



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

April 25, 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. Wilmington Waterfront Park Awards (5 min.)
 - b. Wilmington Cemetery District – for temporary parking on Eubank Avenue for special events only (5 min.)
 - c. Clean Up Green Up (15 min. Presentation/10 min. Q&A)

7. **Action Items**
 - a. The Planning and Land Use Committee recommends to the WNC Governing Board that, with regard to City of Los Angeles Planning Department's Case ZA-2011-1799-ZV/ENV-2011-1798-EAF (831 Sanford Avenue (Lot 26) and 827 Sanford Avenue (Lot 27):
 - i. *The Committee recommends that the illegally installed fencing be removed and opposes any expansion of the adjacent wrecking/salvage yard into this area. Further that fencing or a wall, subject to the approval of the WNC be erected along the entire Northern Boundary of 828 Dominguez Avenue (Lot 11); the Eastern Boundary of same lot to Southwest corner of 827 Sanford Avenue (Lot 27); and the entire Southern Boundary of 827 Sanford Avenue (Lot 27).*
 - ii. *The Committee recommends that any structures or paving constructed on 831 Sanford Avenue (Lot 26) and 827 Sanford Avenue (Lot 27) be removed and the area returned to its natural state.*

- iii. *The Committee recommends that landscaping, subject to the approval of the WNC, be installed along the same boundary area detailed above. Further, that the landscaping be maintained by the property owner.*
 - iv. *The Committee recommends that a six (6) foot setback from 921 E. Anaheim to the Northern boundary of 828 Dominguez Avenue along Dominguez Avenue be required and that this offset is set aside for landscaping subject to the approval of the WNC. Further, the landscaping be maintained by the property owner.*
 - v. *The Committee recommends that further development of 828 Dominguez (Lot 11), 824 Dominguez (Lot 12) and 814 Dominguez (Lot 13) comply with the conditions of Ordinance 176859.*
- b. Selection of WNC Governing Board Member to serve on Port Community Advisory Panel (PCAC) representing the WNC
 - c. Potential Motion concerning the expense for holding the WNC Elections in June 2012

Break

- 8. **Informational Items**
- 9. **Report of Officers**
 - Chair
 - Changes to Meeting Agenda
 - Pipeline Franchise Fees – WNC Recommendation
 - Co-Chair
 - Secretary
 - Treasurer
- 10. **Reports by Standing Committees**
 - By Laws Committee
 - Finance Committee
 - Gateway & Beautification Committee
 - Land Use & Planning Committee
 - Public Works Committee
 - 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**