



# Wilmington Neighborhood Council

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[www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com)

## NOTICE OF MEETING

October 27, 2010 @ 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 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. Action Items

#### a. Planning and Land Use Committee Motion:

- i. *Planning and Land Use Committee recommends to the WNC Governing Board to approve the proposed sign and marquee along Broad Avenue, at the new K-8 grade school site at "L" Street, as presented by Thomas Hoerstman, Senior Project Engineer.*
- ii. *Planning and Land Use Committee recommends to the WNC Governing Board to send a letter of support for the location of 7-11 stores at 111 Pacific Coast Highway (PCH & Avalon) and 945 Pacific Coast Highway (PCH & Wilmington Blvd.).*  
***The Executive Committee recommends the motion be amended to support only the 7-11 store at PCH & Avalon.***

#### b. Gateway & Beautification Committee Motion

- i. *The Gateway & Beautification Committee recommends to the WNC Governing Board that a letter be sent to the Los Angeles Neighborhood Initiative (LANI) in support of Fast Lane Transportation Company's "Maintenance Matching Fund" application. This fund would provide Fast Lane with \$3,000 to be used towards its ongoing irrigation of landscaping along PCH at the Tesoro Refinery.*  
***(No funding is being requested from the WNC)***

#### c. Executive Committee Motions

- i. *The Executive Committee recommends to the WNC Governing Board to cancel the November meeting and change the December meeting to December 8, 2010.*
- ii. *The EC also recommends the January meeting be an Open Forum.*

7. Presentation items

- a. Release/explanation of "Residents Quick Reference Guide".... Donna Ethington (5 min)  
Donna to present the Guide in both English and Spanish

**RECESS – 10 MINUTES**

8. Report of Officers

- Chair (Tom Dahlgren)
  - i. *Will continue as representative on PCAC*
  - ii. *Need feed back via email on discussion items at the January Open Forum*
  - iii. *Meeting with Janice Hahn determined that with limitations and reductions of funding to the WNC, the WNC can submit funding requests directly to her for funds from City Council members discretionary account. These funds come from public donations.*
- Co-Chair (Cecilia Moreno)
- \* Secretary (Susan Prichard)
  - i. *Look into issue of providing public transportation to the NW corner of Wilmington*
- Treasurer (Pat Wilson)

9. 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

10. Report from Wilmington Marina Planning Study Steering Committee

- i. *Announcement of 3<sup>rd</sup> Community Workshop for Wilmington Marinas Planning Study*

11. Report from CRA Wilmington Redevelopment Plan Amendment Steering Committee

12. Unfinished Business

13. New Business

14. Reports from Caucus Groups

15. Reports from Members At Large

16. Announcements from Governing Board Members

17. Adjourn