



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

June 22, 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 for Previous Meeting
3. Los Angeles Police Department/Port of Los Angeles Police Department (5 minutes)
 - 3a. Roberto Ramirez- IWatch presentation (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. **Announcements:**
 - a. Taste in San Pedro at The Port of Los Angeles, August 5, 2011
7. **Presentation items:**
 - a. Bureau of Sanitation- Clean Water program presentation..... 10 min. (Q/A 5 min)
 - b. Wilmington Infrastructure Relocation Project presentation... .. 10 min. (Q/A 5 min)
8. **Action Items:**
 - a. Letter of support restating WNC's previous board decision for AJR8 (USS Iowa).
 - b. The Planning & Land Use Committee recommends WNC letter of non support for liquor license upgrade for El Norte Restaurant.
 - c. Fill vacancy for Education Caucus seat.
 - d. Approval of proposed budget for fiscal year 2011-2012
9. **Report of Officers:**
 - a. Chairman
 - i. Proposed July committees schedule
 - b. Vice-Chair
 - c. Secretary
 - i. Preparing letter to 7Eleven
 - ii. Preparing letter to Port for successful Waterfront Park
 - d. Treasurer

10. Report from Committees

- a. By Laws Committee
- b. Executive Committee
- c. Finance Committee
- d. Gateway & Beautification Committee
- e. Land-Use and Planning Committee
- f. Transportation Committee
- g. Public Works Committee
- h. Publicity & Communications Committee
- i. PCAC Representative

11. Unfinished Business

12. New Business

13. Reports for Caucus Groups

14. Reports form members at large

15. Announcements from Governing Board Members

16. Adjourn