



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

July 22, 2009 @ 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 (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 min. 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. COPE Preparedness Report – Pat Rome

9. Presentations
 - a. Helen Mora

10. Action Items
 - a. *WNC Executive Board recommends to the WNC Governing Board that a letter be sent to Councilwoman Hahn, City of LA Planning and other agencies regarding the potential three to four year delay in reviewing the Wilmington/Harbor City Community Plan.*
 - b. Funding Requests
 - i. *The WNC Executive Board recommends to the WNC Governing Board that \$2,000 be allocated to the Boys & Girls Club of the Los Angeles Harbor for the Hawaiian Avenue Summer Program, also known as the New Dana Strand Summer Program.*
 - ii. *The WNC Executive Board recommends to the WNC Governing Board that \$2,000 be allocated to the ShareFest Summer Youth Development Academy.*
 - iii. *The WNC Executive Board recommends to the WNC Governing Board that \$500 be allocated to the Wilmington Police National Night Out.*
 - c. Harbor Alliance of NCs
 - i. *Discuss WNC's continued participation pending HANCs formalization of the governance, structure and by-laws in addition to other issues.*
 - ii. *WNC Executive Board recommends to the WNC Governing Board the following list be adopted as the prioritization of issues for the WNC.*
 1. *Gangs/Crime Reduction*

2. *Wilmington/Harbor City Community Plan, including concern with the privatization of public land and facilities as well as remaining proactive on development in the community.*
3. *WNC's active interaction with the Port of Los Angeles, especially as it relates to regular communication, access to staff and involvement in the PCAC. Under the category we also include air quality, traffic and any other related issues.*
4. *Homelessness and the impact it has on the community.*

11. Information Items

- Refreshments for August : H. Osterhoudt
- DONE Announcements

RECESS – 10 MINUTES

12. Report of Officers

- Chair
- Co-Chair
- Secretary
- Treasurer

13. 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

14. Reports from Ad-hoc Committees

- WNC sponsored benches
- L.A. Floodplain Management Plan
- Knoll Hill
- Special Funding Project

15. Unfinished Business

16. New Business

17. Reports from Caucus Groups

18. Reports from Members at Large

19. Announcements from Governing Board Members

20. Adjourn