



Wilmington Neighborhood Council

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

NOTICE OF MEETING

November 14, 2007@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. Los Angeles Police Department/Port of Los Angeles Police Department.
(5 Minutes Each)
3. Public Comment on Non-Agenda Items-Please fill out Speaker Card
(3 Minutes per comment)
4. Government Representatives Reports – Federal/State/County/City
(10 Minutes)
5. D.O.N.E Report – Rosa Arcadia
6. Alameda Corridor Transportation Authority Report – Dan Davis
(5 Minutes)
7. COPSS Report – Pat Rome
8. Approval of October Meeting Minutes.

9. Presentations
 - Wilmington Community Organization – Mary Gant **(10 Minutes)**
 - LA Alliance for a New Economy – Alberto Ramirez **(5 Minutes)**
 - Wilmington Historical Society – Simi Seaman **(5 Minutes)**

10. Action Items

- A. PCAC Item: The WNC Executive Board recommends to the WNC Governing Board that the WNC support the EIR SubCommittee motion regarding the TraPac EIR (Item J/PCAC Agenda).
- B. Site F: The WNC Executive Board recommends to the WNC Governing Board that the attached revised WNC Position Letter regarding LAUSD selection of Site F be sent to members of the LAUSD Board, offices of the Mayor and 15th Council District.
- C. Interim Control Ordinance: The WNC recommends to the WNC Governing Board that a letter in support of the ICO/LA City Council 07-3258 be sent to the 15th Council District.
- D. WWDC/Harbor Raceway Motion: The WNC recommends to the WNC Governing Board that a letter be sent to PCAC, the Port of Los Angeles Board of Harbor Commissioner, POLA Executive Director Geraldine Knatz and the 15th Council District in support of the WWDC motion.
- E. Cross Walk Designs: Avalon and Anaheim.
- F. Non-Attending Members.

RECESS – 10 MINUTES

11. Information Items

- Community Clean Ups.
- Ad Hoc Committee Report/Contribution Form -Lucia
- Hahn Meeting Summary
- Political Reform Program – Elections Run-offs
- COLA Planning Applications
- COLA Green Building Program
- Refreshment Schedule 2007-08 Meetings.

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. Caucus Reports
17. Members @ Large
18. Announcements
19. Adjourn