



Wilmington Neighborhood Council

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NOTICE OF REGULAR BOARD & STAKEHOLDER'S MEETING

Wednesday, January 25, 2017 at 6:30 p.m.

Phineas Banning High School
1527 Lakme Ave., Wilmington, Ca 90744
Meeting Room - **WOODSON HALL**

AGENDA

Pledge of Allegiance

- 1. Call to Order/Roll Call of Governing Board Members (2 min.)**
- 2. Check Board Member Certification (2 min)**
- 3. Public Comment on non-agenda items (2 min each)**

Note: The public is invited to speak on issues of general interest during the public comment period. Comments during this specific agenda item will be heard only. To ensure all are heard, a two minute time limit will apply to all speakers. All speakers must fill out a speaker request card and submit it to the designated board member of the Wilmington Neighborhood Council.

- 4. Reports from Public Official Offices**
 - a. State Senator Steven Bradford**
 - b. State Assemblyman Mike Gibson**
 - c. LA County Supervisor Janice Hahn**
 - d. Mayor Eric Garcetti**
 - e. Councilman Joe Buscaino will address the Board**
 - f. Police Department/Port Police**
- 5. Recognize former board members**
- 6. Recognize the Wilmington Pilots Accomplishments (15 min)**
- 7. Presentation from Stella Ursua with Grid Alternatives – NO Cost Solar (10 min)**

8. Action Items:

- a. Approve the Meeting Minutes for October, November, and December**

9. Reports from Committees (15 min)

- a. Executive Board Report- Valerie Contreras**
- b. Environmental Committee- Sylvia Arredondo**
- c. Education Committee**
- d. Other Committees**

10. Reports from Liaisons

- a. HANC- Roque**
- b. Animal Services- Sylvia/Robert**
- c. Other Liaisons**

11. Budget & Finance-Discussion and possible action (15 min)

- a. Review Monthly Profile report and Expenditures**
- b. Treasurer's report**
- c. Motion to approve Banning High School contract for meeting room rental-cost changes – possible action**
- d. Consider approval of expenditure report for October, November, December 2016**
- e. Consider approval of budget as updated through the month of October, November, December**
- f. Budget Advocate and Representative's Report**

12. Announcements from Governing Board Members (2 min)

13. Request for future Agenda items

14. Next Meeting- February 22, 2017 at 6:30 pm/Executive Board Meeting Monday, February 6.

15. 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

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