



Wilmington Neighborhood Council

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

NOTICE OF MEETING

October 22, 2008 @ 6:00 P.M.
Wilmington Senior Center
1371 Eubank Street
Wilmington, California

FOR MORE INFORMATION ABOUT THE WILMINGTON NEIGHBORHOOD COUNCIL PLEASE VISIT OUR WEBSITE AT WWW.WILMINGTONNEIGHBORHOODCOUNCIL.COM

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) 732-4628.**

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 September Minutes.
3. Los Angeles Police Department/Port of Los Angeles Police Department.
(5 Minutes Each)
4. Public Comment on Non-Agenda Items-Please fill out 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. D.O.N.E Report – Rosa Arcadia.
8. COPSS Report – Pat Rome.

9. Presentations

- Harbor Subdivision Transit Corridor **(15 Minutes)**.
- !131 Anaheim Street ZA2008-715 – Anchor Lounge **(5 Minutes)**.

10. Action Items

- A. PCAC Items for November.
- B. Verizon Mono-Palm installation – 1707 E. Pacific Coast Highway.
- C. By Laws Committee / NC Financial Disclosure: Motion - The WNC By Laws Committee recommends the WNC Board oppose the requirement to file financial disclosure forms CEC Forms 52 and 53, CA Form 700, and any other form, in order to participate in the filing of Neighborhood Council Files (NCFs) to the Los Angeles City Council directly.

11. Information Items

1. Report on NC Congress – Susan Pritchard
2. Refreshments for November.
3. WNC Committee Meeting schedules.

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 Members at Large

17. Reports from Caucus Groups

18. Announcements Board Members

19. Adjourn

