



# Wilmington Neighborhood Council

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[www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com)

## NOTICE OF MEETING

March 28, 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. **Public Comment on Non-Agenda Items – Complete Speaker Card** (3 min. per comment)

6. **Presentations:**

- a. NodalSeismic Company, Wilmington seismic survey (10 min.)

7. **Action Items**

a. *The WNC Land-Use and Transportation Committees recommends to the WNC Governing Board not support the Jobs and Clean Energy motion as written, since the Port will be contributing funds to the Harbor Community Benefit Foundation (HCBF) on behalf of Plains All-American as a mitigation measure which can be used to sustain and create a Job and Clean Energy Program.*

b. *The WNC Land Use and Transportation Committees recommends to the WNC Governing Board support the Jobs and Clean Energy concept and recommend that the WNC send a letter to the HCBF recommending that a certain percentage (or substantial portion) of the contributions made to the HCBF on behalf of Plains All American go to sustain an existing, or the creation of a "Jobs and Clean Energy" program at LA Harbor College or other colleges within Wilmington or San Pedro, consistent with the permitted use of funds, Item D, Exhibit A, Memorandum of Understanding, Agreement 09-2764.*

c. *The WNC Land Use and Transportation Committees recommend to the WNC Governing Board that the WNC recommends to PCAC that it recommend to the Harbor Commission that the Port provide incentives for ships that cannot plug into shoreside power if they use BACT that substantially reduces emissions while at berth. (This could be bonnet technology when available, smokestack scrubbers, or Tier II or equivalent on-board generators. Incentives could be reduced wharfage fees).*

- d. *The WNC Executive Committee recommends to the WNC Governing Board that \$1,500.00 be donated to Sharefest.*
- e. *The WNC Executive Committee recommends to the WNC Governing Board that \$750.00 be donated to the American Cancer Society.*
- f. *WNC Executive Board recommends to the WNC Governing Board that the action to appoint Glenda Sands to fill a Resident Caucus seat be rescinded because the action was in violation of the WNC By-Laws, section Article V – section G.*

## **Breaktime**

### 8. **Informational Items**

- a. The WNC Executive Committee recommends that the Land-Use Committee review a request from the National and International Brotherhood of Street Racers to make a presentation on their latest information or proposed project.

### 9. **Report of Officers**

- Chair
- Co-Chair
- Secretary
- Treasurer

### 10. **Reports by Standing Committees**

- By Laws Committee
  - a. Determination of available seats on WNC
  - b. Actions needed to modify By Laws
- Executive Board
- Finance Committee
  - a. Recommendation that Tom Dahlgren be reimbursed for repair of the WNC laptop in the amount of \$220.00.
- Gateway & Beautification Committee
- Land Use & Planning Committee
- Public Works Committee
  - a. Report on present status of Pipeline Franchise fees for Wilmington area.
- Publicity & Communications Committee
- Transportation Committee
- PCAC Representatives Report

### 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**