



Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103 ▪ Wilmington, California 90744 ▪ (310) 522-2013

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

September 28, 2011 @ 6:00 P.M
Wilmington Senior Center
1371 Eubank Avenue
Wilmington, California

All stakeholders including residents, property and business owners, people who work in Wilmington, members of non-profit, educational, church and service organization, representatives of local labor unions and participants at local parks and museums are encouraged to participate in the Wilmington Neighborhood Council (WNC). The WNC and you can make a difference in the delivery of City services to our community.

Comment from the public on non-agenda items within the jurisdiction of the WNC will be heard during the Public Comment period. Public Comment is limited to three (3) minutes per speaker unless waived by the presiding officer of the WNC.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. Language translation, sign language interpreters, assistive listening devices or other auxiliary aids and/or services may be provided upon request. Please make your request at least three (3) business days prior to the meeting if services are required. **Contact the Department of Neighborhood Empowerment at 213-485-1820.**

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

AGENDA

1. Call to Order / Pledge of Allegiance / Roll Call of Governing Board Members
2. Approval of Minutes for Previous Meeting
3. Los Angeles Police Department/Port of Los Angeles Police Department (10 minutes)
 - a. Overview presentation by Sgt. Twardy of Port Police on motorcycle officers and their commercial traffic enforcement
4. Government Representatives Reports – Federal/State/County/City (10 minutes)
5. Public Comment on Non-Agenda Items – Complete Speaker Card (3 min. per comment)
6. **Action Items**
 - a. Reconsideration of appointment of Don Compton as Parliamentarian
 - b. Planning and Land Use Committee
 - i. *Recommends to the WNC Governing Board that a Community Impact Statement be sent to the Los Angeles City Clerk's Office in support of the acquisition of the lot containing the Powder Magazine building located at 1003 N. Eubank Avenue.*
 - c. PCAC Action Items
 - d. Executive Committee
 - i. *Recommends to the WNC Governing Board that the November Executive Committee be moved to November 2nd and the Governing Board Meeting be moved to November 9th and that the December Executive Committee Meeting be moved to December 7th and the Governing Board Meeting be moved to December 14th to accommodate the upcoming holidays.*
 - ii. *Recommends to amend the By-Laws to permanently schedule the November and December Executive Committee and Governing Board Meetings be held two weeks prior to regularly scheduled meeting dates.*
7. **Presentation**

None

8. **Informational Items**

- a. Terminal Island Renewable Energy (TIRE) Project tours – October 13 & 14, 2011
- b. Fall into Book Festival – October 1st at Wilmington Waterfront Park
- c. Friends of Banning's Landing 10th Anniversary Comedy & Music Jam – Oct. 15th
- d. Robert F. Kennedy Institute Health Fair – October 22nd at Wilmington Waterfront Park
- e. Happy Harbor Halloween – October 29th at the Wilmington Waterfront Park

BREAK

9. Report of Officers

- Chair
- Co-Chair
- Secretary
- Treasurer

Neighborhood Council Congress report by S. Prichard and N. Williams

10. Reports by Standing Committees

- By Laws Committee
- Executive Board
- Finance Committee
- Gateway & Beautification Committee
- Land Use & Planning Committee
- Public Works Committee
- Publicity & Communications Committee
- Transportation Committee
- PCAC Representatives Report

11. Report from CRA Wilmington Redevelopment Plan Amendment Steering Committee

12. Unfinished Business

13. New Business

14. Reports from Caucus Groups

15. Reports from Members At Large

16. Announcements from Governing Board Members

17. Adjourn