



Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103 ▪ Wilmington, California 90744 ▪ (310) 522-2013

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

July 27, 2011 @ 6:00 P.M
Wilmington Senior Center
1371 Eubank Avenue
Wilmington, California

All stakeholders including residents, property and business owners, people who work in Wilmington, members of non-profit, educational, church and service organization, representatives of local labor unions and participants at local parks and museums are encouraged to participate in the Wilmington Neighborhood Council (WNC). The WNC and you can make a difference in the delivery of City services to our community.

Comment from the public on non-agenda items within the jurisdiction of the WNC will be heard during the Public Comment period. Public Comment is limited to three (3) minutes per speaker unless waived by the presiding officer of the WNC.

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. Language translation, sign language interpreters, assistive listening devices or other auxiliary aids and/or services may be provided upon request. Please make your request at least three (3) business days prior to the meeting if services are required. **Contact the Department of Neighborhood Empowerment at 213-485-1820.**

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

AGENDA

1. Call to Order / Pledge of Allegiance / Roll Call of Governing Board Members
2. Approval of Minutes of June 22, 2011 Meeting
3. Los Angeles Police Department/Port of Los Angeles Police Department (5 minutes)
4. Government Representatives Reports – Federal/State/County/City (10 minutes)
5. **Public Comments on Non-Agenda Items:** (Speaker Card-3 min. each)
6. **Announcements:**
 - a. Navy Week, 7/25-31- free public ship tours
 - b. Improbable Gateway, 8/20- Banning Museum Exhibition
 - c. Relay for Life of Wilmington, 8/20-21
7. **Presentation items:**
 - a. Terminal Island Renewable Energy (T.I.R.E)...(10 minutes)
 - b. Found Animals Foundation...(10 minutes)
 - c. Port Police iWatch...(5 minutes)
8. **Funding Action Items:**
 - a. American Cancer Foundation: Relay for Life - \$ 500.00

9. **Action Items:**

- a. Public Works Committee recommends WNC send letter to Chief Analyst Office requesting 2009-2010 & 2010-2011 Pipeline annual financial reports.
- b. Land- Use & Planning Committee recommends WNC send letter to the Port requesting that the Vopak Terminal Reconfiguration Plan be handled expeditiously.
- c. Transportation Committee requests a Community Impact Statement from WNC to LA City Clerk in support of removing parking meters in Wilmington Commercial District.
- d. Executive Committee recommends WNC send letter to District 15 office in support of the acquisition of the historic Powder Magazine.
- e. Executive Committee recommends WNC send letter of support, to Port of LA, on behalf of the YMCA's request for funding the Aquatics Center project.

9. **Report of Officers:**

- a. Chairman
Registration for the Congress of Neighborhoods
- b. Vice-Chair
- c. Secretary
- d. Treasurer

10. **Report from Committees**

- e. By Laws Committee
- f. Executive Committee
 - i. Committee Meeting Schedule attached (email wnc544n.avalon@hotmail.com with changes)
 - ii. Update on agenda mailings
 - iii. City response to crossing guard issue
- g. Finance Committee
- h. Gateway & Beautification Committee
 - i. Status of Bench and Trash can placement
- i. Land-Use and Planning Committee
- j. Transportation Committee
 - i. Update on crossing guard admendment
 - ii. Update on Thenard Junction, Watson Yard, air quality testing
- k. Public Works Committee
- l. Publicity & Communications Committee
 - i. Update on WNC website
- m. PCAC Representative
 - i. Update on Motion G.1 and G.2

11. Unfinished Business
12. New Business
13. Reports for Caucus Groups
14. Reports form members at large
15. Adjourn