

**Wilshire Center-Koreatown Neighborhood Council**  
**General Board Meeting Minutes**  
**Thursday, June 9, 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, Huikap Kim, Ki Young Lee, Mi Hwa Lee, Susie Lee, Shawn Lim, Neil Prince, Dong Hee Rhee, Chi Suh, Julia Son, Jeff Swanson, Yong Yi, Kook Chan An, Kee Whan Ha, Goon Suk Han, Alex Kim, David Lee, Keith Nam, Hae Kyung Park

**Members Absent:** Elizabeth Jun, Nam Kouen Kim, Sonny Im, In Sop Sim, Hong Yoon, Jang Won Seo, Soo Hyung Lee, and Kyung Ja Rim

**I. Call to Order and Welcoming Remarks-Nam Kim, President**

- Meeting began at 7:10 pm. 25 members present. Quorum met.

**II. Review and Approval of Minutes for May 19, 2005 Board Meeting**

- Motion to amend by Jeff Swanson to include Board Comment by Neil Prince related to the change in meeting date for the May 19 meeting, particularly related to email communications from frustrated members who disapproved of the date change.
- Motion to approve with amendment by Kara Carlisle. Seconded by Neil Prince. Motion approved by consensus.

**III. Presentation by MacArthur Park (Larry Mellon, Park Director and Carlos Aguilar, Park Staff)**

- Solicitation to partner with local neighborhood councils for a community 4<sup>th</sup> of July festival and fireworks show. Request for \$3300 for partnership.
- Discussion ensued.
- Dr. Kee Whan Ha motion to approve \$1000 partnership for the July 4<sup>th</sup> event at MacArthur Park. Seconded by Hae Kyung Park. Motioned approved by consensus.
- WCKNC to organize a booth at the festival. Budget Committee to investigate and report to General Council on involvement.

**IV. Presentations by Elected Officials**

**a. CD 10 (John Choi)**

- Martin Ludlow
- Expressed CD 10 support of the LAPD station planned for Vermont and 11<sup>th</sup> Street

**b. CD 13 (Christina Ortega)**

- Reported on Graffiti Eradication Program. Invited WCKNC to adopt an area.
- Recommended that the Neighborhood Beautification Committee work with CD 13 on this.

**c. CD 4 (Young Gi Kim)**

- No official presentation. Happy to be at the meeting. Recommended that we hold our open house on a Thursday.

**V. Presentation of Reporting and Budget Procedures for Standing Committees**

**VI. Discussion and Vote to approve request by Public Safety Committee for funds to attend LAPD Training**

- Motion by Neil Prince to approve request for \$380 to send Karen Hallock, Chair of the Public Safety Committee, along with LAPD Officer Alex Bautista to training.
- Motion seconded by Huikap Kim. Approved by consensus.
- Karen Hallock and Officer Bautista agree to follow-up the event with a public training session.

**VII. Presentation Presentation of Policies & Procedures for Office**

- Board Member asked to fill out Business Card Templates for WCKNC cards.
- Committee Chairs will be issued an office key at the close of the meeting.

**VIII. Discussion and action on WCKNC WCKNC Open House Event for Thursday, June 23, 12-2 pm**

- Decision to postpone the event. Committee chairs asked to stay after meeting to look at alternate dates.

**IX. Discussion and action on HopeNet and WCKNC Public Event tentatively scheduled for Saturday, July 23, 10 am to 1 pm.**

- Report by Kara Inae Carlisle.
- Event sent to Outreach and Communications Committee.

**X. Discussion and action of WCKNC Town Hall Meeting tentatively set for July 21, 7:00 p.m..**

- Motion by Julia Son to postpone event because of the change in the open house date.
- Seconded by Neil Prince. Approved 25-0-1.

**XI. Board Comments – Comments from Board on subject matters within the Board’s jurisdiction**

- Brendan Finnigan requests that all cellular phones be turned off during meetings. WCKNC recommends that a sign be posted.
- Neil Prince extended an invitation to the Beverly Kingsley Neighborhood Association meeting to be held at Wilshire Presbyterian Church on June 15, 7:00 p.m. (located at Western and 3<sup>rd</sup>)
- Julia Son requested the Board address the parking issue for meetings. The issue was sent to the Transportation Committee. Chair and Co-Chair Jason Ahn and Jeff Swanson will research possibilities at the Indonesian Consulate. Alex Kim and Shawn Lim volunteered to talk with Jamison Properties to work out a discount or validation. All reports will be given the Secretary by June 24.
- Kara Carlisle announced KYCC’s 30<sup>th</sup> Anniversary Benefit Concert at Walt Disney Concert Hall on July 7, 2005, 8:00 p.m.
- Karen Hallock – presented photos taken by a local photographer and donated to the WCKNC. She asks people to contact her if they have other ideas for photographs of the Council District.

**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 Thursday, June 16, 2005, 6:00 – 7:30 p.m., Alexandria Elementary School Auditorium, 4211 Oakwood Ave., Los Angeles

**XIII. Announcements**

**XIV. Adjournment.**

- Motion to adjourn by Jeff Swanson. Seconded by Keith Nam. Adjournment at 8:56 pm.
- Next General Meeting is July 14, 7:00 PM, WCKNC Office. Next Executive Committee meeting July 8, 2005, 7:00 p.m. at WCKNC Office.