



Wilmington Neighborhood Council

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NOTICE OF MEETING

May 25, 2016 @ 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.**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at www.wilmingtonneighborhoodcouncil.com or by sending a written request to wnc01@gmail.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please send an email request to wnc01@gmail.com.

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 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. **Informational Presentation:**
 - A. Wilmington Waterfront Promenade Proposal – Port of Los Angeles (20 minutes)
7. **Action Items:**
 - A. For consideration by the WNC Governing Board is the proposal for a new Dunkin Donuts at 1330 West Anaheim Street.
 - B. Review Monthly Expenditure Reports.
 - C. WNC LUPGB Committee recommends support for the Conditional Use Permit for offsite sale of beer and wine at the existing 7-Eleven convenience store at 939-945 PCH.
 - D. WNC LUPGB Committee recommends approval for the Purpose Mission Objective statement as well as the Committee name change to Planning Land Use (PLU).
 - E. WNC Executive Board recommends that the WNC Governing Board support the Harbor City Neighborhood Council's Proclamation to create a Pocket Park in honor of fallen LAPD Officer Roberto C. Sanchez.
8. **Informational Items:**
 - A. WNC Member At Large Elections – June 11, 2016
 - B. WNC Caucus Seat Candidate Filing Forms – Due by June 3, 2016

*** **BREAK** ***

9. **Report of Officers**

- Chair
- Vice-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

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**