



# 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

September 22, 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 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. Presentations
  - a. Griffith Company Award to Local Citizen ..... Sadaqat Rana (5 min.)
  - b. Homeless Outreach Program Integrated Care Systems..... Kelvin Driscoll (10 min)
  - c. BNSF Improvements to Watson Rail Yard over last 2 years.... Donna Ethington (10 min)
  - d. Release/explanation of “Residents Quick Reference Guide”... Donna Ethington (5 min)
  - e. Extension of Overweight Corridor..... Celina Luna (5 min)
8. Action Items
  - a. 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 Harbor Department that the WNC supports berthing the USS Battleship Iowa in Los Angeles Harbor for its cultural, educational, historical and economic benefits to San Pedro and surrounding communities, provided all concerns and conditions are resolved with the Harbor Department.*
    - ii. *Planning and Land Use Committee recommends to the WNC Governing Board to approve the proposed sign and marquee along Avalon Blvd., at the new K-8 grade school site at “L” Street, as presented by Thomas Hoerstman, Senior Project Engineer.*
    - iii. *Planning and Land Use Committee recommends to the WNC Governing Board to send a letter of support for the location of 7-11 stores at 111 Pacific Coast Highway (PCH & Avalon) and 945 Pacific Coast Highway (PCH & Wilmington Blvd.).*

b. Transportation Committee

- i. *The WNC Transportation Committee recommends to the WNC Governing Board that a letter be sent to the LA Planning Department and Janice Hahn that the 2010 Bicycle Plan include the following:*
- (a). Add a green bicycle lane on Avalon Blvd from Banning's Landing to the City of Carson to offset the number of areas with curbside or diagonal parking.*
  - (b). Initiate a study to connect the Wilmington marinas with the bicycle lanes.*
  - (c). Provide bicycle racks in key store front areas within the Wilmington business district.*
  - (d). Designate Lomita Blvd. as a bike route from Figueroa to Avalon.*

c. Consideration to Fill WNC Board Member Vacancies

- i. Ana Medina
- ii. Annabell Romero.

d. WNC Board member replacement for T. Dahlgren on the PCAC, effective October 2010

**RECESS – 10 MINUTES**

9. Report of Officers

- Chair
- Co-Chair
- Secretary
- Treasurer

10. Reports by Standing Committees

- By Laws Committee
- Executive Board
- Finance Committee
  - Status of Annual Budget*
- Gateway & Beautification Committee
  - Status of placement of benches*
- 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