



# Wilmington Neighborhood Council

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

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

## NOTICE OF MEETING

December 14, 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**)
4. Government Representatives Reports – Federal/State/County/City (**10 minutes**)
5. Public Comment on Non-Agenda Items – Complete Speaker Card(**3 minutes**.)
6. **Presentations:**
  - a. Nodal Seismic survey presentation – 10 min
7. **Action Items:**
  - a. WNC Executive Board:  
*Recommends to the Governing Board the appointment of Carmen Adame to fill the remaining Resident Caucus seat.*
  - b. Transportation Committee:  
*Recommends to the WNC to support the creation of a “Rail Quiet Zone” through Wilmington to stop railroad operators from sounding horns.*
  - c. Neighborhood Council Election Alternatives:  
*NC Election Alternatives Survey to be completed.*
  - d. Executive Committee:  
*Refers CVS CUP to Land-use & Planning Committee*
8. **Informational Items:**
  - a. Angels Gate Park / Korean Bell: “Ring in the New Year” – December 31
  - b. Free Parking for the Holidays – Los Angeles City Council approved the motion to allow free parking at meters in shopping districts in Council District 15
  - c. Burpee Home Gardens – now accepting applications for the 2012 “I Can Grow” Youth Garden Award through Friday, Dec. 23, 2011

**Break Time – 10 Minutes**

9. **Report of Officers: (None)**
10. **Reports by Standing Committees: (None)**
11. **Unfinished Business:**
  - a. SGIC response to be addressed in January 2012
  - b. Response to PCAC motion regarding Rancho LPG to be addressed in January 2012
12. **Announcements**
13. **Christmas and 10<sup>th</sup> Anniversary Party:**
  - a. Special Anniversary Presentation
14. **Adjourn**