



Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103, Wilmington, California 90744

(310) 522-2013

WilmingtonNC@EmpowerLA.org

www.wilmingtonneighborhoodcouncil.com

SPECIAL BOARD MEETING Strategic Planning Retreat for FY 2016-2017

Saturday, November 19, 2016 @ 8:30am

Los Angeles Harbor College

Student Services Administration, Room 219

1111 Figueroa Place, Wilmington, CA 90744

AGENDA

1. **Call to Order/Roll Call of Governing Board Members (2 min.)**
2. **Orientation (30 min.)**
3. **Discussion and Possible Action on Strategic Plan (2 hrs.)**
4. **Break (10 minutes)**
5. **Presentation on Funding Program Followed by a Discussion and Possible Action on Budget (50 min)**
6. **Discussion and Possible Action on Appointing Roles (10 min)**
 - a. Second Signer
 - b. Legal Liaison/City Attorney's Office Liaison
 - c. Up to Five (5) Community Impact Statement Filers
7. **Break (30 min.)**
8. **Discuss and Possible Action on Appointment of Standing Committee Chairs and Members (15 min.)**
 - a. Land Use Planning Committee
 - b. Finance Committee
 - c. Environmental Committee
 - d. Transportation Committee
 - e. Public Works Committee
 - f. Bylaws Committee
 - g. Publicity and Communications Committee
 - h. Beautification Committee
9. **Discussion and Possible Action on Appointment of Additional Roles and Tasks (15 min.)**
 - a. Meeting Hospitality Coordinators (Facility, Food, Beverages, Business Cards, Place Cards, Location Signage, Meeting Set-Up/Break Down)
 - b. Master Calendar Coordinator
 - c. Agenda Posting Coordinators
 - d. NC Office Coordinator
 - e. Social Media Coordinators
 - f. BONC Welcoming Coordinators

g. 15th Anniversary Event Coordinators

10. Public Comment on Non-Agenda Items (15 min.)

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

12. Adjourn

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 WilmingtonNC@EmpowerLA.org 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 WilmingtonNC@EmpowerLA.org 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 WilmingtonNC@EmpowerLA.org.

Si se requiere intérprete, dispositivos de ayuda auditiva, y otras ayudas auxiliares y/o servicios, por favor haga su solicitud por lo menos tres (3) días de trabajo antes de la reunión por correo electrónico a WilmingtonNC@EmpowerLA.org o llame al (310) 522-2013.