



# 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

August 25, 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 min.)
4. Public Comment on Non-Agenda Items – Complete Speaker Card (3 min. per comment)
5. Government Representatives Reports – Federal/State/County/City (10 min.)
6. Announcements from Board Members and Public
7. Presentations
  - a. 7-11 Stores in Wilmington – Rick Pardo (15 min. – 5 min. Q&A)
  - b. Homeless Outreach Program Integrated Care System – Kevin Driscoll (5 min.)
  - c. Harry Bridges Improvement Project Update/Traffic Detour – Lanie Walsh, POLA (5 min.)
8. Action Items
  - a. Appointment of Ana Medina to fill WNC Board Vacancy
  - b. Mayor's Office request for WNC Chair participation in Comprehensive Economic Development Strategy (CEDS) for Harbor Sub area
  - c. WNC Representative on PCAC to replace T. Dahlgren
  - d. PCAC Items
    - i. USS Iowa Battleship Motion by San Pedro Coordinated Plan Subcommittee
9. Informational Items

## **RECESS – 10 MINUTES**

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

11. 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
12. Report from Wilmington Marina Planning Study Steering Committee
13. Report from CRA Wilmington Redevelopment Plan Amendment Steering Committee
14. Unfinished Business
  - a. Letter to LA City Planning Department re: notification to WNC of changes of or an application for a Certificate of Occupancy within WNC boundaries.
15. New Business
16. Reports from Caucus Groups
17. Reports from Members At Large
18. Adjourn