



Wilmington Neighborhood Council

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

NOTICE OF MEETING

UPDATED – January 28, 2009 @ 6:00 P.M – **UPDATED**

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 min. 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. Presentations
 - a. Wilmington Waterfront EIR Update (10 minutes – including Q&A)
 - b. LAUSD Update (15 minutes – including Q&A)
10. Action Items
 - a. PCAC Items for February
 - b. Funding Requests
 1. *Friends of Banning Museum request for \$3,000 for the Wisteria Regale 2009.*
 2. *WNC Executive Board recommends to the WNC Governing Board the sponsorship of five (5) computers be purchased for St's Peter and Paul School Science Program with the contingency that the school secure required funding for the proposed project.*

3. *WNC Executive Board recommends to the WNC Governing Board that \$5,000 be allocated to the Drum Barracks Civil War Museum for the Gatling Gun Restoration and Display.*
4. *ShareFest Community Development Inc request for \$5,000 for May 2, 2009 6th Annual Workday community improvement projects.*
- c. Planning and Land Use Committee Items
 1. Stars in Sky – 326 N. Avalon Blvd - *Restaurant modification*
 2. Apartment Construction - 725 Broad Avenue - *Zone variance*
- d. Finalize WNC Business Card
- e. House Decorating Award
- f. NC Candidate Forum – Feb. 19, 2009 – *WNC Executive Board recommends participation*

11. Information Items

- Ad-Hoc Committee report regarding benches
- Refreshments for February: R. Jasso
- LADOT MOU – D. Ethington
- Mayor's Day of Service – Saturday, May 2, 2009 – *S. Prichard to attend planning meeting representing WNC on Thursday, Jan. 29. Written suggestions needed.*
- Two-Year Pilot Council Files for Neighborhood Councils
- LA Floodplain Management Plan Steering Committee – *volunteer WNC rep.*
- DONE Announcements

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

- i. New Business
- ii. Reports from Caucus Groups
- iii. Reports from Members at Large
- iv. Announcements from Governing Board Members
- v. Adjourn