committee Reports
  - a. Executive
  - b. Budget & Finance add new member
  - c. Rules & Bylaws add new member
  - d. Outreach, Communications, & Elections add new member
  - e. Planning and Land Use Management add new member
  - f. Sustainability & Beautification add new member
  - g. Homeless, Tenant Rights, & Poverty add new member
- 8. Update report on the Koreatown Environmental Clean-up Day sponsored by the WCKNC and KYCC on February 17, 2024, from 8:00 am to 12:00 noon.
- 9. Update on the WCKNC website.
- 10. Discussion and possible action for free tax services on March 2, 2024, at the Korea Daily Community Room, 690 Wilshire Pl. Los Angeles, 90005.
- 11. Discussion and possible action for the 2<sup>nd</sup> annual Coffee with the Captain at the YMCA, 4301 W. 3<sup>rd</sup> on April 11, 2024, 6:30 pm 8:30 pm
- 12. Discussion only regarding request for the Wilshire Center Business Improvement Corporation (WCBIC) to attend the WCKNC.
- 13. Request a presentation from outreach consultant for Metro's <u>Vermont Transit Corridor Project.</u>, which aims to improve travel times between Hollywood Boulevard and 120th Street on Vermont Avenue.
- 16. Discussion and possible action to recommend to the board the approval of a full line of alcoholic beverages in the full-service restaurant having fifteen karaoke rooms at 3300 W. 8<sup>th</sup> street. (ZA-2023-4481-CUB).
- 17. Discussion and possible action to support or oppose allowing the continued sale of full line of alcohol for on-site consumption at 429 N. Western Ave. #6, #(ZA-2023-7215-CUB) renewal of entitlement ZA-2017-2730-CUB, proposed 2,545 sq. ft. restaurant/karaoke studio with 9 studio rooms and 75 indoor seats. Proposed hours of operation 11:00 am 2:00 am daily in the C2-1 zone.
- 18. Discussion and possible action or oppose allowing the continued sale and dispensing of beer and wine for on-site consumption in conjunction with an in conjunction with an existing restaurant at 3400 W. 8<sup>th</sup> Street #ZA-2023-7993-WB renewal of entitlement ZA-201101974-CUB, existing 2,986 sq. ft. restaurant and 96 indoor seats and 12 outdoor seats

in a covered 414 sq.ft. patio operating from 11 am to 2:00 am daily in the C2-1 zone. (PIGYA).

### 19. Committee member comments/announcements

## 20. Adjourn

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.

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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 <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>