

**Regular General Board Member Meeting Minutes
WILSHIRE CENTER-KOREATOWN
NEIGHBORHOOD COUNCIL
Pio Pico Library
694 Oxford Ave.
Los Angeles, CA 90005
Monday, March 11, 2024
5:30 pm**

1. **Call to order 5:34**
2. **Quorum met at 17 members in attendance.**
3. **Roll call**

Board Member	Present	Absent	Excused
Audrey Han	X	late	
Becky Bae		X	
Bill Robinson	X	late	
Chris Kyungho Hwang	X		
Erica Chung	X		
Hoyle Kang	X	late	
Jennifer Chung	X		
Ko Eun Hwang Ssara		late	
Lillian Han	X		
Mark Lee	X		
Nathan Kim		X	
Nojan Haddadi	X		
Saidur Rahman	X		
Samuel Suh	X		
Sandra Choi	X		
Shazia Hoq	X		
Timothy Kwak		X	
Hu Ki Rye	X		
Shin Suk Oh	X		
Joseph Lee	X		
Kevin Kim		X	
JT Kim		X	
Ali Esmaili	X		

3. **Community/Government Reports & Announcements**

LAPD Senior Lead, Officer Harry Cho: Informed the board on the importance of reporting crimes. When “Part One” crimes (murders, rape, auto theft, shoplifting, burglary bodily assault etc.) are actually reported a record is created which is an invaluable tool in the allocation of resources and documenting patterns of crime. All languages are accommodated. Report online at LAPD File a Report. He also commented on the upcoming event on April 11, 2014, Coffee with the Captain.

City and other Governmental Agencies

District 10 Representative Alan Antonio & Jungmin Lee : Distributed award certificates to those who participated in the Environmental Clean-up Day on February 17, 2024. He also informed the board that the district is making progress in the cleanup of encampments, sheltering the unhoused and the elimination of graffiti. Board members asked questions regarding parking enforcement for SUV/RV encampments and the time frame for removal of encampments. Ms. Lee also took questions regarding the housing/shelter process.

Hakim Parke-Davis/Planning Deputy: commented on board concerns regarding affordable housing, densification, community outreach and political advocacy. **Mark Lee asked** about the possibility of a community outreach breakfast meeting with the planning department representatives scheduled later this spring.

Public comment from Jun Lee

Metro Representative, Ned Racine not in attendance.

4. General Public comments – Comments from the public on non-agenda items within the board’s subject matter jurisdiction. Public comments are limited to two minutes per speaker. (2 min).

Stakeholder, Jun Lee: stated that his complaints to the LAPD regarding noise and nuisance activities that have not effectively improved the neighborhood’s condition. He will be submitting a petition to curtail the leasing of bars and other entertainment establishments. **Bill Robinson added** that the PLUM committee will recommend to the District Nuisance Abatement action if problem persists.

Alex Tenglos, stakeholder and representative from the Neighborhood Council Sustainability Coalition commented on her organization.

5. Approval of the Minutes of the Regular Board Meetings for January 2024.

Board Member	Yes	No	Absent	Abstain
Audrey Han	X			
Becky Bae			X	
Bill Robinson	X			
Chris Kyungho Hwang	X			
Erica Chung	X			
Hoyle Kang	X			
Jennifer Chung	X			
Ko Eun Hwang Ssara	X			
Lillian Han	X			
Mark Lee	X			
Nathan Kim			X	
Nojan Haddadi	X			
Saidur Rahman	X			
Samuel Suh	X			
Sandra Choi	X			
Shazia Hoq	X			
Timothy Kwak			X	
Hu Ki Rye	X			
Shin Suk Oh	X			
Joseph Lee	X			
Kevin Kim			X	

JT Kim			X	
Ali Esmaili	X			

First: Lillian Han 2nd: Eric Jung Motion Passed

6. **Discussion and possible action to approve of the Monthly Expenditure Reports (MER) from December 2023 to February 2024.**

Motion to approve December& January

Board Member	Yes	No	Absent	Abstain
Audrey Han	X			
Becky Bae			X	
Bill Robinson	X			
Chris Kyungho Hwang	X			
Erica Chung	X			
Hoyle Kang	X			
Jennifer Chung	X			
Ko Eun Hwang Ssara	X			
Lillian Han	X			
Mark Lee	X			
Nathan Kim			X	
Nojan Haddadi	X			
Saidur Rahman	X			
Samuel Suh	X			
Sandra Choi	X			
Shazia Hoq	X			
Timothy Kwak			X	
Hu Ki Rye	X			
Shin Suk Oh	X			
Joseph Lee	X			
Kevin Kim			X	
JT Kim			X	
Ali Esmaili	X			

First: Lillian Han 2nd: Shazia Hoq Motion passed

Motion to approve the February Mer at April meeting

Board Member	Yes	No	Absent	Abstain
Audrey Han	X			
Becky Bae			X	
Bill Robinson	X			
Chris Kyungho Hwang	X			
Erica Chung	X			
Hoyle Kang	X			
Jennifer Chung	X			
Ko Eun Hwang Ssara	X			
Lillian Han	X			
Mark Lee	X			
Nathan Kim			X	
Nojan Haddadi	X			

Saidur Rahman	X			
Samuel Suh	X			
Sandra Choi	X			
Shazia Hoq	X			
Tmothy Kwak			X	
Hu Ki Rye	X			
Shin Suk Oh	X			
Joseph Lee	X			
Kevin Kim			X	
JT Kim			X	
Ali Esmaili	X			

First Nojan Haddadi 2nd: Bill Robinson Motion passed

7. Committee Reports

- a. Executive met on 3/4/24
- b. Budget & Finance no meeting
- c. Rules & Bylaws met 2/26/24
- d. Outreach, Communications, & Elections no meeting
- e. Planning and Land Use Management will meet 3/18/24
- f. Sustainability & Beautification will meet Mid-March
- g. Homeless, Tenant Rights, & Poverty no meeting
- h. Public Safety will meet after committees are combined

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

Mark Lee put forth to the board for consideration the following revisions and deletions to the WCKNC by-laws:

- a. Referenced on page 21(item b) of the by-laws; elimination of the Budget & Finance Committee
- b. Referenced on page 21(item) of the by-laws; elimination of the Economic Development Committee
- c. Referenced on page 24 (item g) of the by-laws; changing the title of the Public Safety Committee to Public Safety & Transportation.
- d. Referenced on page 24 of the by-laws; only serving board members are eligible to be on WCKNC committees
- e. Added to the by-laws; all elected board members must be on at least two committees.
- f. Alternatively, all board members must service on at least one committee
- g. Recommendation to combine committees
- h. Stakeholders not on the NC board may attend committee meetings but are not eligible to vote but can contribute in public comments. This may be considered an alternate participating member.
- i. Alternatively, non-members are eligible to vote on committee issues if that committee agrees to allow that non-member a vote

After an extensive discussion, the board decided to bundle two items in one motion which is 1. Each member must participate in at least one committee 2) Committee members must be WCKNC board members.

Board Member	Yes	No	Absent	Abstain
Audrey Han	X			
Becky Bae			X	
Bill Robinson	X			

Chris Kyungho Hwang	X			
Erica Chung	X			
Board Member	Yes	No	Absent	Abstain
Hoyle Kang	X			
Jennifer Chung	X			
Ko Eun Hwang Ssara	X			
Lillian Han	X			
Mark Lee	X			
Nathan Kim			X	
Nojan Haddadi	X			
Saidur Rahman	X			
Samuel Suh	X			
Sandra Choi	X			
Shazia Hoq	X			
Timothy Kwak			X	
Hu Ki Rye	X			
Shin Suk Oh	X			
Joseph Lee	X			
Kevin Kim			X	
JT Kim			X	
Ali Esmaili	X			

First: Jennifer Chung Second: Nojan Haddadi Motion passed

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. Representative not in attendance; postponed until next month

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

Lauda Zapata CCNP Representative updated the board on the opening of their new Koreatown location and the various outreach services that are offered such as family and education counselling, housing, scholarships and other services that enhance the quality of life for all stakeholders. The Koreatown facility grand opening will be Saturday, March 23, 2024.

11. Presentation to the General Board regarding establishing a communication protocol with the Wilshire BID. No BID member was in attendance. **Bill Robinson stated** that he attempted to contact the BID president but was unable to make contact because of a transition in leadership. Item postponed to next month's meeting.

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. **KYCC Representative updated** the board on the success of the Environmental Cleanup Day and also proposed a partnership with WCKNC and Pio Pico Library for an "Adopt a Tree" event. **Mark Lee asked** the Beautification Committee to include this item on their March agenda in order to bring forward to the board a date and time for the event.

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. Currently the committee consists of six elected members and one non-elected member. The maximum number of members allowed in each committee is six. Item postponed until June.

14. Presentation to the General Board the final report regarding the WCKNC website.
Website Designer updated the board on the WCKNC website. He stated that the site, **wcknc.org**, was up and mobile friendly. Events are being uploaded as well as an archive of agendas and minutes. Nathan Kim will be trained to upload site.

15. Present to the General Board the final report regarding the environmental cleanup day on February 17, 2024.
Presented. **Refer to item #12**

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. Nojan Haddadi, Hoyle Kang, Bill Robinson and Sandra Choi volunteered to be present to support the event.

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. Joseph Lee, Samuel Leh, Shin Oh were appointed by Mark Lee to participate in the program. Bill Robinson motioned this item to be moved to the Public Safety Committee. Mark Lee put forth the motion to vote on board approval of this item. No motion was put forth, consequently, Mark Lee asked that the Public Safety Committee take on the responsibility of organizing and presenting to the board their recommendations at the next board meeting

18. Committee member comments/announcements
Jennifer Chung commented that the Koreatown YMCA is hosting a Law Day on May 4, 2024.

19. **Adjourn at 7:20 pm** Motion to adjourn First: Bill Robinson Second: Nojan Haddadi