



Executive Committee Meeting Agenda
Wednesday – April 15, 2009 @ 12:00 p.m.
WNC Office – Room 103
544 N. Avalon Boulevard
Wilmington, CA 90744

Executive Committee

A. Agenda Items for WNC: April 22, 2009

Presentation Requests –

1. San Pedro Youth Sports Association
2. Terminal Island Renewable Energy Project Update
3. L.A. Bureau of Sanitation – Alternative Technology Presentation
4. Neighborhood Prosecutor Program – Illegal Dumping
5. LA DWP – Harbor Pipeline Project

Request for Action Items

1. PCAC Items for May
2. Funding Requests – Quarterly Review
3. Planning and Land Use Committee Items

Other Items for Consideration

1. Refreshments for April – B. McNeel
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