

Wilshire Center-Koreatown Neighborhood Council
General Board Meeting Minutes
Thursday, May 19, 2005 –7:00 PM
Location: WCKNC Office
3450 Wilshire Blvd., Suite 1114, Los Angeles, CA 90010

Members Present: Jason Ahn, Kara Carlisle, Dong Soo Cho, Brendan Finnigan, Karen Hallock, Sang Kil Hur, Samuel In, Elizabeth Jun, Huikap Kim, Nam Kouen Kim, Ki Young Lee, Mi Hwa Lee, Susie Lee, Shawn Lim, Neil Prince (late, not counted in quorum), Dong Hee Rhee, Kyung Ja Rim, Kyung Ja Rim (late, not counted in quorum), Julia Son, Jee Swanson, Yong Yi, and Hong Yoo

Members Absent: Kook Chan An, Kee Whan Ha, Goon Suk Han, Sonny Im, Alex Kim, David Lee, Soo Hyung Lee, Keith Nam, Hae Kyung Park, In Sop Sim, and Chi Suh

- I. Call to Order and Welcoming Remarks-Nam Kim, President**
 - Meeting began at 7:22 pm. 20 members present. Quorum met.
- II. Review and Approval of Minutes for April 14, 2005 Board Meeting**
 - Motion to approve by Brendan Finnigan. Seconded by Karen Hallock. Motion approved by consensus.
- III. Presentation by Los Angeles Unified School District (James Sohn, Heather Repenning)**
 - Gave overview of the Ambassador Site LAUSD project.
- IV. Presentation by CD 10 (Steve Belhumeur, District Director)**
 - Certificates of recognition presented to Elizabeth Jun and Hae Kyung Park
 - Expressed CD 10 support of the LAPD station planned for Vermont and 11th Street
- V. Presentation by HopeNet (Doug Ferraro, Executive Director)**
 - Motion by Kara Carlisle to co-host a community event within 2 months to introduce HopeNet to the community and to invite the community to support their efforts to address food, housing and clothing assistance for needy families in and around Koreatown.
 - Motion seconded by Neil Prince. Approved by consensus.
- VI. Presentation of Board Member Standing Committee Appointments for Chairs and Co-Chairs**
- VII. Discussion of LADWP WCKNC Representative and action to send it to Standing Committee**
 - Motion by Jeff Swanson to send appointment to the Government Relations Committee. Seconded by Jason Ahn. Approved by consensus.
- VIII. Discussion and action on WCKNC Inauguration Event**
 - Motion by Neil Prince, with friendly amendment by Kara Carlisle, to approve a WCKNC inaugural event with the condition that the event budget and plan be approved by the Board prior to implementation. Seconded by Elizabeth Jun. Approved by consensus.
- IX. Discussion and Approval of Revised WCKNC Budget.**
 - Budget presented by Brendan Finnigan. Motion to approve by Neil Prince. Seconded by Jeff Swanson. Approved by consensus.
- X. Discussion and action by Board to set a retreat date hosted by LA Human Relations Commission.**
 - Recommendation to establish retreat with the City Human Relations Commission on June 11, 2005, 10-3 pm
- XI. Board Comments – Comments from Board on subject matters within the Board’s jurisdiction**
 - Karen Hallock - LAPD will host a neighborhood walk-thru on May 27, 6:30 pm. Karen requested that the issues of Crime Free Association Conference be placed on next month’s meeting agenda.
 - Shawn Lim acknowledged the hard work of the Executive Committee and challenged others to get involved.
 - Brendan Finnigan urged more members to actively participate in the work of the NC.

- Mi Hwa Lee expressed interest in decorating the new office and creating a quality space for the use of the community and the work of the WCKNC.

XII. 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.

- Yonah Hong announced an LAUSD school meeting for May 31, 2005, 5:00-6:30 p.m.
- Gabriela Quintana introduced herself as the new DONE representative assigned to WCKNC in Melvin Canas absence.

XIII. Announcements

XIV. Adjournment.

- Motion to adjourn by Shawn Lim. Seconded by Kara Carlisle. Adjournment at 9:21 pm.
- Next General Meeting is June 9, 7:00 PM, WCKNC Office. Next Executive Committee meeting June 3, 2005, 7:00 p.m. at WCKNC Office.