



# 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

March 23, 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)
4. Public Comment on Non-Agenda Items – Complete Speaker Card (3 min. per comment)
5. Government Representatives Reports – Federal/State/County/City (10 minutes)
  
6. **Announcements:**
  
7. **Presentation items: None**
  
8. **Action Items:**
  - a. The Transportation Committee requests that the WNC send a letter to Councilwoman Janice Hahn to request that Chapter 20 of the City Administrative Code be revised to allow crossing guards to assist all residents crossing streets.
  - b. The Land-Use & Planning and Transportation Committees jointly request the WNC to send a letter to Councilwoman Janice Hahn requesting that certain traffic, parking trash pick up, and landscaping be added as conditions to the CVS Pharmacy's permit extension for the sale of alcohol.
  - c. Assign the issue of the Beacon warehouse uses to the Land-Use & Planning Committee.
  - d. Janice Hahn's office has requested that the WNC choose 5 priority public work projects for immediate consideration by the City Public Works Department, using Wilmington's share of pipeline franchise fees.
  - e. Appoint Ivan Sulic to the WNC to fill the student seat.
  
9. **Report of Officers:**
  - a. Chairman
  - b. Vice-Chair
  - c. Secretary
  - d. Treasurer

**10. Report from Committees**

- a. By Laws Committee
- b. Executive Committee
- c. Finance Committee
- d. Gateway & Beautification Committee
- e. Land-Use and Planning Committee
- f. Transportation Committee
- g. Public Works Committee
- h. Publicity & Communications Committee
- i. PCAC Representative

11. Unfinished Business

12. New Business

13. Reports for Caucus Groups

14. Reports form members at large

15. Adjourn