



Wilmington Neighborhood Council  
Executive & Finance Committee Meeting Agenda  
Wednesday – January 21, 2009 @ 12:00 p.m.  
WNC Office – Room 103  
544 N. Avalon Boulevard  
Wilmington, CA 90744

**Executive Committee**

A. Agenda Items for WNC: January 28, 2009

**Presentation Requests –**

1. Wilmington Waterfront EIR Update
2. LAUSD Update

**Request for Action Items**

1. PCAC Items for February
2. Business Cards
3. House Decorating Award
4. Funding Requests
  - i. Banning Residence Museum
  - ii. Sts Peter & Paul School

**Other Items for Consideration**

1. L.A. Sign Code
2. Refreshments for January – D. Ethington / February – R. Jasso
- 3.

**Comments from Board Members and Public**

**Finance Committee – (*Immediately following Executive Board meeting*)**

1. Funding Requests
2. Other items for consideration