



# 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

February 22, 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. Martin Ruiz, Solid Waste Integrated Resources Plan Zero Waste Plan (10 min.)
  
7. **Action Items**
  - a. *Transportation Committee recommends the WNC send a Letter to the PUC Rail Crossings Engineering Section regarding impacts from rail crossings at McFarland Avenue and Henry Ford Avenue.*
  
  - b. *Executive Committee recommends that the WNC approve a Community Impact Statement regarding the lack of WNC and overall community involvement in the Green Up Clean Up City Council Motion adopted January - 2011.*
  
  - c. *Executive Committee recommends that a letter be sent to Paul Lemont at Cal Trans, requesting that all future use of the State property at PCH and Figueroa for carnivals and other commercial enterprises be first approved by the WNC. This is in response to neighborhood complaints.*
  
  - d. *Executive Committee recommends that the Gateway & Beautification Committee work with City Council District 15 staff on monthly updates on use of the \$500,000 donation (\$100,000 per year for 5 years) from Warren E&P, Inc.*
  
  - e. *Executive Committee recommends that the Public Works Committee work with City Council District 15 staff on monthly updates on the use of Pipeline Franchise Fees collected from local companies.*

## **Breaktime**

8. **Informational Items**

- a. The WNC will consider the donation requests received thus far at the March 2012 meeting after a thorough review and reprogramming of available funds is completed.

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. **Report from Wilmington Marina Planning Study Steering Committee**

12. **Unfinished Business**

- a. Refer Don Compton as Parliamentarian to the By-Laws Committee
- b. Refer Carmen Adame to By-Laws Committee to determine representative group
- c. Determine By-Law updates

13. **New Business**

14. **Reports from Caucus Groups**

15. **Reports from Members At Large**

16. **Announcements from Governing Board Members**

17. **Adjourn**