Neighborhood Council Executive Committee

Mark Lee, President Erica Jung, Executive Vice President Shazia Hoq, Vice President Ko Eun Hwang Ssara, Treasurer



WILSHIRE CENTER-KOREATOWN NEIGHBORHOOD COUNCIL (323) 200-5532

Regular General Board Member Meeting

Agenda Monday, November 13, 2023

7:00 PM

Korea Daily Community Room, 690 Wilshire PI (B-1)

Los Angeles, CA 90057

- 1. Call to order
- 2. Roll call
- 3. Community/Government Reports & Announcements
 - a. LAPD Senior Lead Officers
 - b. City and other Governmental Agencies
- 4. General Public comments Comments from the public on non- agenda items within the board's subjects matter jurisdiction. Public comments are limited to two minutes per speaker. (2 min)
- 5. Approval of the Minutes of the Regular Board Meeting from September 11th.
- 6. Approval of the Minutes of the Regular Board Meeting from October 16th.
- 7. Committee Reports
 - a. Executive
 - b. Budget & Finance
 - c. Rules & Bylaws
 - d. Outreach, Communications, & Elections
 - e. Planning & Land Use Management

Board Members

Saidur Rahman Nathan Kim Sandra Choi Samuel M. Suh Jennifer Chung Ryan Min Nojan Haddadi Kyungho Hwang Hoyle Kang Un Ji Lee Hu Ki Ryu Becky Bae Bill Robinson MD Omar Faruque Audrey Han Claire Cannon Lilian Han Timothy Kwak

- f. Sustainability & Beautification
- g. Homelessness, Tenant Rights, & Poverty
- h. Transportation & Public Safety
- i. Economic Development
- 8. Discussion and possible action to approve of the Monthly Expenditure Reports (MER) from August, September, and October 2023.
- 9. Discussion and possible action to appoint a Bank Cardholder.
- 10. Discussion and possible action on the WCKNC website design bids update.
- 11. Discussion and possible action to support or oppose the continued sale of a full line of alcoholic beverages at The Normandie Club at 3612 W 6th St (ZA2012-1308-MPA-PA1). Continued from October general meeting.
- 12. A presentation from the Seoul International Park Community garden program.
- 13. A presentation from KYCC Environmental service program.
- 14. Training for the board on the Brown Act and the Board of Neighborhood Commissioner's agenda posting policy.
- 15. Committee member comments/announcements
- 16. Adjourn

Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

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Public Posting of Agendas -

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- Pio Pico Library, 694 S Oxford Avenue, Los Angeles, CA90005
- https://www.empowerla.org/WCKNC
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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 the Pio Pico Library located at 694 S. Oxford Avenue, Los Angeles, CA 90005 or at our website https://www.empowerla.org/WCKNC or at thescheduled

meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email at: john.darnell@lacity.org.

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 Board meetings and our website https://www.empowerla.org/WCKNC