

# CITY OF LOS ANGELES

CALIFORNIA

**EMPOWER LA™**  
Department of  
NEIGHBORHOOD EMPOWERMENT

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ERIC GARCETTI  
MAYOR

## BOARD MEMBERS

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NIROSHAN KAHAWATTE  
BILL ROBINSON  
SANG GI LEE

## WILSHIRE CENTER KOREATOWN

### NEIGHBORHOOD COUNCIL

### REGULAR MEETING AGENDA

Sesion del Consejo del Barrio

**MONDAY, 11<sup>th</sup> of August, 2014 – 6:30 P.M.**

**Pio Pico Library,  
694 S. Oxford Ave  
LOS ANGELES, CA 90005**

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The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an 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 are within the Board’s jurisdiction will be heard during the Public Forum period. Public comment is limited to 15 minutes maximum. No individual speaker will be allowed more than 3 minutes, unless presiding officer of the Board decides differently. 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 by contacting the Department at (213) 978-1551 OR toll-free at 3-1-1.

*SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA*

*ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.*

"In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact: Chima Anyadike-Danes at (213) 373-4490 or by e-mail at: wcknccad@gmail.com.

1. Call to Order and Welcoming Remarks, Scott Suh, Presiding Officer
2. Roll Call, Chima Anyadike-Danes, Secretary

### **Reports and Presentations**

3. Reports/Presentations
  - a. Karen Mack, Chair of the Board of Neighborhood Commissioners – On the Board’s proposed policy on Neighborhood Council Conduct.
  - b. Metro - introduction & presentation of the Purple Line extension
4. City offices/Department Reports
  - a. Representative(s) from Council Office(s)
  - b. Senior Lead Officer Harry Cho, LAPD
  - c. Report from DONE Representative
  - d. Report from Executive Vice-President Bill Robinson on actions that the City of Los Angeles has taken on the presence of Casino Buses in Koreatown.

### **Comments And Announcements**

5. Public Comments on non-agenda items are limited to 3 minutes per speaker.
6. Announcements
  - a. Invitation from the coordinator of the Founder’s Church of Religious Science health fair to conduct outreach at their event in September.

### **Items Continued**

7. Discussion and possible action on the time, location, and funding of WCKNC's upcoming Board Retreat.

**New Action Items**

8. Discussion and possible action on 316 North Kenmore - DIR-2014-779-DB - Relative to an application to construct a 9 unit apartment building consisting of 7 by right units and 2 density bonus units of which one would be for very low income.
9. The election of chairs for the following committees: Land use and Planning Committee Chair, Public Safety Committee, and Neighborhood Beautification Committee.
10. Discussion and possible action on the appointment of members to the Board's committees: Rules and Elections Committee, Budget, Finance, and Fundraising Committee, Government Relations and Bylaws Committee, Outreach/Communications Committee, Land Use and Planning Committee, Public Safety Committee, and the Neighborhood Beautification Committee.
11. Discussion and possible action on the Neighborhood Council's Proposed Budget.
12. Election of Samuel Sukaton to the board as a representative for sub-district 5.
13. Contested election between Jerry Um, Rebecca Ronquillo, and Elizabeth Israelowitz, for the Board's At-Large Seat.
14. Contested election between Brady Collins and Woo Chin Lee for the Board's Sub-District 3 Seat.
15. Discussion and possible action on 621 South Western Avenue, #302 - ZA 2014-0305(CUB) ENV 2014-306-CE - Relative to an application by The Gangjung to serve beer and wine at their proposed establishment.
16. Discussion and possible action concerning Board Member Christine Lee's repeated absences.

**Adjourning Motions**

17. Adjourning Motions