



# Wilmington Neighborhood Council

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

[www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com)

## NOTICE OF MEETING

December 8, 2010 @ 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 for Previous Meeting
3. Los Angeles Police Department/Port of Los Angeles Police Department (5 minutes)
4. Public Comment on Non-Agenda Items – Complete Speaker Card (3 min. per comment)
5. Government Representatives Reports – Federal/State/County/City (10 minutes)
6. **Announcements:**
  - a. Harbor Holiday Parade on December 12, 2010, beginning at noon.
  - b. Toy 4 Tots donations need to be delivered to the YMCA by December 13, 2010
  - c. All donation requests are on hold until the 2<sup>nd</sup> Quarter of 2011.
  - d. WNC to hold a “Community Christmas Light Competition”
7. **Presentation items**
  - a. Fast Lane employee recognition presentation by Pat Wilson..... 5 minutes
  - b. Discuss donation request of 2009 to Sts. Peter & Paul School..... 5 minutes
  - c. ACX presentation on an overweight corridor on PCH.....10 minutes
  - d, Jim Morgan, Port of LA Construction & Maintenance, to discuss forming a partnership for long-term maintenance of the buffer zone, possible a “Friends of ” group .....15 minutes
  - e. Brief summary of meeting of December 6<sup>th</sup> with Civil Grand Jury.....10 minutes
8. **Unfinished Business**
  - a. Refer PCH Crossing Guards situation to Transportation Committee
  - b. Refer proposed AQMD rules for capturing refinery coke emissions to Land-Use and Planning Committee

## **9. Adjourn**

**ANNIVERSARY REFRESHMENTS SERVED AFTER MEETING**