



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

May 23, 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 / 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. **Action Items**
 - a. The Planning and Land Use Committee recommends to the WNC Governing Board that the WNC not support the Clean Up Green Up Program due to the following deficiencies:
 - i. No defined source of funding
 - ii. Lack of outreach to potentially impacted businesses
 - iii. Inconsistent definition of what category of businesses will be impacted; new, expanding, existing
 - b. The Planning and Land Use Committee recommends to the WNC Governing Board that the WNC conditionally approve the zone variance for the property located at 921-933 E. Anaheim Street, aka Mike's Foreign Auto Parts.
 - i. The property owners repaint all the exterior fencing to one neutral color subject to the approval of the WNC and maintain the exterior fencing to insure immediate removal of graffiti.
 - ii. The property owners provide and maintain landscaping acceptable to the WNC along the entire length of the Northern fence line.
 - iii. The property owners provide the community support detailed in their letter to the WNC dated May 10, 2012.
 - c. The WNC Executive Committee recommends to the WNC Governing Board that the WNC support the request from the Wilmington Cemetery District for a letter of support for their permit for temporary parking on Eubank Avenue to accommodate overflow parking needs during special events with the condition they notify and confirm with the WNC contact has been made with the local businesses; International Cargo Equipment and Ecology Auto Parts.
 - d. The WNC Executive Committee recommends to the WNC Governing Board that the WNC submit a letter of support stating the WNC's support for LAUSD to continue to fund Adult Education.

- e. Selection of WNC Governing Board Member to serve on PCAC.
- f. The WNC Executive Committee recommends to the WNC Governing Board that the WNC allocating \$100.00 to support the NC Congress scheduled for September 22, 2012.
- g. The WNC Executive Committee recommends to the WNC Governing Board that the WNC Caucus Chair's send out standardized letters inviting their caucus groups to attend the WNC meeting in July.
- h. The WNC Executive Committee recommends to the WNC Governing Board that the WNC approve the following funding requests:
 - i. Gang Alternative Program - \$1,500
 - ii. WNC Monthly Meeting Refreshments Costs up to \$750 for the coming year
 - iii. Los Angeles Harbor College Men's Basketball Program - \$150

6. **Reports by Standing Committees**

- By Laws Committee – Election procedures for 2012 Elections
- Finance Committee
- Gateway & Beautification Committee
- Land Use & Planning Committee
- Public Works Committee
- Publicity & Communications Committee
- Transportation Committee
- PCAC Representatives Report

7. **Public Comment on Non-Agenda Items** – Complete Speaker Card (3 min. per comment)

Break

8. **Informational Items**

9. **Report of Officers**

- Chair
- Secretary
- Treasurer

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**