

CITY OF LOS ANGELES



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WILSHIRE CENTER-KOREATOWN
NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE AGENDA
March 4, 2024

Pio Pico Library
694 S. Oxford Ave.
Los Angeles, CA 90005
5:30 pm

1. Call to Order, Roll Call, Welcoming Remarks
2. Public Comments – Comments from the public on non-agenda items within the Committee’s subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. Approval of minutes of the executive board meeting for February 2024
4. Discussion and possible action to recommend to the board approval of the Monthly Expenditure Reports for December, January and February 2024.
5. Discussion and possible action for the General Board to approve amended by-laws of WCKNC.
6. Discussion and possible action to for the General Board to approve a Neighborhood Purpose Grant (NPG) to EnrichLA for funding, \$1000 to Frank Del Olmo Elementary for the purchase of materials for both lessons and activities as well as supplies for an organic edible garden.
7. Discussion and possible action to approve a presentation by Central City Neighborhood Partners (CCNP) to the General Board.
8. Discussion and possible action to approve a presentation to the General Board regarding establishing a communication protocol with the Wilshire BID.
9. Discussion and possible action for the General Board to approve a partnership with KYCC to host the “Adopt a Tree” event to take place in May 2024.

10. Discussion and possible action for the General Board to change the composition of the Planning and Land Use Committee. Possible removal and/or addition of members from the committee.
11. Discussion and possible action to present to the General Board a final report regarding the WCKNC website.
12. Discussion and possible action to present to the General Board the final report regarding the environmental cleanup day on February 17, 2024.
13. Discussion and possible action to present to the General Board an update on the Coffee with a Cop event to be held at the Anderson Munger YMCA on April 11, 2024
14. Comments/ Announcements
15. 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 by the presiding officer of the Committee.

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Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Pio Pico Library, 694 S Oxford Avenue, Los Angeles, CA90005
- <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 N.C.'s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the N.C. Bylaws. The Bylaws are available at our Board meetings and our website: <https://www.empowerla.org/WCKNC>