



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

May 22, 2013 @ 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.**

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) 978-1551.

AGENDA

1. **Call to Order / Pledge of Allegiance / Roll Call of Governing Board Members**
2. **Approval of Minutes for Previous Meetings**
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. Wilmington Utility Box Art Project Selection – Susanna Camacho (15 min.)
 - b. Relay for Life – Yvonne Leal (5 min.)
 - c. Banning High School Transition – LAUSD Rep. (15 min.)
7. **Action Items**
 - a. Board Resolution regarding missing receipts from DONE audit covering July 2010 through end of 2012.
 - b. MOU with the Harbor Department (Port of LA) – Select representatives to serve on HANC to address this item.

Break

8. **Informational Items**
 - a. Picture and Bio for all WNC Board Members
 - b. Ethics Training Requirement for all WNC Board Members
 - c. Board Vacancies – Last Call for Candidates
9. **Report of Officers**
 - Chair
 - Co-Chair
 - Secretary
 - Treasurer

10. **Reports by Standing Committees**

- By Laws Committee
- Executive Board
- Finance Committee
- Land Use & Planning / Gateway & Beautification Committee
- Public Works Committee
- Publicity & Communications Committee
- Transportation Committee
- PCAC Representatives Report – Next steps now that it was dissolved
- RSO Ad-Hoc Committee

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**