



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

November 9, 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. 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. Clifford Beers Housing, Inc. regarding Banning Villas Project. . 10 min
 - b. Nodal Seismic survey presentation . 10 min
7. **Action Items:**
 - a. PCAC motion recommending that the Harbor Commissioners direct the Port to immediately revoke the permit to rail line access for the Rancho LPG Facility.
 - b. WNC Executive Board recommends to the Governing Board the appointment of Carmen Adame to fill the remaining Resident Caucus seat.
 - c. Transportation Committee recommends to the WNC to support the creation of a %Rail Quiet Zone+through Wilmington to stop railroad operators from sounding horns.
 - d. Land-Use & Planning Committee recommends to the WNC that a letter of concern be sent on issues related to the Draft EIR for the Southern California International Gateway project.
8. **Informational Items:**
 - a. Neighborhood Council Election Alternatives . NC Election Alternatives Survey to be completed at the December meeting.
 - b. Next meeting of the Wilmington Neighborhood Council is December 14, 2011
 - c. LA Harbor Holiday Afloat Parade . December 2, 2011
 - d. Heart of the Harbor Holiday Parade . December 11, 2011
 - e. Tzi Chi Community Clinic Wilmington Anniversary Event . November 12, 2011
 - f. GAP Community Awareness & Donor Appreciation Luncheon . November 17, 2011

Break Time – 10 Minutes

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. Unfinished Business
 - a. Filling of Parliamentarian position referred to the By-Laws Committee, reconvening in 2012
12. New Business
13. Reports from Caucus Groups
14. Reports from Members At Large
15. Announcements from Governing Board Members
16. Adjourn