



## Executive Committee Meeting Agenda

Wednesday – September 16, 2009 @ 12:00 p.m.

WNC Office – Room 103

544 N. Avalon Boulevard

Wilmington, CA 90744

### **Executive Committee**

Agenda Items for WNC: September 23, 2009

#### **Presentation Requests –**

1. Committee to Rename Island Elementary
2. Port of Los Angeles – San Pedro Waterfront EIR/EIS
3. Potential Industries
4. McFarland Rail Line Quiet Zone

#### **Request for Action Items**

1. Selection of two Budget Reps for the Mayor's Budget Day – Oct. 10
2. NC Map(s) Endorsement Form
3. PCAC Items
4. South Bay Wellness Network – 1127 W. Anaheim Street (application pending)

#### **Other Items for Consideration**

1. Refreshments for October – P. Wilson

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

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

1. Pending Warrant Requests
2. Other items for consideration