



# *Wilmington Neighborhood Council*

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

## NOTICE OF SPECIAL MEETING

March 26, 2008 @ 5:45 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. Public Comment - 3 Minutes per Comment.
3. Action Item: Approval from the WNC Governing Board to changes and amendments to WNC By-Laws.
4. Adjourn



*Wilmington Neighborhood Council*  
*Special Governing Board Meeting*  
*Wednesday, March 19, 2008*

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**Action by By-Laws Committee**  
**Proposed Amendments**

1. Amend the WNC Organization Structure and By-Laws to coincide with the Department of Neighborhood Empowerment recommended changes to address specific elements within the document, specifically, the following to sections:
  - a) Amendment 9 - Stakeholder Definition  
Article IV – Stakeholder Membership, Section A, Items 1 and 2
  - b) Amendment 10 - City Clerk General Election Provision  
Article VI – Election Process, Section A
  - c) Amendment 11 - Length of Board Terms  
Article VI – Election Process, Section B
  - d) Amendment 12 - Board Appointments  
Article IV – Stakeholder Membership, Section C  
Article V – Council Stakeholder Caucuses, Section D, 3<sup>rd</sup> paragraph  
Article VI – Election Process, Section G
  - e) Amendment 13 - Clean-up Language  
Clean-up language necessary to ensure adopted amendments language is consistent throughout the By-Laws Document.

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