



Wilmington Neighborhood Council

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NOTICE OF MEETING

October 28, 2015 @ 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.**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at www.wilmingtonneighborhoodcouncil.com or by sending a written request to wnc01@gmail.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please send an email request to wnc01@gmail.com.

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 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 min. per comment)
6. **Action Items:**
 - a. WNC Funding Requests:
 1. The WNC Publicity & Communications Committee recommends to the WNC Governing Board that the WNC Governing Board allocate \$600 to upgrade the WNC site.
 - b. Select a WNC Public Works Liaison as requested by the Board of Public Works.
 - c. Review and approve the 2015/2016 WNC Budget
 - d. Discuss the 2016 WNC Election Procedures
 - e. Monthly Funding Report
7. **Informational Items:**
 - a. Reminder of Holiday WNC Holiday Meeting Schedule:
November Meeting on Nov. 11th and December Meeting on Dec. 9th

*** **BREAK** ***

8. **Report of Officers**

- Chair
- Vice-Chair
- Secretary
- Treasurer

9. **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
- Wilmington Historical Society Preservation Ad Hoc Committee

10. **Unfinished Business**

11. **New Business**

12. **Reports from Caucus Groups**

13. **Reports from Members At Large**

14. **Announcements from Governing Board Members**

15. **Adjourn**