



# 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 – UPDATED AGENDA**

June 27, 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. **Presentation**
  - a. Harry Bridges Boulevard Improvements – Carlos Quintana, POLA (3 min.)
  - b. State Enterprise Zone – Stella Catanzarite, CDD (10 min.)
  - c. Harbor Community Benefit Foundation – Mary Silverstein, HCBF (15 min.)
6. **Action Items**
  - a. Approval of Budget for 2012/2013
  - b. Selection of Governing Board
  - c. *The WNC Executive Board recommends to the WNC Governing Board that the WNC send a letter of support for the painting of the Banning House and Barn to the Department of Recreation & Parks General Manager, Jon Kirk Mukri, the Office of Councilman Joe Buscaino and the Office of Mayor Antonio Villariagosa.*
  - d. **PCAC Items**
    - I. The Wilmington Waterfront Development Subcommittee recommends that the PCAC recommend to the Board of Harbor Commission that they consider and support the Vopak (Preferred) Berth Reconfiguration Project, to move their vessel activity to Berth 191-194, a MOTEMS compliant berth. This plan has widespread endorsements from industry groups, labor organizations, elected officials and environmental justice advocates.
    - II. PCAC requests the Board of Harbor Commissioners to direct staff to establish Quiet Zones within the Port boundaries, and at at-grade railroad crossings within four miles of the Port boundaries that have a clear nexus to Port-related cargo; and BE IT FURTHER RESOLVED, that we encourage the Board of Harbor Commissioners to establish a working committee to assist the Harbor Department in determining the improvements necessary to establish a Rail Quiet Zone in the harbor area.
7. **Reports by Standing Committees**
  - By Laws Committee
  - Finance Committee
  - Gateway & Beautification Committee
  - Land Use & Planning Committee

- Public Works Committee
- Publicity & Communications Committee
- Transportation Committee
- PCAC Representatives Report

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

## **Break**

9. **Informational Items**

10. **Report of Officers**

- Chair
- Secretary
- Treasurer

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**