



Wilmington Neighborhood Council

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www.wilmingtonneighborhoodcouncil.com

NOTICE OF REGULAR BOARD MEETING

Wednesday, October 26, 2016 @ 6:30 P.M.
Phineas Banning High School's Woodson Hall
1527 Lakme Ave., Wilmington, CA 90744
Wilmington, California
(Parking at the corner of Lakme Ave. and Q St.)

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 by emailing or calling the Wilmington Neighborhood Council at wnc01@gmail.com or (310) 522-2013.

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 (310) 522-2013.

AGENDA

1. **Call to Order/Roll Call of Governing Board Members (2 min.)**
2. **Seating of the New Board/Neighborhood Council Board Member Oath (2 min.)**
3. **Recognize Outgoing Wilmington Neighborhood Council Board Members. (5 min.)**
4. **Government Representatives Reports (15 min.)**
5. **Public Comment on Non-Agenda Items (15 min.)**
6. **Orientation (45 min.)**
7. **Discussion and Selection of Board Officers for One Year Terms (15 min.)**
 - a. Chair
 - b. Co-Chair
 - c. Treasurer
 - d. Secretary
 - e. Parliamentarian
8. **Discussion and Appointment of Standing Committee Chairs and Members (15 min.)**
 - a. Land Use Planning

- b. Finance
- c. Environmental Committee
- d. Transportation Committee
- e. Public Works Committee
- f. Bylaws Committee
- g. Publicity and Communications Committee
- h. Beautification Committee

9. Discussion and Appointment of Liaisons and Representatives (15 min.)

- a. Harbor Alliance of Neighborhood Councils representative
- b. Neighborhood Council Sustainability Alliance representative
- c. Neighborhood Council Emergency Preparedness Alliance representative
- d. Two (2) Neighborhood Council Budget Advocate Representatives
- e. Neighborhood Council Budget Advocate
- f. Public Works/Clean Streets
- g. Animal Services
- h. Department of Water and Power
- i. Planning
- j. Filming
- k. Great Streets
- l. Employment
- m. Vision Zero
- n. Transportation
- o. Gender Equity
- p. Domestic Violence
- q. Affordable Housing
- r. Homelessness
- s. Aging

10. Discussion and Appointment of Administrative Roles and Tasks (15 min.)

- a. Second Signer
- b. Legal Liaison/City Attorney's Office Liaison
- c. Up to Five (5) Community Impact Statement Filers
- d. Meeting Hospitality Coordinators (Facility, Food, Beverages, Business Cards, Place Cards, Location Signage, Meeting Set-Up/Break Down)
- e. Master Calendar Coordinator
- f. Agenda Posting Coordinators
- g. NC Office Coordinator
- h. Social Media Coordinators
- i. BONC Welcoming Coordinators
- j. 15th Anniversary Event Coordinators

11. Announcements from Governing Board Members (15 min.)

12. Adjourn