

CITY OF LOS ANGELES

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Executive Secretary



WCKNC
NEIGHBORHOOD
COUNCIL

WILSHIRE CENTER-KOREATOWN
NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE AGENDA
Monday, December 4, 2023

Pio Pico Library
694 S Oxford Ave.
Los Angeles, CA 90005
5:30 pm

General Public Comment: 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 comments are limited to two minutes per speaker unless adjusted by the presiding officer of the Committee.

1. Call to Order, Roll Call, Welcoming Remarks
2. Public Comments – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. Public comments are limited to two minutes per speaker.
3. Discussion and possible action to recommend to the board approval of the Monthly Expenditure Reports from August, September, October, and November 2023.
4. Discussion and possible action to recommend to the board the approval of the General Board Meeting minutes for October and November.
5. Discussion and action on the three website bids in order to select a vendor.
6. Discussion and possible action to recommend to the board to approve an NPG (Neighborhood Purpose Grant) for the YMCA food distribution program at Andeson Munger Family YMCA for \$2000.
7. Discussion and possible recommendation to the board to file a (Community Impact Statement (CIS) or board resolution) 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. Reasons for doing this are to help the community be safe from viruses, to help increase community participation, and convenience for all to attend.
8. Discussion and Possible Action to recommend to the board to file a Community Impact Statement (CIS) or letter with CD10 (Heather Hutt's office) concerning the public safety and public health issues at Robert F. Kennedy Inspiration Park at 3384 Wilshire Blvd, Los Angeles, CA 90010.
9. Discussion and Possible Action to recommend to the board to file a Community Impact Statement (CIS) or letter with CD10 (Heather Hutt's office) concerning the public safety and

- public health issues at 3031 West Olympic Blvd.
10. Discussion and possible action to recommend to the board to request tree trimming from the Bureau of Street Services, Urban Forestry Division for the address 664 S Hobart, Los Angeles, CA 90005.
 11. Discussion and possible action to recommend to the board to put an agenda item for training on the California Public Records Act.
 12. Committee member comments/announcements
 13. Adjourn

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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, CA90005
- <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 N.C.'s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the N.C. Bylaws. The Bylaws are available at our Board meetings and our website: <https://www.empowerla.org/WCKNC>