



Wilmington Neighborhood Council

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

NOTICE OF MEETING

December 10, 2008 @ 6:00 P.M

Wilmington Senior Center

1371 Eubank Street

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 (310) 732-4525.**

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 Minutes Per Comment)
5. Government Representatives Reports – Federal/State/County/City **(10 Minutes)**
6. Alameda Corridor Transportation Authority Report – Dan Davis **(5 Minutes)**
7. DONE Report – Rosa Arcadia
8. COPSS Report – Pat Rome
9. Presentation
 - I. Update on LAUSD Site F (*Tentative*) **(15 minutes – including Q&A)**
10. Action Items
 - I. Ad Hoc Committee for House Decorating Award
11. Information Items
 - I. WNC Correspondence
 - II. PCAC Items for January
 - III. Refreshments for January: Donna Ethington
12. Announcements
13. Adjourn for 7th Anniversary Celebration