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, December 11, 2023

5:30 PM

Pio Pico Library

694 S. Oxford Ave

Los Angeles, CA 90005

- 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 Meetings for October 16th and November 13th.
- 6. Discussion and possible action to approve of the Monthly Expenditure Reports (MER) from August, September, October and November 2023.
- 7. Committee Reports
 - a. Executive
 - b. Budget & Finance
 - C. Rules & Bylaws

Board Members

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

- d. Outreach, Communications, & Elections
- e. Planning & Land Use Management
- f. Sustainability & Beautification
- g. Homelessness, Tenant Rights, & Poverty
- h. Transportation & Public Safety
- i. Economic Development
- 8. Discussion and possible action on the three website bids to select a vendor.
- **9.** Discussion and possible action to approve an NPG (Neighborhood Purpose Grant) for the YMCA food distribution program at Andeson Munger Family YMCA for \$2000.
- 10. Discussion only and possible action to file a Community Impact Statement (CIS) or board resolution to authorize the board the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. Reasons for doing this are to help the community be safe from viruses, to help increase community participation, and convenience for all to attend.
- 11. Discussion and Possible Action to file a Community Impact Statement (CIS) or letter with CD10 (Councilmember Heather Hutt) concerning the public safety and public health issues at Robert F. Kennedy Inspiration 3384 Wilshire Blvd. Los Angeles, CA 90010.
- 12. Discussion and Possible Action to file a Community Impact Statement (CIS) or letter with CD10 (Councilmember Heather Hutt) concerning the public safety. and public health issues at 3031 W. Olympic Blvd., Los Angeles, CA 90010.
- **13.** Discussion and possible action to request tree trimming g from the Bureau of Street Services, Urban Forestry Division for the address 664 S. Hobart, Los Angeles, CA 90005.
- 14. Training for the board on the California Public Records Act.
- 15. Board 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.

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 Avenue, Los Angeles, CA 90005
- https://www.empowerla.org/WCKNC
- 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 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 the scheduled

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