



# Wilmington Neighborhood Council

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

## NOTICE OF MEETING

September 24, 2008 @ 6:00 P.M  
Wilmington Senior Center  
1371 Eubank Street  
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 Minutes 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. COPSS Report – Pat Rome
9. Action Items
  - I. PCAC Items for October  
*MOTION: WNC Executive Board recommends to the WNC Governing Board to vote against the Light, Aesthetics and Noise Subcommittee motion to extend the DEIR comment period to a minimum of 90 days. If the review period was changed to 60 days or less, the WNC Executive Board recommends approval.*
  - II. Selection of two WNC Board Members to attend and represent the WNC at the Congress of Neighborhoods on October 11, 2008. Past WNC representatives have been Pat Wilson, Dennis McCarbery, Cecilia Moreno and Art Hernandez.

III. November and December Meeting Date Changes

MOTION: *WNC Executive Board recommends the November 2008 meeting be moved to **November 12<sup>th</sup>**, with the Executive Board meeting taking place on November 5<sup>th</sup>, and the December meeting be moved to **December 10<sup>th</sup>**, with the Executive Board meeting taking place on December 3<sup>d</sup>, to accommodate the holidays.*

IV. RV Parking Ordinance

MOTION: *The WNC Transportation Committee recommends that the Wilmington Neighborhood Council request the Council office to install signage prohibiting the parking of oversize vehicles between the hours of 2AM and 6AM*