



# Wilmington Neighborhood Council

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

[www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com)

## NOTICE OF MEETING

July 28, 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. Installation of Governing Board 2010-2012 – Councilwoman Janice Hahn, CD 15
3. Election of Executive Board 2010-2012
4. Approval of Minutes for Previous Meeting
5. 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. COPE Preparedness Report and L.A. Floodplain Management Plan – Pat Rome
  
7. Action Items
  - a. Funding Requests
    - i. Harbor Christian Center – Request for \$250.00 for National Night Out
    - ii. VFW Post 2967 – Request for \$5,000 for LED Message Center
  - b. Planning and Land Use Committee
    - i. Planning and Land Use Committee recommends to the WNC Governing Board that a letter be sent to the Los Angeles City Department of Planning and Council Office 15 requesting that the Planning Department notify the WNC when there is a request for a change of status of or an application for a Certificate of Occupancy is filed within the WNC boundaries.
  - c. Transportation Committee
    - i. The WNC Transportation Committee recommends to the WNC Board that a letter be sent to the Metro Board in support of the Metro 30/10 Initiative, including the proposed policy for evaluating and addressing transit project cost increases as amended by the Metro Board on July 24.
  - d. PCAC Items
    - i. Election of PCAC Co-Chair
    - ii. USS Iowa Battleship Motion by San Pedro Coordinated Plan Subcommittee

8. Informational Items

**RECESS – 10 MINUTES**

9. Report of Officers

- Chair
- Co-Chair
- Secretary
- Treasurer

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 Wilmington Marina Planning Study Steering Committee

12. Report from CRA Wilmington Redevelopment Plan Amendment Steering Committee

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