



WILSHIRE CENTER
KOREATOWN
NEIGHBORHOOD COUNCIL



Monday
December 5th, 2022 – 6:30 pm

Executive Committee

Regular Board Meeting · 주민의회 미팅 · Reunión regular de la Junta · বোর্ডের নিয়মিত সভা

**MEETING CONDUCTED VIA TELECONFERENCE/TELEPHONE ZOOM WEBINAR
ONLINE OR BY TELEPHONE:**

[Zoom Webinar Link](#)

Meeting ID: 871 6906 2227

Dial (669) 900-6833 and enter the webinar ID and password

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC
PARTICIPATION:**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Arun Ravendhran, Assistant Secretaria, por correo electrónico arunraven.wcknc@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WILSHIRE CENTER KOREATOWN NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter **871 6906 2227** and then press # and enter the password **387634** to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are

within the Board's jurisdiction will be heard during the General Public Comment period.

Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to **1.5 minutes (90 seconds)** per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

Ways We Work

- **Discussion Order:** Public Comment → Board Discussion → Motion • **Raise your hand to speak.** You must be recognized by the President before speaking to ensure everyone who wishes to speak gets a chance to add their voice.
- **Be respectful and professional.** Disagreeing with someone's opinion is fine and expected, but always treat one another with respect.
- **Use time wisely.** Make sure your comments are relevant to the topic and unique.
- **No cross-talk.** Pay attention to the person who's speaking and leave the room if you need to have a side conversation.
- **Be brief.** Limit your comments to 90 seconds or a time set by the Chair.

Meeting Agenda

I. Welcoming remarks

1. Call to order
2. Roll Call
3. Inclusivity Statement

a) Welcome! Before we get started, I'll read some accountability language to help ground us in our commitment to being an actively safe space. This is a reminder that not everyone in this meeting exists within the gender binary and so each of us needs to hold ourselves and others accountable to honoring and uplifting the existences of all gender expansive humans. Please use gender neutral language when referring to the group: everyone, folks, friends, members are all great options. Gendered language such as brothers and sisters or

ladies and gentlemen are not inclusive of the community we represent. We ask ourselves and each other to remember to never assume anyone's gender. Additionally, if we don't know someone's pronouns, we can either share our own pronouns and ask for theirs or use gender neutral language. If one of us does make a misstep or hears someone accidentally misgender someone, please gently make a correction and move forward. It's important that we make this space an example for all political spaces. We are committed to creating and sustaining an actively safe space for underrepresented voices and so joining the Alliance or attending as a member of the public, we ask that you join us in our commitment to active inclusivity. Our hope is we never let agendas, structure, or end goals become more precious than the humans we are meant to represent and uplift.

4. Land Acknowledgement

a) As we gather to meet on the unceded land of the Chumash, Tongva, and Kizh peoples, I ask you to join me in acknowledging these communities, generations past, present, and future, as well as the exclusions, erasures, and injustices suffered, upon which our Committee, Neighborhood Council, City, and institutions are founded. This acknowledgment demonstrates our commitment to better understand and to begin to work to dismantle the ongoing legacies of settler colonialism.

II. General public comment on non-agenda items

A. Comments from the public on non-agenda items within the Board's jurisdiction (up to 90 seconds per speaker)

III. Community/Government reports & announcements (Q&A limited to three minutes)

- A. LA City Council District Representatives
- B. LA City Department of Neighborhood Empowerment (DONE)
- C. Other Government Departments/Agencies
- D. Community Organizations

IV. Discussion and possible action to approve the following draft of the December 12 WCKNC General Board Regular meeting:

- A. Items I-III are standing items.
 - 1. Welcoming remarks
 - 2. General public comment on non-agenda items
 - 3. Community/Government reports & announcements
- B. Consent Calendar (*All items on the consent calendar will be carried as a single motion unless anyone wishes to remove an item for discussion.*)

1. **Discussion and possible action** related to a requested update in the construction and landscaping of a development at 4660 W. Melrose Ave, 90029.
Motion: to write a letter to relevant City Planning Staff, and Urban Forestry in

SUPPORT of the Architect and Developer's renderings and promise of seven street trees to be planted on the Project Site located at the corner of Ardmore and Melrose.

2. **Discussion and possible action** to draft a letter to the Los Angeles Director of Planning regarding a proposed public arts project along 6th Street on the western side of the NC. **Motion:** to write a letter to relevant City Planning Staff and District Representatives in *SUPPORT of this Public Arts Project of vibrant crosswalks via the California Artists Coalition, once located on 8th street, now moved to various western intersections along 6th street, as CD10 has claimed the works on 8th street for themselves. A draft can be found here.*

V. New Business & Presentations

A. **Discussion and possible action** to fill vacant At-Large

Representative seat. No applicants currently listed, but may be taken from the floor.

B. **Discussion and possible** action to fill two (2) Business Representative seats. No applicants currently listed, but may be taken from the floor.

C. **Discussion and possible action** to fill vacant Community

Organization seat. No applicants currently listed, but may be taken from the floor.

D. **Discussion and possible** action to fill vacant Sub-District 1 Representative Seat. No applicants currently listed, but may be taken from the floor.

E. **Discussion and possible action** to fill vacant Sub-District 3 Representative Seat. No applicants currently listed, but may be taken from the floor. F. Discussion and possible action to fill vacant Sub-District 5

Representative Seat. No applicants currently listed, but may be taken from the floor.

G. **Discussion and possible action** to fill up to five (5) vacant Alternate Seats. No applicants are currently listed, but may be taken from the floor.

H. **Discussion and possible action** to appoint Chairs and or to appoint board members to any of the following committees with any possible vacancies:

- i. Budget & Finance Committee
- ii. Outreach, Communications, & Elections Committee
- iii. Rules & Bylaws Committee
- iv. Transportation & Public Safety Committee
- v. Sustainability & Beautification Committee
- vi. Homelessness, Tenant Rights, & Poverty Committee
- vii. Economic Development Committee

I. **Discussion and possible action** to select a vendor to be employed

by WCKNC for up to \$5000 to create our website and/or manage and/or upkeep the domain and hosting for the continued operation of WCKNC.com.

J. **Discussions and possible action** to write a CIS on the following Council File: CF 22-1070 Neighborhood Council Meetings / EmpowerLA Virtual Governance (EVG) System / In-Person / Emergency Declaration was introduced on September 14th and referred to the Arts, Parks, Health, Education, and Neighborhoods Committee.

Motion: Our PLUM Committee recognizes the utility and benefit to remote Zoom meetings as many representatives and stakeholders do not reside within WCKNC borders or even the Los Angeles metro area. However, there are pertinent concerns regarding equity of access and therefore the need for a hybrid option seems to be one that will accommodate and empower the greatest percentage of our constituency. We also wish to raise the concern that even some of our own board members have unique connectivity limitations that should not be understated; we understand City Staff are able to receive stipends for internet access and ask that this option be opened to NC members who are able to demonstrate a genuine need. This Committee recommends this matter be sent to the General Board for further discussion in lieu of an active Bylaws Committee.

VI. Old Business & Tabled Items

A. **Discussion and possible action** to support an application for funding for a park within the WCKNC boundaries via the CA Natural Resources Agency Urban Greening Grant Program [Urban Greening \(ca.gov\)](https://www.ca.gov/urban-greening) with collaboration from The Trust for Public Land and CD 10.

VII. Committee & Liaison Reports (up to 90 seconds each) (All meetings currently held virtually)

- A. **Executive Committee**, meets on the 1st Monday of every month from 6:30PM)
- B. **Planning & Land Use Management Committee**, meets on the last Thursday of every month at 6:30PM
- C. **Budget & Finance Committee**, meets on the last Tuesday of every month at 6:30PM -
- D. **Economic Development Committee**, meets on the 1st Thursday of every month at 6:30PM)
- E. **Homelessness, Tenant Rights & Poverty Committee**, meets on the 3rd Thursday of every month at 6:30PM
- F. **Outreach, Communications & Election Committee**, meets on the last Monday of every month at 6:30PM
- G. **Rules & Bylaws Committee**, meets on the 3rd Tuesday of the month at 6:30PM
- H. **Sustainability & Beautification Committee**, meets on the third Wednesday of every month at 6:30PM
- I. **Transportation & Public Safety Committee**, meets on the third Monday of every month at 6:30PM
- J. **Reimagine 6th Street Ad Hoc Committee**, meets as needed
- K. **Liaison Reports** (only if they have anything to update)
 - 1. 1. Homelessness Liaison

2. 2. Grievance Panel Liaisons

VIII. **Discussion and possible action** to fill vacant Liaison Assignments

IX. Board member comments and announcements
(90 seconds per comment/announcement).

A. Our next General Board meeting will be held on Monday, January 9th

X. Requests and motions for future agenda Items

XI. Adjournment “

-End of draft.-

IV. Discussion and possible action to add new items suggested by Board Members or community members.

XI. Board member comments and announcements (90 seconds per comment/announcement).

A. Our next General Board meeting will be held on Monday, November 14th

XIII. Adjournment

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 Ave, Los Angeles, CA 90005

- wcknc.com
- 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 our website: wcknc.com. In addition, if you would like a copy of any record related to an item on the agenda, please contact Arun Revendhran, Assistant Secretary, at: arunraven.wcknc@gmail.com

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 website wcknc.com Mailing Address: www.wcknc.com 4001 Wilshire Blvd, #F400 424-341-0378 (Voicemail/Text) Los Angeles CA 90010



Neighborhood Representatives:

Jamie Penn
President
At-Large
Budget and Finance Chair

Lilian Ramos
At-Large

Raquel Martinez
Community
Organization
Representative

Kately Scanlan Executive Vice-President Sub-District 4 Planning Land Use	Kisuk Jun Vice President Business Representative
---	---

Vacant
Sub-District 4

Vacant
Sub-District 4

Kristina Wong
Sub-District 5

Vacant
Sub-District 5

Vacant
Young-Adult
Representative

Vacant
Alternate

Vacant
Alternate

Vacant
Alternate

Vacant
Alternate

Vacant
Alternate

Management Committee Chair		
Vacant At-Large	Vacant Business Representative	Vacant Business R
David Roud Community Organization Representative	Vacant Community Organization Representative	Vacant Sub-D

Public Input at Neighborhood Council Meetings

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes action on an

item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

The Americans With Disabilities Act

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 and other auxiliary aids and/or services, may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the WCKNC at: wcknc.info@gmail.com or 424-341-0378.

Public Access of Records

In compliance with Government Code Section 54957.5, non-exempt writings distributed to a majority or all of the Board in advance of a meeting may be reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact WCKNC at: wcknc.info@gmail.com or 424-341-0378.

Audio/Video Recording of Meeting

Note that WCKNC meetings may be audio and/or video recorded for documentation purposes.

Mailing Address: www.wcknc.com 4001 Wilshire Blvd, #F400 424-341-0378 (Voicemail/Text) Los Angeles CA



**WILSHIRE CENTER
KOREATOWN
NEIGHBORHOOD COUNCIL**



90010

Servicios De Traducción

Si requiere servicios de traducción, por favor notifique a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (424) 341-0378.

번역 서비스

번역 서비스가 필요한 경우 행사 3 일 (72 시간) 전에 사무소에 알려주십시오. 이 통지에 대한 도움이 필요하시면, 저희 사무실 (424) 341-0378로 전화하십시오. अनवाद पिर ष बा षि द आपि न

অনবাদ পির ষ বা ল র য়

ে া জন হয়, তা হে ল হে ভ র আ গ 3 কা যি দ বে স র (72 ঘা) তি ফ সে ক অবি হ ত করন। এই িব ি র মো থ সহায়তার য়ে া জন হে ল, দমা কে র আমো দ র তি ফ স কল করন (424) 341-0378

Mailing Address: www.wcknc.com 4001 Wilshire Blvd, #F400 424-341-0378 (Voicemail/Text) Los Angeles CA 90010