



# Wilmington Neighborhood Council

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

## NOTICE OF MEETING

September 23, 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. Committee to Rename Island Elementary – 3 minutes
  - b. Port of Los Angeles – San Pedro Waterfront EIR/EIS – 10 minutes
  - c. Port of Long Beach Rail Support Facility Project – 10 minutes
  
10. Action Items
  - a. *WNC Executive Board recommends to the WNC Governing Board that the WNC support the proposal to rename Island Elementary School to the George De La Torre, Jr. Elementary School, Home of the Island Suns and that a letter be written and submitted to the Los Angeles Unified School District, attention Dr. Richard Vladovic.*
  - b. *WNC Executive Board recommends to the WNC Governing Board that the WNC support the proposed San Pedro Waterfront EIR/EIS and that a letter be written and submitted to the Harbor Board of Commissioners stating the WNC support.*
  - c. *WNC Executive Board recommends to the WNC Governing Board that a comment letter be submitted to the Port of Long Beach listing the concerns of the WNC with regard to the impacts this project will have on Wilmington and its stakeholders.*

- d. *Select two WNC representatives to be Budget Representatives for the Mayor's Budget Day, October 10, 2009.*
- e. *WNC Executive Board recommends to the WNC Governing Board that the WNC approve the Neighborhood Council Map Endorsement Form with the corrected map.*
- f. *WNC Executive Board recommends to the WNC Governing Board that the WNC oppose the October PCAC Item. (Item attached)*
- g. *WNC Executive Board recommends to the WNC Governing Board that the WNC oppose the Hardship Exemption Application pending for the South Bay Wellness Network, located at 1127 W. Anaheim Street.*

11. Information Items

- Refreshments for October: P. Wilson
- McFarland Rail Line Quiet Zone
- 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. Unfinished Business

15. New Business

16. Reports from Caucus Groups

17. Reports from Members at Large

18. Announcements from Governing Board Members

19. Adjourn