



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

January 25, 2012 @ 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 (have each member answer with what group they represent) / 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: (None)**
7. **Action Items:**
 - a. Planning & Land-Use Committee:
Recommends to the WNC that a letter be sent to the Harbor Commission office and staff, not to support the PCAC resolution regarding revoking Harbor Permit 10-05. Said Permit authorizes a right of way for railroad spur that serves the Amerigas / Rancho LNG facility. The WNC does support the request for an independent risk analysis of the facility, product transport by rail and potential seismic events or impacts.
 - b. Planning & Land-Use Committee:
Recommends approval of the Family Crisis Center's proposed office building modifications.
 - c. Transportation Committee:
Recommends to the WNC that street improvements be made to a portion of Alameda Street per attached letter.
 - d. Conditional approval of SCIG project per drafted letter.
 - e. Request for proposals on Prop K program for fiscal year 2013 thru 2015.
 - f. Mayor's community budget survey.
8. **Informational Items:**
 - a. Banning Museum's Valentine Tea & Tunes – Feb. 11
 - b. Chamber of Commerce Spring Gala – Mar. 3
 - c. Information available on LA Mobility Element

Break Time – 10 Minutes

9. Report of Officers

- Chair
- Co-Chair
- Secretary
- Treasurer

10. 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

11. Unfinished Business

12. New Business

13. Reports from Caucus Groups

14. Reports from Members At Large

15. Announcements from Governing Board Members

- City Council voting stats

16. Adjourn