



Executive Committee Meeting Agenda
Wednesday – March 18, 2009 @ 12:00 p.m.
WNC Office – Room 103
544 N. Avalon Boulevard
Wilmington, CA 90744

Executive Committee

A. Agenda Items for WNC: March 25, 2009

Presentation Requests –

1. San Pedro Youth Sports Association
2. CodeRED Emergency Mass Notification System
3. Trust for Public Land
4. Terminal Island Renewable Energy Project Update

Request for Action Items

1. PCAC Items for April
2. Business Cards
3. Planning and Land Use Committee Items

Other Items for Consideration

1. Refreshments for March – P. Sullivan
2. Mayor's Day of Service – Saturday, May 2, 2009
3. DONE Announcements

Comments from Board Members and Public

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

1. Pending Warrant Requests
2. Other items for consideration