



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

April 27, 2011 @ 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 213-485-1820.**

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 of March 23, 2011 Meeting
3. Approval of Minutes of Special Meeting of April 6, 2011
4. Approval of Minutes of February Meeting (No quorum at March WN Council Meeting)
5. Los Angeles Police Department/Port of Los Angeles Police Department **(5 minutes)**
6. Government Representatives Reports – Federal/State/County/City **(10 minutes)**
7. **Public Comments on Non-Agenda Items** (Speaker Card-3 min. each)

8. **Announcements**

9. **Presentation items:**
 - a. Vopak & Port presentation of the Vopak facility redesign options next to Banning's Landing(20 min. & 5 min Q&A's)

8. **Funding Action Items:**
 - a. Help the Middle School Band with transportation costs.... (\$500.00)..... (5 min)
 - b. Fund Wilmington Family Health Clinic..... (\$3,945.00)..... (5 min)
 - c. Help fund Sharfest activities in Wilmington..... (\$10,000.00)..... (5 min)
 - d. Help fund GAP's "My Gangfree Life", 4th grader program.. (\$5,000.00)..... (5 min)

9. **Action Items:**
 - a. Appoint Ivan Sulic to the WNC to fill the student seat..... (5 min)
 - b. Appoint WN Councilman Robert Jasso as Parliamentarian
 - c. Applications under review for other available WNC seats

10. **Report of Officers:**
 - a. Chairman
 - b. Vice-Chair
 - c. Secretary
 - d. Treasurer

11. **Report from Committees**

- a. By Laws Committee
- b. Executive Committee
 - i. Committee Meeting Schedule attached (Note changes)
- c. Finance Committee
 - i. Status of WNC Account
 - ii. Future funding requires recipient to have LA City "BTRC"
- d. Gateway & Beautification Committee
 - i. Status of establish monthly update from "Clean Wilmington"
 - ii April 12, 2011 committee minutes attached to WNC members agenda packet
- e. Land-Use and Planning Committee
 - i. Status of potential Bekin Building Land-uses
 - ii April 4, 2011 committee minutes attached to WNC members agenda packet
- f. Transportation Committee
 - i. April 4, 2011 committee minutes attached to WNC members agenda packet
 - j. Status of changing City Code to allow crossing guards to stop traffic for everyone.
- g. Public Works Committee
 - i. Establish monthly update of Wilmington P/W projects from City PW Department use of \$500,000 Pipeline Franchise Fee Funds
- h. Publicity & Communications Committee
 - i. Status of updating Web Page and having Tak maintain updates
 - ii. Status of establishing Facebook account for pictures of events, public comments
 - iii. Status of converting 400 monthly mailers to email addresses
- i. PCAC Representative

12. Unfinished Business

13. New Business

14. Reports for Caucus Groups

15. Reports form members at large

16. Adjourn