



# Wilmington Neighborhood Council

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## EXECUTIVE BOARD & AGENDA SETTING MEETING

**Monday, February 6, 2017 at 6:30 P.M.**  
**Nino's Pizza**  
**910 W. Pacific Coast Hwy**  
**Wilmington, CA 90744 (310) 834-5577**

### AGENDA

Call to order/Welcome

**1 PRESENTATION FROM THE PORT OF LONG BEACH ON THE PIER B PROJECT(10min)**

**2. ACTION ITEMS:**

**A. Discussion & action on possible council files for a community impact statement:**

- i Parking lots at local parks are used for overnight RV parking**
- ii Legalizing Street Vendors**
- iii Homeless Storage sites & Homeless Housing CF 15-1138**
- iv Medical Marijuana dispensaries CF. 17-1100-s2 update**
- v Other community impact statements for consideration**

**B. Discussion & possible action: Consider options for presentations for board meetings and decided which will be added to the agenda**

- a. Petroleum Administrator**
- b. LA DWP**
- c. Presentation on Beautification**
- d. Port Project update**
- e. Share fest -Beautification project**

**C. Finalize the Strategic Plan**

**3. BUDGET & FINANCE:**

**A. Discussion and possible action on which items are recurring monthly expenditures:**

- i Room rental**
- ii Food**
- iii Interpreter**
- iv Office staff employee**
- v Meeting minutes**
- vi Other**

**B. Discuss amending the budget for Banning High School**

#### **4. REQUEST FOR AGENDA ITEMS FROM THE GOVERNING BOARD MEMBERS AS IT RELATES TO THE FEBRUARY REGULAR BOARD & STAKEHOLDER MEETING.**

- a. Appoint the liaison to the city attorney
- b. Discussion and possible action on Committee Chairs
- c. Approve the five community impact statements
- d. Approve the final Strategic Plan
- e. Amend the budget for Banning High School
- f. Approve the meeting minutes for October, November, December 2016 and January 2017
- g. Other

#### **5. ESTABLISH REGULAR EXECUTIVE BOARD MEETINGS**

#### **6. COMMENTS ON NON-AGENDA ITEMS**

#### **7. ADJOURN**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

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**RECONSIDERATION AND GRIEVANCE PROCESS:** for information on Wilmington Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please see our web site. The Bylaws are available our website [Wilmingtonneighborhoodcouncil.com](http://Wilmingtonneighborhoodcouncil.com)

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