



Monday, March 13, 2023 – 6:30pm

General Board Meeting

· 특별 회의 · Reunión Especial · বিশেষ সভা

MEETING CONDUCTED VIA TELECONFERENCE/TELEPHONE ZOOM

WEBINAR ONLINE OR BY TELEPHONE:

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Meeting ID: 881 8881 4054

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VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION:

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Arun Ravendhran, Assistant Secretaria, por correo electrónico arunraven.wcknc@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WILSHIRE CENTER KOREATOWN NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **(669) 944-9171**, and enter **881 8881 4054** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to **1.5 minutes (90 seconds)** per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

Ways We Work

- **Discussion Order:** Public Comment → Board Discussion → Motion ● **Raise your hand to speak.** You must be recognized by the President before speaking to ensure everyone who wishes to speak gets a chance to add their voice.
- **Be respectful and professional.** Disagreeing with someone's opinion is fine and expected, but always treat one another with respect.
- **Use time wisely.** Make sure your comments are relevant to the topic and unique.
 - **No cross-talk.** Pay attention to the person who's speaking and leave the room if you need to have a side conversation.
 - **Be brief.** Limit your comments to 90 seconds or a time set by the Chair.

Meeting Agenda

I. Welcoming remarks

- 1. Call to order**
- 2. Roll Call**
- 3. Inclusivity Statement**

Welcome! Before we get started, I'll read some accountability language to help ground us in our commitment to being an actively safe space. This is a reminder that not everyone in this meeting exists within the gender binary and so each of us needs to hold ourselves and others accountable to honoring and uplifting the existences of all gender expansive humans. Please use gender neutral language when referring to the group: everyone, folks, friends, members are all great options. Gendered language such as brothers and sisters or ladies and gentlemen are not inclusive of the community we represent. We ask ourselves and each other to remember to never assume anyone's gender. Additionally, if we don't know someone's pronouns, we can either share our own pronouns and ask for theirs or use gender-neutral language. If one of us does make a misstep or hears someone accidentally misgender someone, please gently make a correction and move forward. It's important that we make this space an example for all political spaces. We are committed to creating and sustaining an actively safe space for underrepresented voices and so by joining the Alliance or attending as a member of the public, we ask that you join us in our commitment to active inclusivity. Our hope is we never let agendas, structure, or end goals become more precious than the humans we are meant to represent and uplift.

4. Land Acknowledgement

As we gather to meet on the unceded land of the Chumash, Tongva, and Kizh peoples, I ask you to join me in acknowledging these communities, generations past, present, and future, as well as the exclusions, erasures, and injustices suffered, upon which our Committee, neighborhood Council, City, and institutions are founded. This acknowledgment demonstrates our commitment to better understand and to begin to work to dismantle the ongoing legacies of settler colonialism.

II. General public comment on non-agenda items

- A. Comments from the public on non-agenda items within the Board's jurisdiction (up to 90 seconds per speaker)

III. Department of Neighborhood Empowerment- updates including return to [in-person meeting](#), and Exhaustive efforts.

IV. Discussion and possible action on scheduling awareness and engagement meeting.

Consent Calendar:

V. Discussion and possible action to write Community Impact Statement on the following Council File: CF [23-0104](#).

Committee Notes: Across the nation, large companies are buying up single family homes and small subdivided lots from 'mom and pop' landlords. While this issue may not directly affect our community, it definitely affects our neighbors. Corporate speculation has been found to inflate cost of living and 'market rates' for such rentals. Motion: SUPPORT item as written

VI. Discussion and possible action to write a Community Impact Statement on Neighborhood Council's ability to hold General Board and Committee meetings virtually over Zoom in the absence of any declared local, County, or State emergency via [CF 23-0002-S16](#). Motion: SUPPORT this item as written.

Items which require discussion/were not unanimous (not Consent Calendar):

VII. Discussion and possible action to write a Community Impact Statement on the following Council File: CF [23-0111](#).

VIII. Discussion and possible action to draft a letter to the Los Angeles Director of Planning regarding a Conditional Use Permit at 3785 W. Wilshire Blvd. 90010 Suite 105A-B for the sale of beer and wine for onsite consumption with a new restaurant (Shake Shack). Case No. [ZA-2022-631-CUB](#)). *PLUM Committee recommends to NOT SUPPORT this Conditional Use Permit unless a Living Wage is offered to staff.*

IX. Discussion and possible action to fill the role of President. Nominations will be taken from the floor. Candidates may give a short statement followed by three minutes for questions from the Board and members of the public.

X. Discussion and possible action to schedule a 2023 Candidate Forum at Pio Pico Library. This in-person event would give NC candidates the opportunity to

meet current WCKNC members and introduce themselves to the community. Candidates are typically offered 60-90 seconds each to give a short speech regarding their qualifications, motivations, and aspirations for the two-year term. In previous years, refreshments were provided and the purchaser was reimbursed by the NC in the range of \$300-400.

XI. Discussion and possible action to write a Request for Action.

This will be addressed to the California Highway Patrol and Los Angeles Department of Transportation regarding the necessity for the addition of left turn signal lights/indicators (2) and electronic speed limit meters (2) running both east and west at Olympic and S. Normandie Avenue. This intersection represents a particularly lethal nexus on one of our many high-incident corridors within our NC boundaries; these measures are a vital first step towards better protecting our pedestrians and cyclists.

XII. Discussion and possible action to remove Hoyle Kang from the General Board for chronic absenteeism as per WCKNC Bylaws.

Previous PLUM Items which were not carried over from December/January: (All eligible for Consent Calendar)

XIII. Discussion and possible action to write a Community Impact Statement on [CF 13-1493-S16](#)

Motion: Support as written, emphasizing the importance of street vending in our community.

XV. Discussion and possible action to write a Community Impact Statement on [CF 18-0720-S1](#)

Motion: Support this report as written, only noting WCKNC does not want any increased policing and funding for police in our community.

XVI. Discussion and possible action to draft a letter to the Los Angeles Director of Planning regarding a Master Conditional Use Permit for the sale and service of beer and wine for three restaurants and a full line of alcoholic beverages for an existing karaoke studio, all for on-site consumption at 3553 W. 3rd Street 90020. (Case No. [ZA-2021-10798-MCUP](#))

Motion: Support Master Conditional Use Permit as added amenity for current tenants and to facilitate tenancy at vacant units.

XVII. Discussion and possible action to draft a letter to the Los Angeles Director of Planning regarding a Conditional Use Permit to allow the sale and dispensation of a full line of alcohol in conjunction with a 1,177 sq ft restaurant at 554 S. Western Avenue 90020 with indoor seating for 31 patrons (Case No. [ZA-2022-7998-CUB](#))

XVIII. Discussion and possible action to draft a letter to the Los Angeles Director of Planning regarding a Conditional Use Permit to allow the sale and dispensation of a full line of alcohol in conjunction with a 2,440 sq ft restaurant at 558 S. Western Ave. 90020 with indoor seating for 44 patrons (Case No. [ZA-2022-8141-CUB](#))

XIX. Old Business & Tabled Items

1.. Discussion and possible action to appoint Board members as Chairs and/or to appoint board members to any of the following committees with any possible vacancies: (All Board Member must be in at least one committee to be in good standing.)

- a. Outreach, Communications, & Elections Committee
- b. Budget & Finance Committee
- c. Rules & Bylaws Committee
- d. Transportation & Public Safety Committee
- e. Sustainability & Beautification Committee
- f. Homelessness, Tenant Rights, & Poverty Committee
- g. Economic Development Committee
- h. Planning & Land Use Management Committee

XX. Committee & Liaison Reports (up to 90 seconds each) (All meetings currently held virtually)

- A. **Executive Committee**, meets on the 1st Monday of every month from 6:30PM)
- B. **Planning & Land Use Management Committee**, meets on the last Thursday of every month at 6:30PM
- C. **Budget & Finance Committee**, meets on the last Tuesday of every month at 6:30PM -
- D. **Economic Development Committee**, meets on the 1st Thursday of every month at 6:30PM)
- E. **Homelessness, Tenant Rights & Poverty Committee**, meets on the 3rd Thursday of every month at 6:30PM
- F. **Outreach, Communications & Election Committee**, meets on the

last Monday of every month at 6:30PM

G. **Rules & Bylaws Committee**, meets on the 3rd Tuesday of the month at 6:30PM

H. **Sustainability & Beautification Committee**, meets on the third Wednesday of every month at 6:30PM

I. **Transportation & Public Safety Committee**, meets on the third Monday of every month at 6:30PM

J. **Liaison Reports** (only if they have anything to update)

1. Homelessness Liaison
2. Grievance Panel Liaisons

XI. Board member comments and announcements

(90 seconds per speaker)

A. Our next General Board meeting will be held on January 12th

XII. Requests and motions for future agenda Items

IX. Adjournment

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, assistive 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 of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows: ● Pio Pico Library, 694 S Oxford Ave, Los Angeles, CA 90005

- wcknc.com
- 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 our website: wcknc.com. In addition, if you would like a copy of any record related to an item on the agenda, please contact Arun Revendhran, Assistant Secretary, at: arunraven.wcknc@gmail.com

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 website wcknc.com Mailing

Address: www.wcknc.com 4001 Wilshire Blvd, #F400 424-341-0378 (Voicemail/Text) Los Angeles CA 90010



Neighborhood Representatives:

<p>Jamie Penn President <i>At-Large</i> <i>Budget and Finance Chair</i></p>	<p>Katelyn Scanlan Executive Vice-President <i>Sub-District 4</i> <i>Planning Land Use</i> <i>Management Committee</i> <i>Chair</i></p>	<p>Kisuk Jun Vice President <i>Business Representative</i></p>	<p>Lynn “Jeong” Stransky Treasurer <i>Business Representative</i></p>	<p>May Moakley Secretary <i>At-Large</i></p>
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<p>Arun Ravendhran Assistant Secretary Community Organization Representative</p> <p>Vacant Business Representative</p> <p>David Roud Community Organization Representative</p>	<p>Christopher Diaz At-Large</p> <p>Vacant Business Representative</p> <p>David Roud Community Organization Representative</p>	<p>Lilian Ramos At-Large Budget and Finance Committee Member</p> <p>Vacant Business Representative</p> <p>Vacant Community Organization Representative</p>	<p>Hoyle Kang Business Representative</p> <p>Elizabeth Isralowitz Community Organization Representative Sustainability and Beautification Chair</p> <p>Vacant Community Organization Representative</p>	<p>Vacant Business Representative</p> <p>David Roud Community Organization Representative</p> <p>Vacant Sub District 1</p>
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<p>Anthony Lai Sub District 2</p> <p>Vacant Alternate</p>	<p>Vacant Sub District 3</p> <p>Vacant Alternate</p>	<p>Josh Cretella Sub District 4</p> <p>Vacant Alternate</p>	<p>Kristina Wong Sub District 5</p> <p>Vacant Alternate</p>	<p>Vacant Sub District 5</p> <p>Vacant Alternate</p>
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<p>Vacant Young Adult Representative</p>

Public Input at Neighborhood Council Meetings

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

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during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

The Americans With Disabilities Act

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Public Access of Records

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Audio/Video Recording of Meeting

Note that WCKNC meetings may be audio and/or video recorded for documentation purposes.

Mailing Address: www.wcknc.com 4001 Wilshire Blvd, #F400 424-341-0378 (Voicemail/Text) Los Angeles CA

CENTER
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이 통지에 대한 도움이 필요하시면,
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Si requiere servicios de traducción, por favor notifique a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (424) 341-0378.

번역 서비스
번역 서비스가 필요한 경우 행사 3 일
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