



# Wilmington Neighborhood Council

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

## REGULAR BOARD & STAKEHOLDER'S MEETING

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

Phineas Banning High School  
1527 Lakme Ave., Wilmington, CA 90744

NOTE: MEETING ROOM CHANGE

**\*\*\*CRAGIN THEATER\*\*\***

### REVISED 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 Ibarra
- c. Mayor Eric Garcetti: Manny Lopez
- d. Councilman Joe Buscaino: Gaby Medina
- e. LAPD Harbor Division: Officer Gonzalez/Port Police: Jane Chiappetta
- f. Port of LA: Cecilia Moreno
- g. Phineas Banning High School Principal: Mr. Rudy Mendoza

#### 3. BUDGET & FINANCE

A. Review and approve Monthly Expenditures Report.

B. Discussion & possible action to approve:

- i. Purchase Wilmington Neighborhood Council new office equipment & furniture in the amount not to exceed \$ 8,000.00. (Itemized Quote is attached)
- ii. Allocating funds in the amount not to exceed \$6,000.00 to fund Community Improvement Projects the construction of "the Welcome to Wilmington Sign" at the Park & Ride at PCH & Figueroa Street in Wilmington.
- iii. Discussion and possible action to allocate funds for planting trees throughout Wilmington, per our Strategic Plan, not to exceed \$3,000.00 specific locations to be discussed.
- iv. Discussion and possible action on the Neighborhood Purpose Grant we received from the San Pedro Art Association.

C. Treasurer's report

#### 4. ACTION ITEMS:

- a. Review & Approve the Wilmington Neighborhood Council Meeting Minutes for January, 2017 Board Meeting
- b. Review & Approve the Wilmington Neighborhood Council Meeting Minutes for February, 2017 Board Meeting
- c. Discussion & possible action to allocate additional \$5,000.00 to Wilmington Neighborhood Council Budget for fiscal year 2016-2017 from approved motion of the Los Angeles City Council to all Neighborhood Councils.
- d. Discussion and possible action to hire temporary staff from the city approved vendor list to take the meeting minutes at our Regular Board & Stakeholder's Meeting for the remaining fiscal year 2016-2017.
- e. Discussion to temporarily staff someone from the city approved vendor list to provide administrative duties in the Wilmington Neighborhood Council Office.
- f. Discussion & possible action on five Board Members submitted community impact statements for Wilmington Neighborhood Council

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

**6. REPORTS FROM COMMITTEES/LIAISONS /BOARD MEMBERS**

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

**7. ANNOUNCEMENTS FROM GOVERNING BOARD MEMBERS**

**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.

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**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](mailto:WilmingtonNC@empowerLA.org).

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

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