



# Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103, Wilmington, California 90744  
(310) 522-2013 [wilmingtonnc@empowerla.org](mailto:wilmingtonnc@empowerla.org)  
[www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com)

## NOTICE OF SPECIAL BOARD MEETING

**Wednesday, May 31, 2017 @ 6:30 P.M.**

544 N Avalon Boulevard, Wilmington, California 90744  
(Wilmington Municipal Building)

### **1. Call to Order**

- a. Pledge of Allegiance
- b. Roll call of governing board
- c. Opening remarks from Board Chair

### **2. Action Items**

- a. **Motion to approve monthly expenditure report for the month of February**
- b. **Motion to approve monthly expenditure report for the month of March**
- c. **Motion to approve monthly expenditure report for the month of April**
- d. **Motion to approve moving \$5,000 from operation to Neighborhood Purpose Grants.**
- e. **Motion to approve Neighborhood Purpose Grant for Wilmington Carson Pilots Youth Athletics & Academics for safety equipment such as helmets and shoulder pads in the amount not to exceed \$3,000**
- f. **Motion to approve Neighborhood Purpose Grant for My Safe:LA for public safety programs that includes hands-only CPR training, student and older adult education, and risk reduction smoke alarm canvassing in the amount not to exceed \$3,000.**
- g. **Motion to approve Neighborhood Purpose Grant for San Pedro Art Association for their marketing, outreach, video and audio production and refreshments for their annual harbor area student art competition and exhibition in the amount not to exceed \$3,000.**
- h. **Motion to approve Neighborhood Purpose Grant for SBCC, Thrive LA for their 5th Annual Thriving Together Benefit in the amount not to exceed \$3,000.**

**i. Motion to approve Neighborhood Purpose Grant for YMCA of Metropolitan LA/ Wilmington YMCA to support six weeks of swimming lessons for youth in the amount not to exceed \$3,000.**

### **3. PUBLIC COMMENT**

### **4. ANNOUNCEMENTS FROM GOVERNING BOARD MEMBERS**

### **5. 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](mailto:wilmingtonnc@empowerla.org) (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](http://www.wilmingtonneighborhoodcouncil.com) or by sending a written request to [wilmingtonnc@empowerla.org](mailto:wilmingtonnc@empowerla.org) 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](mailto: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.**