



# *Wilmington Neighborhood Council*

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**SPECIAL BOARD MEETING & Strategic Planning Retreat for 2017-2018  
Wednesday, June 21, 2017 @ 5:30 pm**

**LA HARBOR COLLEGE  
Student Services Administration, [Room 219](#)  
1111 Figueroa Place, Wilmington, CA 90744**

## **AGENDA**

1. **Call to Order/Roll Call (2 min.)**
2. **Remarks from the Officers**
3. **Discussion and Selection of Board Officers for One Year Terms (15 min)**
  - a. **Election of Officers for FY 2017-2018 (20 min)**
  - b. **Chair**
  - c. **Co-Chair**
  - d. **Treasurer**
  - e. **Secretary**
  - f. **Parliamentarian**
4. **Discussion & Possible Action on Strategic Plan for FY 2017-2018**
  - a. **The Big Budget:**
  - b. **Outreach:**
  - c. **Operation:**
  - d. **Neighborhood Purpose Grants (NPGs):**
  - e. **Neighborhood Improvements:**
  - f. **Election/Selections:**
5. **Action Items:**
  - a. **Review and approve the Wilmington Neighborhood Council Strategic Plan for fiscal year 2017-2018.**
  - b. **Discussion & Possible Action to approve the Outreach Survey and Assessment for FY 2017-2018**
  - c. **Review and approve resolution to appoint up to 5 board members, including but not limited to, Sylvia Arredondo as Official Community Impact Statement Filers for 2017-2018**
6. **Budget:**
  - a. **Approve the Budget of \$42,000.00, per the Strategic Plan allocation, for the Wilmington Neighborhood Council FY 2017-2018**
  - b. **Review and Approve May Monthly Expenditure Report for 2016-2017 (5 min)**
7. **Public Comment on Non-Agenda Items (10 min)**

8. **Announcements from Governing Board Members (10 min)**
9. **Meeting Adjourned**

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.

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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 [wnc01@gmail.com](mailto:wnc01@gmail.com) 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 [wnc01@gmail.com](mailto:wnc01@gmail.com).

**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 (213) 978-1551.**