



# Wilmington Neighborhood Council

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## **NOTICE OF SPECIAL GOVERNING BOARD & STAKEHOLDER MEETING**

**Wednesday, December 13, 2017 - 6:30pm**  
**LOCATION: Wilmington Senior Citizens Center**  
**1371 Eubank Ave., Wilmington, CA 90744**

*Note: Regularly scheduled fourth (4th) Wednesday of the month Governing Board & Stakeholder meetings have been rescheduled to November 15, 2017 and December 13, 2017, due to the holidays. WNC will not meet on November 22, 2017 or December 27, 2017. Please mark your calendars accordingly.*

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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) or (310) 522-2013. PUBLIC ACCESS OF RECORDS- 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) 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](mailto:WilmingtonNC@empowerla.org). **SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACIÓN, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 522-2013.**

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- 1. CALL TO ORDER** Pledge of Allegiance, roll call and opening remarks
- 2. SWEARING IN OF NEW BOARD MEMBERS** Denisse Martinez to be sworn in.
- 3. RECOGNITIONS** Wilmington Junior Futbol Club Teams 2001 (16u) Spartan Gold Cup & 2009 (8u) Spartan Gold Cup and Harbor Premier Futbol League
- 4. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** The public may provide comments to the board on non-agenda items within the Wilmington Neighborhood Council subject matter jurisdiction. Limited to 2 minutes per speaker, unless otherwise adjusted by the presiding officer.

5. **PRESENTATIONS** All presentations are given ten (10) minutes, including Q&A unless otherwise adjusted by presiding chair.
  - a. L.A. Homeless Count - Megan Emme, LASHA (20 mins)
6. **MINUTES** Approval of November 2017 meeting minutes.
7. **FINANCE REPORT** Approve Monthly Expenditure Report for November 2017
8. **ACTION ITEMS**
  - a. Discussion and possible action to purchase outreach items at an expense no more than \$2,000.00 to support efforts to provide for the homeless in the community of Wilmington by partnering with grassroots community organizations such as but not limited to; A Needy Wilmington, Heart of the Harbor, and Straight from the Heart.
9. **BOARD BUSINESS**
  - a. Appointments of committee members and committee chairs.
  - b. Appointments of Liaisons to City departments and agencies.
10. **REPORTS AND ANNOUNCEMENTS FROM EXECUTIVE OFFICERS AND GOVERNING BOARD**– consideration by the Board of the reports and recommendations from its Executive Officers may result in discussion and possible action at this special Governing Board & Stakeholder meeting.
  - a. Chair: WNC 16 years and other Informational updates.
  - b. Vice-chair: Informational updates.
  - c. Secretary: Office updates and other announcements.
  - d. Parliamentarian: Informational updates.
  - e. Governing Board: announcements on activities, community events, and calendar items.
11. **COMMITTEES**
  - a. Bylaws: Next meeting on January 4, 2018 at 12pm.
  - b. Beautification: Report from meeting on 12/12, next meeting on January 9, 2018.
  - c. Environmental: Next meeting on December 18.
  - d. Finance: No report.
  - e. Land Use & Planning: next meeting on January 8, 2018
  - f. Public Works: No report.
  - g. Publicity & Communications: No report.
  - h. Transportation: No report.
  - i. Liaison announcements and other committee business

## 12. 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.

**PUBLIC POSTING OF AGENDAS**—Wilmington Neighborhood Council agendas are posted for public review as follows: Phineas Banning High School- 1527 Lakme Ave., The Municipal Building- 544 N. Avalon Blvd., Wilmington Senior Citizens Center- 1371 Eubank St., Los Angeles Public Library-Wilmington Branch- 1300 Avalon Blvd., Los Angeles Harbor College, 1111 Figueroa Place, and on our website at [www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com). You can receive agendas via email by subscribing to WNC emails or L.A. City's Early Notification System: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**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 website. The WNC Bylaws are available at: [www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com) or contact us at: [WilmingtonNC@empowerLA.org](mailto:WilmingtonNC@empowerLA.org) or 310.522.2013.

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