



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

May 27, 2009 @ 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 (310) 732-4525.**

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. Alameda Corridor Transportation Authority Report – Dan Davis (5 minutes)
7. DONE Report – Rosa Arcadia
8. COPE Preparedness Report – Pat Rome

9. Presentations
 - a. Mayor's Day of Service/Sharefest – (5 minutes)
 - b. L.A. Bureau of Sanitation – Alternative Technology – (15 minutes including Q&A)

10. Action Items
 - a. WNC Promotional Items
 - i. WNC Executive Board recommends to the WNC Governing Board that up to \$1,000 be allocated to purchase WNC promotional items. Selection and purchase will be coordinated by the Publicity & Communications Committee.
 - b. PCAC Items for June
 - i. WNC Executive Board recommends to the WNC Governing Board that the WNC support the June PCAC Action Item. (Item attached)
 - c. Motion regarding street signal on PCH
 - i. WNC Executive Board recommends to the WNC Governing Board that the WNC submit a letter to City Hall, State Elected Officials, LAUSD, and Cal

Trans requesting an expedited process of the placement of a signal light at PCH and Broad Avenue in light of the recent student that was run over. Also, request that the City install warning signs at the PCH intersections of Island and Broad Avenues, to warn motorist to slow down.

d. Motion from By-Laws Committee

- i. *The WNC Executive Board recommends the WNC Governing Board adopt the 2010 WNC Elections Procedures Stipulated Language Worksheet, attached, with the inclusion of "or College Student" in the WNC Youth/Student Board Position.*

e. Funding Exception Request: Wilmington Day at the Galaxy

- i. *The WNC Executive Board recommends to the WNC Governing Board that \$500 be allocated to the Galaxy Foundation in support of the Wilmington Day at the Galaxy.*

11. Information Items

- Ad-Hoc Committee report regarding benches
- Refreshments for June: S. Fimbres
- DONE Announcements

RECESS – 10 MINUTES

12. Report of Officers

- Chair
- Co-Chair
- Secretary
- Treasurer

13. 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

14. Unfinished Business

15. New Business

16. Reports from Caucus Groups

17. Reports from Members at Large

18. Announcements from Governing Board Members

19. Adjourn