



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

October 26, 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.

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)**
 - a. *Overview presentation by Sgt. Twardy of Port Police on motorcycle officers and their commercial traffic enforcement*
4. Government Representatives Reports – Federal/State/County/City **(10 minutes)**
 - a. *Presentation by Capt. Tony Senior regarding Fire Station 38*
5. Public Comment on Non-Agenda Items – Complete Speaker Card **(3 min. per comment)**
6. **Presentations:**
 - a. Clifford Beers Housing, Inc. regarding Banning Villas Project. **(10 minutes)**
 - b. BNSF regarding proposed Southern California International Gateway (SCIG) **(15 minutes)**
 - c. Fast Lane Transportation, Inc. regarding SCIG impacts. **(10 minutes)**
7. **Action Items**
 - a. The Land-Use and Planning Committee recommends to the WNC Governing Board that the WNC oppose the granting of a Zoning Variance for storage of trucks and containers at 920 North Eubank property.
 - b. Consideration to fill the vacant Resident Seat with applicant, Glenda Sands.
8. **Informational Items**
 - a. Happy Harbor Halloween Party on October 29th at the Waterfront Park
 - b. Neighborhood Council Election Alternatives – November Survey
 - c. Next meeting of the Wilmington Neighborhood Council is November 9, 2011
 - d. Heart of the Harbor Boat Parade is December 2, 2011
 - e. Item J on PCAC Agenda, per attached, to be voted on at the Nov. 15th PCAC meeting. Please review and be prepared to decide on WNC position on this motion.

Breaktime

9. **Report of Officers**

- Chair
- Co-Chair
- Secretary
- Treasurer

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 Wilmington Marina Planning Study Steering Committee

12. Report from CRA Wilmington Redevelopment Plan Amendment Steering Committee

13. Unfinished Business

14. New Business

15. Reports from Caucus Groups

16. Reports from Members At Large

17. Announcements from Governing Board Members

18. Adjourn