



Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103, Wilmington, California 90744
(310) 522-2013 wilmingtonnc@empowerLA.org
www.wilmingtonneighborhoodcouncil.com

NOTICE OF REGULAR BOARD MEETING

Wednesday, April 26, 2017 @ 6:30 P.M.

Phineas Banning High School's Woodson
Hall 1527 Lakme Ave., Wilmington, CA 90744
(Parking at the corner of Lakme Ave. and Q St.)

AGENDA

Pledge of Allegiance

- 1. Call to Order/Roll Call of Governing Board Members (2 minutes)**
- 2. Opening Remarks**
- 3. Reports from Government Officials (4 minutes)**
 - 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**
- 4. Declare Margaret Hernandez seat vacant**
 - a. Instructions on how this seat will be filled**
- 5. Presentation by LADWP on The Machado Lake Pipeline Project (10mnt)**
- 6. Presentation on concept plans for the Welcome to Wilmington sign(10mnt) (located at the corner of Pacific Coast Highway and Figueroa street @ the Park and Ride Parking lot)**

7. Action Items

- A. Review and Approve the WNC meeting minutes for the Special Board Meeting on April 12, 2017**
- B. Review and Approve the WNC meeting minutes for March 22, 2017 Board Meeting**
- C. Review and Approve recommendation of Environmental Committee mission. (statement attached)**
- D. Review and Approve recommendation of Environmental Committee's stakeholders participation guidelines. (statement attached)**
- E. Review and approve recommendation from Environmental Committee to send a letter to South Coast Air Quality Management District instructing them to recirculate the Draft Environmental Impact Report on the Tesoro Los Angeles Refinery Integration and Compliance Project. (letter attached)**

F. Discuss and Possible action for Dog Waste Stations to be installed on Bayview between Anaheim Street and G Street, Wilmington CA 90744 in the amount not to exceed \$700 from the Neighborhood Improvement fund.

G. Appoint a chair for the Publicity Committee.

H. Approve ad-hoc Arts History & Education Committee and appoint Chair.

I. Discuss and Possible action to adjust the Wilmington NC Budget for the Fiscal Year 2016-2017, with the following: Transfer \$5000 from account 100 (Operations) to account 400 (Neighborhood Purpose Grants)

1. If item 7(H) passes, determine deadline date for NPG request submissions.

8. Budget and Finance

a. Review Monthly Profile Reports and Expenditures

9. Reports from Committees

a. Beautification

b. Planning & Land Use

c. Transportation

d. Environmental

e. Publicity & Communications

f. Public Works

g. By-Laws

h. Budget & Finance

10. Public Comments on Non Agenda (20 minutes)

11. 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 wilmingtonNC@empowerla.org 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 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.