Wilshire Center Koreatown Neighborhood Council 323-200-5532

General Board Meeting Minutes

Monday, June 10, 2024 5:30 PM Pio Pico Library 694 S. Oxford Ave Los Angeles, CA 90005

- 1. Call to order at approximately **5:35**
- 2. Roll call: Quorum met at 14 members

Board Member	Present	Absent	Excused
Audrey Han	X		
Bill Robinson	X		
Chris Kyungho Hwang	X		
Erica Jung	X		
Jennifer Chung	X		
Ko Eun Hwang Ssara	X		
Lillian Han	X		
Nathan Kim	X		
Nojan Haddadi		X	
Saidur Rahman	X		
Samuel Suh			X
Sandra Choi	X		
Shazia Hoq	X		
Shin Suk Oh	X		
Joseph Lee	X		
Kevin Kim		X	
JT Kim	X		
Ali Esmaili		X	

3. 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)

Stakeholder Laura Jones commented on the blight conditions of Wilshire and Western which include graffiti, open drug use, litter and crime. She has contacted the LAPD and Councilwoman Hutt regarding these issue to no avail.

- 4. Community/Government Reports & Announcements
- 1. LAPD Senior Lead Officers Sr. Lead Officer, Harris Cho responded to Ms. Jone's comments. Highlighting the fact that "gang enhancement is no longer a felony. Also, because the D-line ends at Western that corner has become a drop off point for the homeless.
- 2. City and other Governmental Agencies (District 10) Not in attendance

 26th Senate District Representative, Conrado Terrazascross: Commented on Senator Durazo's agenda and concerns. Sandra Choi commented on stakeholders who do not speak English. Bill Robinson asked about discretionary funds to help clean-up graffiti etc. Done Representative, John Darnell enters meeting
- 5. Approval of the Minutes of the Regular Board Meetings for May 2024. **Minutes not printed and approval postponed to next month.**
- 6. Discussion and possible action to approve of the Monthly Expenditure Reports (MER) for May 2024. Motion to approve report.

First: Shazia Hoq Second: Erica Jung Motion passed unanimously.

7. Committee Reports No Reports except for PLUM

- a. Executive
- b. Rules & Bylaws
- c. Outreach, Communications, & Elections
- d. Planning and Land Use Management
- e. Public Safety
- f. Sustainability & Beautification
- g. Safety & Transportation
- 8. Discussion and possible action to appoint a new WCKNC Treasurer.

Motion to appoint JT Kim as Council Treasurer replacing Ko Eun Hwang Ssara.

Motion to appoint JT Kim as Treasurer. (Per John Darnell, Sandra can be both 2nd signer and hold the council credit card.

First: Sandra Choi Second: Shazia Hoq Motion to appoint JT Kim passed unanimously.

9. Discussion and possible action to appoint a 2nd signer. This person signs the funding documents after the Treasurer reviews and signs them first. Lillian Han: Alternate Signer Motion to nominate Sandra Choi as 2nd signer.

First: Shazia Hoq Second: Saidur Rahman Motion passed unanimously.

10. Discussion and possible action to recommend to the board to approve the WCKNC's proposed budget for fiscal year 2024-2025. This can be changed at any board meeting after this, but you need to start with some sort of budget so funds can be spent starting July 1, 2024. Very close to last years budget. Motion to approve 2024-2025.

First: Joseph Lee Second: Erica Jung Motion passed unanimously.

11. Discussion and possible action to recommend to the board to combine the Sustainability and Beautification Committee with the Public Safety and Transportation Committee into a single committee to encourage making the quorum and holding regular meetings.

Motion to combine the two committees.

First: Sandra Choi Second: Erica Jung Motion passed unanimously.

12. Discussion and possible action to recommend announcing WCKNC board vacancies and the intention to fill these vacancies at the July meeting of the WCKNC General Board based on voting Becky Ba e, (at large) Mark Lee, Timothy Kwak (District-4)

Motion to announce the appoint of three new members.

First: Saidur Rahman Second: Joseph Lee Motions passed unanimously.

13. Discussion and possible action to recommend to the board the approval of a full line of alcoholic beverages in the full-service restaurant having fifteen karaoke rooms at **3300 W. 8th street.** (ZA2023-4481-CUB). Motion to approve conditionally the hours of operation to for Friday and Saturday 2:00 pm to 1:30 am; Sunday – Thursday, 2:00 pm to midnight. Then to revisit this item to ensure that there are no complaints or problematic conditions.

First: Erica Jung Second: Joseph Lee Motion passed to conditionally approve petition.

Sandra choi abstain Lillian Han abstain. Nathan Kim no

Items #14, #15, #16 per Steve Kim, Presenter have already been approved by the City.

- 14. Discussion and possible action to recommend to the board to either support or oppose allowing the continued sale of full line of alcohol for on-site consumption **at 429 N. Western Ave.** #6, #(ZA-2023-7215-CUB) renewal of entitlement ZA-2017-2730-CUB, proposed 2,545 sq. ft. restaurant/karaoke studio with 9 studio rooms and 75 indoor seats. Proposed hours of operation 11:00 am -2:00 am daily in the C2-1 zone.
- 15. Discussion and possible action to recommend to the board to either support or oppose allowing the sale of beer and wine for on-site consumption at **928 S. Western Avenue Unit #237**, Case Number ZA-2024-698-CUB in conjunction with a proposed 5,064 sq. ft. restaurant with 185 seats, including a 546-sf. ft. outdoor patio with 28 seats, in the C2-1 zone. Proposed hours of operation are from 11 am to 2 am, daily.
- 16. Discussion and possible action to recommend to the board to either support or oppose allowing the sale of beer and wine for on-site consumption at **928 S. Western Avenue Unit #132**, Case Number ZA-2024-1207-MCUP in conjunction with up to six restaurants in an existing food court with twelve restaurants. The food court also includes a performance stage and DJ entertainment. Proposed hours for all establishments do not exceed 10 am to 2 am daily. The food court will have a total square footage of 14,979 sf. ft. and will have 410 seats shared amongst the restaurants. Motion to recommend petitions.

First: Sandra Choi Second: Erica Jung Motion passed unanimously

- 17. Committee comments/Announcements No announcement
- 28. Adjourn at 7:15