



Executive Committee Meeting Agenda  
Wednesday – August 19, 2009 @ 12:00 p.m.  
WNC Office – Room 103  
544 N. Avalon Boulevard  
Wilmington, CA 90744

## **Executive Committee**

Agenda Items for WNC: August 26, 2009

### **Presentation Requests –**

1. Los Angeles Homeless Service Authority
2. Metro's Congestion Reduction Demonstration Program (Express Lanes)

### **Request for Action Items**

1. WNC Resident's Guide to Municipal Codes
2. Urban Insight – WNC Website redesign
3. Board Vacancies
4. Knoll Hill Steering Committee Conceptual Plan and associated land swap between Knoll Hill property and DWP tanks in Wilmington
5. Amendment to \$3,500 approved and allocated Sts Peter & Paul School sponsorship

### **Other Items for Consideration**

1. Refreshments for September – J. Babbitt

### **Comments from Board Members and Public**

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

1. Pending Warrant Requests
2. Other items for consideration