



Executive Committee Meeting Agenda  
Wednesday – May 20, 2009 @ 12:00 p.m.  
WNC Office – Room 103  
544 N. Avalon Boulevard  
Wilmington, CA 90744

**Executive Committee**

A. Agenda Items for WNC: May 27, 2009

**Presentation Requests –**

1. Mayor's Day of Service/Sharefest Presentation
2. San Pedro Youth Sports Association
3. L.A. Bureau of Sanitation – Alternative Technology Presentation

**Request for Action Items**

1. Purchase of WNC Promotional Items
2. PCAC Items for June
3. Planning and Land Use Committee Items
4. Funding Exception Request: Wilmington Day at the Galaxy

**Other Items for Consideration**

1. Refreshments for May – A. Hernandez
2. NC Funding Update
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