



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

August 24, 2011 @ 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.

REVISED -- AGENDA -- REVISED

1. Call to Order / Pledge of Allegiance / Roll Call of Governing Board Members
2. Approval of Minutes for July 27, 2011 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 minutes per comment)
6. Announcements
 - a. Two (2) Vacant Resident Caucus Seats
7. Presentation Items
 - a. Port of Los Angeles Police iWatch – 5 minutes
 - b. Banning HS Fire House Academy – 10 minutes
 - c. Pier Pass Update – 5 minutes
8. Action Items
 - a. Transportation Committee
 - i. Requests the WNC to submit a Community Impact Statement to the LA City Clerk in support of removing parking meters in the Wilmington Commercial District.
 - b. Executive Committee
 - i. Recommends sending a letter of discontent to 7-Eleven President/CEO Joseph DePinto.
 - ii. Recommends FY 2011-12 WNC City Hall Parking Permits be assigned to Tom Dahlgren and Donna Ethington.
 - iii. Consider nominating Nelson Williams as the WNC 2012 Budget Advocate team member.

RECESS – 10 MINUTES

9. Report of Officers

- Chair (Tom Dahlgren)
- Co-Chair (Cecilia Moreno)
- Secretary (Susan Prichard)
 - i. Add all WNC Committee Agendas and Minutes to WNC Site*
- Treasurer (Pat Wilson)

10. Reports by Standing Committees

- By Laws Committee
- Executive Board
- Finance Committee
- Gateway & Beautification Committee
- Land Use & Planning Committee
- Public Works Committee
- Publicity & Communications Committee
- Transportation Committee
- PCAC Representatives Report

11. Report from CRA Wilmington Redevelopment Plan Amendment Steering Committee

12. Unfinished Business

13. New Business

14. Reports from Caucus Groups

15. Reports from Members At Large

16. Announcements from Governing Board Members

17. Adjourn