



Wilmington Neighborhood Council

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Regular Board Meeting

Wednesday, December 14, 2016, 6:30 pm

Phineas Banning High School's Woodson Hall

1527 Lakme Avenue, Wilmington, CA 90744

(Parking is at the corner of Lakme Ave. & Q St.)

AGENDA

1. Call to Order/Flag salute/Roll Call (2 min.)
2. Review & Approval for Funding Requesting Appointing Roque Pech as the Treasurer and Monica Massey as the second signer
3. Government Representative Reports (15 min total)
4. Discussion & Possible Action on Combining the Standing Committees(5)
5. Discussion & Possible Action on Appointment of Standing Committee Chairs & 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
6. Discussion & Possible Action on the Day, Place, and Time of the Regular Board Member Meeting (10 min)
7. Report from LA-DWP on the Machado Lake Pipeline Project (10 min) Dawn
8. Public Comment on Non-Agenda Items (15 min)
9. Board Member Comments/Announcements
10. Meeting Adjourned

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.