

**Executive Committee**

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



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

**Regular General Board Member Meeting**

**Agenda  
Monday, January 8, 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
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 from December 2023

6. Discussion and possible action to approve of the Monthly Expenditure Reports (MER) from December 2023.

7. Committee Reports

- a. Executive
- b. Budget & Finance
- c. Rules & Bylaws c.1 (selecting a committee member)
- d. Outreach, Communications, & Elections
- e. Planning and Land Use Management e. 1(selection a committee member)
- f. Sustainability & Beautification
- g. Homeless, Tenant Rights, & Poverty

8. Discussion and possible action for a second signer request from the city clerk's office to replace Claire Cannon also suggested the WCKNC appoint an alternate signer in case the second signer is not available.

9. Discussion and possible action for the following items:

a. Discussion and possible action to support or oppose allowing the continued sale of a full line of alcohol for on-site consumption at 3183 Wilshire Blvd. #195 existing Chipotle restaurant (ZA-2013-1988-CUB-PA).

b. Discussion and possible action to support or oppose allowing the continued sale of beer and wine for on-site consumption at 3923 6th St. (ZA 2023-6232 CUB)

c. Discussion and possible action to support or oppose the pursuit of Case no. ZA-2017-3351-MCUP to allow the sale and dispensing of a full line of alcoholic beverages on-site at Chapman Plaza 3465 W. 6th Street #200 (ZA-2023-6084-MPA). There will also be entertainment in the form of one Karaoke room and a live DJ.

d. Discussion and possible action to support or oppose allowing the sale and dispensing of a full line of alcoholic beverages in the full-service restaurant having fifteen karaoke rooms at 3300 W. 8th Street (ZA-2023-4481-CUB).

10. Discussion and possible action to partner with WCKNC and KYCC for community

February 17, 2024 from 8:00 am to 12:00 at 8th Street between Vermont and Western.

11. Discussion and possible action to recommend to the board to nominate and to fill the vacant positions for: one Community Organization Representative, three Business Representatives, and one Sub-District 5 Resident Representative.

12. Discussion and decision by the board to file a to authorize to 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. The board should decide whether to conduct meetings via teleconferencing or in person.

13. Discussion and possible action to appoint members to serve as representatives to various Neighborhood Council alliances and coalitions selected by the President.

- A. Budget Representative
- B. LADWP Advocacy and Oversight
- C. LBGTQ+ Alliance
- D. Los Angeles Neighborhood Council Coalition (LANCC)
- E. Neighborhood Council Emergency Preparedness Alliance (NCEPA)
- F. Neighborhood Council Sustainability Alliance (NCSA)
- G. Plan Check

14. Committee member 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 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 -**

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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto: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>