



# Wilmington Neighborhood Council

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

**Wednesday, January 24, 2018 - 6:30pm**  
**LOCATION: Phineas Banning High School**  
**1527 Lakme Ave., Wilmington, CA 90744**  
\*Parking available-see the map at the end of the agenda

*Note: The WNC has resumed regularly scheduled fourth (4th) Wednesday of the month Governing Board & Stakeholder meetings. We are no longer on a Holiday/ Winter Schedule.*

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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 (5mins)
2. **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 Chair.
3. **REPORTS FROM GOVERNMENT AGENCY OFFICES** Representatives from the government agency offices are given 5 minutes each, unless otherwise adjusted by the presiding officer. (up to 55 mins)
  - i. 44<sup>th</sup> Congressional District, Congresswoman Nanette Barragan
  - ii. 35th Senate District, Senator Steven Bradford

- iii. 64th Assembly District, Assemblyman Mike Gipson
- iv. L.A. County Board of Supervisors 4th District, Supervisor Janice Hahn
- v. Mayor of Los Angeles, Mayor Eric Garcetti
- vi. Council District 15, Councilman Joe Buscaino
- vii. Los Angeles Unified School District, Dr. Richard Vladovic
- viii. Port of Los Angeles- 1) Port Police, Officer Jane Britten 2) Public Affairs
- ix. Los Angeles Police Department, SLO Andrew Gonzales
- x. Other

- 4. PRESENTATIONS** All presentations are given ten (10) minutes, including Q&A unless otherwise adjusted by presiding Chair.
- a. GANAS Academy Charter School for grades K-8 projected to open Fall 2019. Presented by Founder Sakshi Jain
- 5. BREAK** (10 mins)
- 6. MINUTES** Approval of December 2017 special meeting minutes. (3 mins)
- 7. MONTHLY EXPENDITURE REPORT** Approve Monthly Expenditure Report for December 2017. (5 mins)
- 8. ACTION ITEMS** ( 30 mins)
- a. Reimbursement for purchase of certificate materials to Nancy Anaya in an amount not to exceed \$140.00.
  - b. Planning and Land Use committee recommends to the WNC governing board to send a letter to Council District 15, Director of Economic Development, and Los Angeles Department of City Planning in regards to Permanent Supportive Housing and Accessory Dwelling Units in Wilmington. *See attached letter.*
  - c. Environmental Committee recommends to the WNC governing board to support US Congresswoman Nanette Barragan in introducing a Carbon Fee and Dividend Act. *See attached letter.*
  - d. Environmental Committee recommends to the WNC governing board to request businesses and industries to provide a written or verbal report on steps the facility is taking to protect and restore biodiversity in the community of Wilmington, if no such action has been taken the council requests that all landscaping on business/ industry property be converted to native plants. *See attached letter.*
- 9. COMMITTEES** (15 mins)
- a. Bylaws: No meeting held on 1/11/18. Next meeting on 2/8/18 at 12pm.
  - b. Beautification: Report from meeting on 1/9, next meeting on 2/13/18 at 6:30pm.
  - c. Environmental: report from meeting on 1/15, next meeting on 2/19/18 at 6:30pm.
  - d. Budget & Finance: Report from 1/10, next meeting on 2/14 at 6:30pm.
  - e. Land Use & Planning: Welcome to Wilmington entryway sign update. Report from meeting on 1/8, next meeting on 2/12.

- f. Public Works: No report.
- g. Publicity & Communications: No report.
- h. Transportation: No report.
- i. Liaison announcements and other committee business

**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. (10 mins)

- a. Chair: Correspondence update and other announcements.
- b. Vice-chair: Informational updates.
- c. Treasurer: Informational updates about budget and finances.
- d. Secretary: Office updates and other announcements.
- e. Parliamentarian: Informational updates.
- f. Governing Board: announcements on activities, community events, and calendar items.

**11. BOARD BUSINESS (5 mins)**

- a. Appointments of Liaisons to City departments and agencies.
  - i. HANC (Harbor Alliance of Neighborhood Councils) – Cathy Familathe & Sylvia Arredondo
  - ii. Neighborhood Council Sustainability Alliance – Sylvia Arredondo
  - iii. NC Emergency Preparedness Alliance – Cathy Familathe
  - iv. NC Budget Reps – Roque Pech & Valerie Contreras
  - v. NC Budget Advocate – Roque Pech
  - vi. Public Works – Valerie Contreras
  - vii. Animal Services – Robert Jones & Sylvia Arredondo
  - viii. DWP – Carlos Sanchez
  - ix. Planning – Carlos Sanchez & Valerie Contreras
  - x. Filming –
  - xi. Great Streets – Robert Jones & Valerie
  - xii. Employment – Robert Jones
  - xiii. Vision Zero – Carlos Sanchez & Socorro Fimbres
  - xiv. Transportation – Carlos Sanchez & Sylvia Arredondo
  - xv. Gender Equality – Sylvia Arredondo & Nancy Anaya
  - xvi. Domestic Violence – Valerie Contreras
  - xvii. Affordable Housing – Ernie Aguilar
  - xviii. Homeless – Ernie Aguilar and Nancy Anaya
  - xix. Aging – Ernie Aguilar and Nancy Anaya
  - xx. Port – Ernie Aguilar, Cathy Familathe, Valerie Contreras and Nancy Anaya
  - xxi. Building & Safety – Carlos Sanchez

**12. REQUEST FOR FUTURE AGENDA ITEMS (5 mins)**

- a. Los Angeles Cool Roofs Program presentation by Climate Resolve

- b. Los Angeles Clean Up Green Up policy presentation by Daniel Hackney, Department of City Planning
- c. Los Angeles Department of Sanitation, Wilmington Urban Master Plan presentation
- d. Other request

### 13. 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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