



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

January 27, 2010 @ 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 (5 minutes)
4. Public Comment on Non-Agenda Items – Complete Speaker Card (3 min. per comment)
5. Government Representatives Reports – Federal/State/County/City (10 minutes)
6. DONE Report – Rosa Arcadia
7. COPE Preparedness Report and L.A. Floodplain Management Plan – Pat Rome

8. Presentations
 - a. 1st Annual Wilmington Neighborhood Holiday Home Decorating Contest Winners

9. Action Items
 - a. *CRA Wilmington Plan Amendment Steering Committee Selection – 2 WNC Reps.*
 - b. *WNC Executive Board recommends to the WNC Governing Board that the WNC Governing Board approve mailing the letter presented in December to the WNC Board to Metro for support of the Harbor Subdivision.*
 - c. *WNC Executive Board recommends to the WNC Governing Board that the WNC Governing Board support the expansion project proposed by Potential Industries.*
 - d. *Funding Requests*
 - i. *ShareFest Community Development - request for \$10,000 for the Year Round Youth Development Academy at Avalon High School*

10. Information Items
 - Refreshments for February : H. Osterhoudt
 - DONE Announcements

RECESS – 10 MINUTES

11. Report of Officers
 - Chair
 - Co-Chair
 - Secretary
 - Treasurer

12. 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

13. Unfinished Business

14. New Business

15. Reports from Caucus Groups

16. Reports from Members At Large

17. Announcements from Governing Board Members

18. Adjourn