



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

January 22, 2014 @ 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 213-978-1551.**

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) 978-1551.

AGENDA

1. **Call to Order / Pledge of Allegiance / Roll Call of Governing Board Members**
2. **Approval of Minutes for Previous Meetings**
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 min. per comment)
6. **Presentations:**
 - a. Holiday Decorating Contest Winners – Publicity & Communications Committee (5 min.)
 - b. I110/C Street Interchange and I110/John S. Gibson Improvement Project – Port of Los Angeles (15 minutes)
 - c. Great March for Climate Change – Alicia Rivera with CBE (10 min.)
7. **Action Items:**
 - a. Mercy Housing – Recommendation from LUPGB Committee to WNC Governing Board to support the project subject to compliance with handouts A, B, and C provided applicant provides info at WNC meeting about the parking space sizes and # of units per size for the 331 parking lot.
 - b. Approval of Monthly Expense Report
 - c. Funding Request for Consideration:
 1. Sharefest Community Development
 2. Grand Vision Foundation
 3. United Wilmington Youth Foundation
8. **Informational Items**
 - a. Board Member Romero-Chávez participation in UCLA Luskin Community Scholar Program

*** **BREAK** ***

9. **Report of Officers**

- Chair
- Vice-Chair
- Secretary
- Treasurer

10. **Reports by Standing Committees**

- By Laws Committee
- Executive Board
- Finance Committee
- Land Use & Planning / Gateway & Beautification Committee
- Public Works Committee
- Publicity & Communications Committee
- Transportation Committee
- RSO Ad-Hoc Committee
- Harbor Department (POLA) MOU

11. **Unfinished Business**

12. **New Business**

13. **Reports from Caucus Groups**

14. **Reports from Members At Large**

15. **Announcements from Governing Board Members**

16. **Adjourn**