



# Wilmington Neighborhood Council

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[www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com)

## NOTICE OF ENVIRONMENTAL COMMITTEE MEETING

**Monday, January 23, 2017 @ 6:00 P.M.**

Wilmington Branch Library, Study Room  
1300 N Avalon Boulevard  
Wilmington, California 90744

### **AGENDA**

1. **Call to Order/Roll Call of Committee Board Members**
2. **Public Comment on non-agenda items**
3. **Discussion and Action to recommend to the Governing Board:**
  - a) **Environmental Committee structure as it relates to a Chair and/or a Co-chairs, b) Recommendation of Committee Board Members to Chair and/or Co-chair the committee**
4. **Discussion and Action on monthly meeting date, time and location.**
5. **Discussion and Action to recommend to the Governing Board on:**
  - a) **Mission of Environmental Committee,**
  - b) **Roles and Responsibilities of Chair and/or Co-Chairs,**
  - c) **Establishing stakeholder membership in committee meetings**
6. **Discussion and Possible Action on Tesoro LARIC Project to recommend to the Governing Board**
7. **Discussion and possible action to recommend to the Governing Board on the Ports of Los Angeles and Long Beach Clean Air Action Plan**
8. **Discussion and possible action to recommend to the Governing Board Solutions to Dog Waste on sidewalks at high pedestrian traffic areas, areas where community members congregate, recreate and attend school.**
9. **Announcements from Governing Board Members**
10. **Agenda items to consider for future meetings**
11. **Next committee meeting**
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 [wnc01@gmail.com](mailto: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](http://www.wilmingtonneighborhoodcouncil.com) or by sending a written request to [wnc01@gmail.com](mailto: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](mailto: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.**

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