



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

May 25, 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 April 27, 2011 Meeting
3. Los Angeles Police Department/Port of Los Angeles Police Department (5 minutes)
4. Government Representatives Reports – Federal/State/County/City (10 minutes)
5. **Public Comments on Non-Agenda Items** (Speaker Card-3 min. each)
6. **Announcements**
7. **Presentation items:**
 - a. County Sanitation District “Clear Water Program” slide show..... (10-minutes)
 - b. Port of Los Angeles “Port Park Policy Working Group Update”.....)5 minutes)
8. **Action Items:**
 - a. Land-Use & Planning Committee to make a motion to support the ILWU Local 13’s plan to construct a new dispatch hall at the intersections of Alameda, Anahiem, and Henry Ford.
 - b. Transportation Committee to make a motion to recommend alternative access routes to and from the ILWU Local 13’s new dispatch hall.
 - c. Transportation Committee to make a motion to send a request that Chapter 20 of the City of Los Angeles Administrative Code be amended to allow crossing guards to assist all residents crossing streets.
 - d. Land-Use & Planning Committee to make a motion to send a letter to Janice Hahn, requesting certain traffic, parking, trash pickup & landscaping be added as conditions to CVS Pharmacy’s permit extension for the sale of alcohol.
9. **Report of Officers:**
 - a. Chairman
 - b. Vice-Chair
 - c. Secretary
 - d. Treasurer

9. Report from Committees

- a. By Laws Committee
 - b. Executive Committee
 - i. Committee Meeting Schedule attached (Note changes)
 - ii. request By Laws Committee to determine if School Administrator can serve as representative on WNC
 - iii. Request By Laws Committee to determine if any upgrades are needed for submittal by the June 30, 2011 due date.
 - iv. Executive Committee approved admin. Costs for upgrade of computer software
 - c. Finance Committee
 - d. Gateway & Beautification Committee
 - i. Status of "Clean Wilmington"
 - e. Land-Use and Planning Committee
 - i. Status report of Bekins Building Land-uses
 - f. Transportation Committee
 - i. Please keep on committee agenda of status report of changing City Code to allow crossing guards to stop traffic for everyone.
 - g. Public Works Committee
 - i. 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
 - ii. Status of establishing Facebook account for pictures of events, public comments
 - iii. Status of converting 250 monthly mailers to email addresses
 - i. PCAC Representative
10. Unfinished Business
11. New Business
12. Reports for Caucus Groups
13. Reports form members at large
14. Adjourn