



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

August 22, 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. **Presentations**
 - a. City of Los Angeles Controller Wendy Greuel (10 min.)
 - b. Harry Bridges Boulevard Improvements – Carlos Quintana, POLA (3 min.)
 - c. Clean Wilmington Program – Donna Ethington & Salvador Lara (7 min.)
6. **Action Items**
 - a. *The WNC Executive Board recommends to the WNC Governing Board that the WNC appoint and fill the Park Advisory Board Caucus Seat vacated by Susan Ogle with Michael Sanborn of the Banning Residence Museum.*
 - b. *The WNC Executive Board recommends to the WNC Governing Board that the WNC appoint and fill the Business and Industry Caucus Seat vacated by Jack Babbitt with Nick Gombos of ACX.*
 - c. Selection of the Executive Committee for 2012-2014 Term
 - d. *The WNC Executive Board recommends to the WNC Governing Board that the WNC approve the Resolution that would create an ad-hoc committee of the WNC to address registered sex offenders in Wilmington.*
 - e. *The WNC Executive Board recommends to the WNC Governing Board that the WNC send a letter to the Office of Zoning Administration stating opposition to the zone variance application submitted for 920 North Eubank Avenue. The variance application is for permitting overnight parking of tractor/trailer and open storage of shipping containers – no paving, bumper guards, wheel stops, walls, curbs and landscape that would otherwise be required by the Muni Code.*
 - f. *The WNC Executive Board recommends to the WNC Governing Board that the WNC send a letter of support to the Board of Harbor Commissioners for the Wilmington Youth Sailing Center Mitigated Negative Declaration.*
 - g. *Motion to consider taking a position on the Project Street Legal Proposal.*
 - h. *PCAC Motion - Recommend to the Board of Harbor Commissioners that the Port of LA issue a Request for Proposal (RFP) to fill an operator position (in-kind) for the boat yard properties at the old Colonial location at 700 Anchorage Road, Wilmington, and (potentially) at the Wilmington Marine Services, 800 S. Fries Ave, Wilmington, in an expeditious manner; and that an interim operator be provided until such time that an operator has been selected and contracted. The PCAC encourages the Port to consider non-profit operators for these sites.*

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
 - Committee Assignments
- Secretary
- Treasurer

11. **Unfinished Business**

12. **New Business**

13. **Reports from Caucus Groups**

14. **Announcements from Governing Board Members**

15. **Adjourn**