



Wilmington Neighborhood Council

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

NOTICE OF MEETING

November 12, 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. Presentation
 - I. City Attorney – East Side Pain Gang Injunction **(15 minutes – including Q&A)**
10. Action Items
 - I. PCAC Items for November
 - II. Funding Requests
 - a. *WNC Executive Board recommends to the WNC Governing Board that \$5,000 be allocated to Holy Family School for the purchase of computers and equipment.*

b. *WNC Executive Board recommends to the WNC Governing Board that \$3,528.13 be allocated to the Wilmington J.C.'s Senior Center for the purchase of tables and equipment for the craft room.*

- III. Wilmington Industrial Park Advisory Committee - WNC Representative
- IV. Finalize WNC Business Card
- V. Anniversary meeting – discuss plans

11. Information Items

- Ad-Hoc Committee report regarding benches
- Refreshments for December: Susan Prichard

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 Governing Board Members

19. Adjourn

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
STEERING COMMITTEE
Tuesday, November 4, 2008
Port of Los Angeles
425 S. Palos Verdes Street
San Pedro, CA 90731

MEETING LOCATION
Banning's Landing
100 E. Water St.
Wilmington, CA 90744

6:30PM
NOTICE AND AGENDA

- A. Call to Order: Jayme Wilson, Chair
- B. Sign-In/Introductions
- C. Approval of Agenda
- D. Approval of Minutes for October 7, 2008 Steering Committee Meeting
- E. Public Comment
- F. Status of Motions Submitted to BHC by PCAC – David Mathewson
- G. Reports of Co-Chairperson and Port of Los Angeles Staff
 - Foreign Trade Zone / Response from Katherine McDermott
- H. PCAC Action Items for November 18, 2008 PCAC Meeting: None
- I. PCAC Informational Items for November 18, 2008 PCAC Meeting:
The EIR/Aesthetic Mitigation Subcommittee (See Attached)
- J. PCAC Educational Presentations for November 18, 2008 PCAC Meeting:
 - Terminal Efficiency – Jim Flannigan - APM Terminal
 - City Green Energy, Good Jobs Initiative – Non-ILWU, IBEW (Larry Henderson, Tom Faavae or Joel Barton)
- K. Adjournment

INFORMATIONAL ITEM: H.

The EIR/Aesthetic Mitigation Subcommittee adopted the following recommendation on September 25, 2008. The motion was moved by Pat Nave, Second by Skip Baldwin, and carried with 7 Ayes, 0 Nays, and 1 Abstention.

RESOLUTION:

Whereas, Port related businesses conduct their operations throughout the local area, especially in transporting goods to and from the Port; and

Whereas, the Port often assists these businesses, sometimes through terminal agreements and also through agreements such as Foreign Trade Zone agreements; and

Whereas, these businesses must operate in ways that impact local neighborhoods, sometimes by truck and train operations, employee transit, local on-site operations, and otherwise; and

Whereas, there may be ways that the impacts on local neighborhoods may be lessened through activities and improvements such as planting trees, improving streets, building local parks, or other improvements;

Now Therefore, be it resolved that the Port should examine and consider the impacts of business operations on local neighborhoods to which its decisions contribute, and provide ways in its decisions, for the businesses that those decisions help, to contribute to local area improvements.



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Request for Funding Application

Date:

Name of Person Submitting Application: *KEN COWAN - student, Don Torluemke - comput. teacher, Mary Lopez - instructor & Arlene Torluemke, instructor for W.S.C.C. in cooperation w/ Wilmington J.C.'s & the W.S.C.C.*

Name of Organization:

WILMINGTON J.C.'S SENIOR CITIZENS CENTER - W.S.C.C.

Address: *1371 Eubank Ave., Wilmington, Ca. 90744*

Mailing Address: *SAME*

Telephone Number: *(424) 772-8258 - KEN COWAN*

Website Address: *SUMKEN2@gmail.com*

Project Name: *CRAFTS ROOM REFURBISHMENT*

Total Project Budget: *\$4200⁰⁰*

Total Amount of Request: *\$3728.13*

Project Period: *SUMMER 2008*

1.) Brief summary of request and proposed use of funds: *To purchase (14) Fourteen 24" x 60" Height Adjustable Tables, which will have multiple uses. First & primary, they will allow the computer class, sewing & arts/craft expand the number of people each can accommodate. The new tables will help in protecting electronic short circuits in the computers, A/V equipt, IRONS and glue guns, also the sewing machines. All tables meet the ADA - AMERICANS WITH DISABILITIES ACT.*

2.) History and goals of the organization: *This request comes from a student & teachers/instructors in the computer class, sponsored by L.A.U.S.D. who provides the computers and equipt. listed. It is for W.S.C.C. which is owned & sponsored by the Wilmington J.C.'s & as such will become the property of W.S.C.C. The Wilmington Senior Citizen Center offers a variety of services through numerous medical, state, county, city & insurance & civic organizations, which range from medical health items, social services, lunches @ the center & delivered to homes & outings locally & trips over night in and around Southern California.*

3.) Detailed description of the project: *These new tables will have special trays, allowing permanent electrical lines w/ surge protectors to be installed which will save the \$1500-\$1800 computers laptops the sewing machines from shorts & the seniors from shocks & electricutions. These tables adjust in height & can lock together.*