



Wilmington Neighborhood Council

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

NOTICE OF MEETING

February 25, 2009 @ 6:00 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. 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. ConocoPhillips Wet Gas Scrubber Update (10 minutes – including Q&A)
 - b. Re-routing of McFarland Line (15 minutes – including Q&A)
10. Action Items
 - a. PCAC Items for March
 1. *WNC Executive Board recommends the WNC Governing Board support both PCAC Items, Informational Items H1 and H2, attached.*
 - b. Planning and Land Use Committee Items
 1. *Northgate Gonzalez – WNC Executive Board recommends to the WNC Governing Board that the WNC support the permit.*
 2. *M Street Vacation – City Council File No. 09-0317 vacating Avalon Blvd. and M Streets.*

11. Information Items

- Ad-Hoc Committee report regarding benches
- Refreshments for March: P. Sullivan
- LADOT MOU – D. Ethington
- Mayor’s Day of Service – S. Prichard
- 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