



# Wilmington Neighborhood Council

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

## NOTICE OF MEETING

August 26, 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. DONE Report – Rosa Arcadia
7. COPE Preparedness Report and L.A. Floodplain Management Plan – Pat Rome
  
9. Presentations
  - a. Los Angeles Homeless Service Authority – **5 minutes**
  - b. Metro's Congestion Reduction Demonstration Program (Express Lanes) – **10 min.**
  - c. Knoll Hill Steering Committee Conceptual Plan – **5 minutes**
  - d. HOLD: Port Legal Notice – **5 minutes**
  
10. Action Items
  - a. *WNC Executive Board recommends to the WNC Governing Board approval for the translating and possible printing expense of the WNC Resident's Guide to Municipal Codes, pending the final estimate for translating and printing costs.*
  
  - b. *WNC Executive Board recommends to the WNC Governing Board that Jacqueline Garcia be appointed to the WNC Non-Profit Recreational vacant seat and Ramon Iniguez be appointed to the WNC At-Large Member vacant seat, effective immediately.*
  
  - c. *WNC Executive Board recommends to the WNC Governing Board support for the Knoll Hill Conceptual Plan as presented by the Knoll Hill Steering Committee. Furthermore, that the WNC Board is in favor of the proposed land swap between Knoll Hill in San Pedro and the DWP tank location in Wilmington, as this will support the Wilmington Waterfront Project EIR recently approved by the Board of Harbor Commissioners.*

- d. *WNC Executive Board recommends to the WNC Governing Board approval for an amendment to the \$3,500 approved and allocated Sts Peter & Paul School sponsorship. Recommend release of the sponsorship funds pending written confirmation from the school that a matching grant has been secured equivalent to the WNC sponsorship for the sole purpose of purchasing computers for the school.*

11. Information Items

- New focus for the Public Works Committee to incorporate constituents services needs. Committee name will be modified to include Constituents Services.
- Refreshments for September : J. Babbitt
- 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
- 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