



Wilmington Neighborhood Council

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www.wilmingtonneighborhoodcouncil.com

NOTICE OF ENVIRONMENTAL COMMITTEE MEETING

Monday, March 20, 2017 @ 6:30 P.M.

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

AGENDA

1. **Call to Order/Roll Call of Committee Members (2 min)**
2. **Approval of January meeting minutes (3min)**
3. **Discussion and Action to recommend to the Governing Board: (10 min)**
 - a) **Mission of Environmental Committee,**
 - b) **Establishing stakeholder membership in committee meetings**
 - c) **new monthly meeting date**
4. **Discussion/ possible action on dog waste receptacle (5 min)**
5. **Discussion/ possible action on acknowledging Youth for Environmental Justice for efforts to protect community health. (5 min)**
6. **Discussion/ possible action on 2030 Scoping Plan for California (10 min)**
7. **Presentations**
 - **Tesoro Corporation- LARIC Project (10 min & 5 min Q&A)**
 - **Communities for a Better Environment: Tesoro Expansion ground-truthing (10min & 5 min Q&A)**
8. **Discussion/ possible action on sending a letter to South Coast Air Quality Management District to recirculate Tesoro's LARIC Draft Environmental Impact Report (5 min)**
9. **Public Comment on non-agenda items**
10. **Announcements from Governing Board Members (3 min)**
11. **Agenda items to consider for future meetings (3 min)**
12. **Adjourn**



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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 wilmingtonnc@empowerla.org. 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 or by sending a written request to wilmingtonnc@empowerla.org 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 wilmingtonnc@empowerla.org.

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.