**Executive Committee** 

Mark Lee, President Erica Jung, 1st VP Shazia Hoq, 2nd VP Ko Eun Hwang, Treasurer Lillian Han, Exec. Secretary

#### Board Members

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



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

## **Regular General Board Member Meeting**

Agenda Monday, March 11, 2024

### 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
  - 1. LAPD Senior Lead Officers
  - 2. City and other Governmental Agencies
- 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 February 2024.

- 6. Discussion and possible action to approve of the Monthly Expenditure Reports (MER) from December 2023, January, February 2024.
- 7. Committee Reports
  - a. Executive
  - b. .
  - c. Rules & Bylaws
  - d. Outreach, Communications, & Elections
  - e. Planning and Land Use Management
  - f. Sustainability & Beautification
  - g. Homeless, Tenant Rights, & Poverty
  - h. Public Safety

8. Presentation, discussion and possible action of the General Board to review, access and approve amended WCKNC by-laws.

9. 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.

10. Presentation by Central City Neighborhood Partners (CCNP) to the General Board.

11. Presentation to the General Board regarding establishing a communication protocol with the Wilshire BID.

12. Discussion and possible action for the General Board to approve a partnership with KYCC and the Pio Pico Library to host the "Adopt a Tree" event to take place in June 2024.

13. 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.

14. Presentation to the General Board the final report regarding the WCKNC website.

15. Present to the General Board the final report regarding the environmental cleanup day on February 17, 2024.

16. Presentation 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

17 Discussion and possible action for the General Board to select an Ad Hoc Committee Citizen to participate in an eleven-week program at the LAPD Academy

18. Committee member comments/announcements

19. 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