

CITY OF LOS ANGELES

WILSHIRE CENTER-KOREATOWN NEIGHBORHOOD COUNCIL OFFICERS

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CALIFORNIA



WILSHIRE CENTER-KOREATOWN NEIGHBORHOOD COUNCIL

3450 Wilshire Boulevard, Suite 1114
Los Angeles, CA 90010

TELEPHONE: 213-252-8400
FAX: 213-252-8402
kcarlisle@kycccla.org

Wilshire Center-Koreatown Neighborhood Council **General Board Meeting Agenda** **Thursday, June 9, 2005 –7:00 PM** **Location: WCKNC Office** **3450 Wilshire Blvd., Suite 1114, Los Angeles, CA 90010**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Executive Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at 1) Oriental Mission Church – 424 N. Western Ave. 2) Vons Market – 3461 W. 3rd. 3) Assi Market—3525 W 8th St. 4) Pio-Pico/Koreatown Library – 694 S. Oxford Ave. 5) Ardmore Recreation Center/Seoul international Park – 3250 San Marino St. 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, assisted 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 you wish to attend by contacting the Neighborhood Council Project Coordinator, Gabriela Quintana at (323) 224-2315 or email to gquintana@mailbox.lacity.org or Secretary Kara Inae Carlisle at kcarlisle@kycccla.org

1. Call to Order and Welcoming Remarks – Nam Kim, President
2. Review and Approval of Minutes for May 19, 2005 Board Meetings
3. Presentation by Gary de la Rosa, City Human Relations Commission and action to set retreat date.
4. Presentation by Larry Mellon & Carlos Aguilar re: NC collaboration for July 4 Event
5. Presentation by Community in Action (CIA)
6. Presentation of Reporting and Budget Procedures for Standing Committees
7. Discussion and Vote to approve request by Public Safety Committee for funds to attend LAPD Retreat
8. Presentation of Policies & Procedures for Office
9. Discussion and action on WCKNC Open House Event for Thursday, June 23, 12-2 pm
10. Discussion and action on HopeNet and WCKNC Public Event tentatively scheduled for Saturday, July 23, 10 am to 1 pm
9. Discussion and action of WCKNC Town Hall Meeting tentatively set for July 21, 7:00 p.m.
10. Board Comments – Comments from Board on subject matters within the Board's jurisdiction
11. Public Comments – Comments from the public on non-item agenda items within the Board's jurisdiction. Public comments are limited to two minutes per speaker, unless otherwise determined by the Chair.
12. Announcements
13. Adjournment, Next General Meeting is July 14, 7:00 PM, location WCKNC Office, 3450 Wilshire Blvd., Suite 1114. Next Executive Committee meeting July 8, 2005, 7:00 p.m. at WCKNC Office.

For more information on WC-KNC log on to www.wilshirecenter.com/wcknc

Process for Reconsideration - An official vote or action of the Board may be reconsidered upon request as follow: a.) Reconsideration may take place immediately following the original action or at the next regular meeting. b.) A motion for reconsideration may only be made by a Board member who previously voted on the prevailing side of the original action or decision taken.