



# 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

January 28, 2014 @ 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 accordance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all of the board in advance of a meeting may be viewed at [www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com) or by sending a written request to [wnc01@gmail.com](mailto:wnc01@gmail.com) or at the schedule 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](mailto: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) 485-1360**

## **AGENDA**

1. Call to Order / Pledge of Allegiance / Roll Call of Governing Board Members
2. Approval of Minutes for Previous Meeting
3. L.A Police Department/Port of L.A. Police Reports (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. Action Items
  - I. Monthly Funding Report
  - II. WNC Planning/Land Use/Gateway Beautification Committee recommends to the WNC Governing Board that the WNC Governing Board adopt the Community Guiding Principles for the Wilmington Waterfront Development Project.
  - III. WNC Governing Board to consider and take a position on the VOPAK Stay in Place Plan and the mitigation funding community investment proposal.
  - IV. WNC Governing Board to consider submitting a letter of support to the Los Angeles Metropolitan Transportation Authority for the Metro 2015 Call for Projects specific to the Wilmington Transit Corridor Bus Stop Improvements.
  - V. WNC Governing Board to consider and submit recommendation to the Port of Los Angeles relating to the Proposed Public Benefit Investment Policy.
7. Information Items

**RECESS – 10 MINUTES**

8. Report of Officers

- Chair
- Co-Chair
- Secretary
- Treasurer

9. Reports by Standing Committees

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

10. Unfinished Business

11. New Business

12. Reports from Caucus Groups

13. Reports from Members at Large

14. Announcements Governing Board Members

15. Adjourn