



Wilmington Neighborhood Council

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www.wilmingtonneighborhoodcouncil.com

REGULAR BOARD & STAKEHOLDER'S MEETING

Wednesday, March 22 2017 @ 6:30 P.M.

Phineas Banning High School's
1527 Lakme Ave., Wilmington, CA 90744
NOTE: MEETING ROOM

*****CRAIGIN THEATER*****

AGENDA

1. CALL TO ORDER

- a. Pledge of allegiance
- b. Roll Call
- c. Opening remarks from the chair

2. REPORTS FROM GOVERNMENT OFFICES

- a. Congresswoman Nanette Barragan: Morgan Roth
- b. State Assembly Member Mike Gibson: Victor Ibbara
- c. Mayor Eric Garcetti: Manny Lopez
- d. Councilman Joe Buscaino: Gaby Medina
- e. LAPD Harbor Division: Officer Gonzalez/Port Police: Jane Chiappetta
- f. Phineas Banning High School Principal: Mr. Rudy Mendoza

3. ANNOUNCEMENTS FROM GOVERNING BOARD MEMBERS

4. ACTION ITEMS

- a. Review & Approve the WNC Meeting Minutes for January, 2017 Board Meeting
- b. Review & Approve the WNC Meeting Minutes for February, 2017 Board Meeting
- c. Discussion & possible action on the additional \$5,000.00 NC funding already approved for all neighborhood councils. Deadline to file for the funds is March 30, 2017
- d. Discussion and possible action to hire someone to take the meeting minutes for the Wilmington Neighborhood Council Regular Board & Stakeholder's Meeting.
- e. Discussion to hire someone to work in the Wilmington NC office
- f. Discussion & possible action on the 5 community impact statements for WNC

5. BUDGET & FINANCE

- A. Review Monthly Profile Report and Expenditures
- B. Discussion & possible action to approve the disbursement of funds for:
 - i. The Wilmington Neighborhood Council office equipment
 - ii. Discussion & approval of funding for the Beautification Committee
 - iii. Discussion & possible approval to allocate the funding for Planning Committee
- C. Treasurer's report

6. PUBLIC COMMENTS ON NON-AGENDA ITEMS: (2 minutes each)

7. REPORTS FROM COMMITTEES

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| a. Planning Committee | b. Beautification Committee |
| c. Transportation Committee | d. Environmental Committee |
| e. Office report | f. Other |

8. FUTURE AGENDA ITEMS

9. 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.

THE AMERICAN WITH DISABILITIES ACT-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. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213 978-1551 email: WilmingtonNC@empowerLA.org

PUBLIC ACCESS OF RECORDS - In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Wilmington Neighborhood Council at WilmingtonNC@empowerLA.org.

PUBLIC POSTING OF AGENDAS–Wilmington Neighborhood Council agendas are posted for public review as follows: Banning High School, 1527 Lakme Avenue The Municipal Building 544 N. Avalon Blvd., Wilmington Senior Center 1371 Eubank Street, Wilmington Public Library on 1300 Avalon Blvd., Los Angeles Harbor College, 1111 Figueroa Place. You can also receive our agenda on our web at: Wilmingtonneighborhoodcouncil.com and face book Wilmington neighborhood council.

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 [contact us at WilmingtonNC@empowerLA.org](mailto:WilmingtonNC@empowerLA.org)

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