



Wilmington Neighborhood Council

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NOTICE OF EXECUTIVE BOARD & AGENDA SETTING MEETING

Sunday, February 18, 2018 - 3:30pm
LOCATION: El Metapaneco II
1352 N Avalon Blvd., Wilmington, CA 90744

AGENDA

- 1. CALL TO ORDER** Roll call and opening remarks (3 mins)
- 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. EXECUTIVE BOARD BUSINESS** (30 mins)
 - a. Review draft Standing Rules
 - b. Security Guard at Municipal Building during WNC meetings during the hours of 5pm-9pm, Monday thru Friday.
 - c. Board member training certification, Sylvia Campos-Gordon
 - d. Employee Representative seat, Ernesto Aguilar
 - e. Standing Committees and Adhoc committee meetings
 - f. Other
- 4. AGENDA ITEM REQUEST FOR FEBRUARY 28 MEETING (30 min)** Review and prioritize agenda requests for Governing Board and Stakeholder meeting brought to the Executive officers from stakeholders, Board members, government offices and agencies, and other individuals and organizations. The WNC board has the discretion to postpone an agenda request, refer it to a specific Standing Committee for review and recommendation, treat it as an announcement, or consider and resolve it as a non-Board administrative matter. NOTE: Board members shall not address or consider the merits of proposed agenda items. WNC Board members purpose during this agenda item is to determine whether a proposed agenda item will be placed on the next Board meeting agenda.
 - a. Presentations
 - i. Los Angeles Clean Up Green Up policy presentation by Daniel Hackney, Department of City Planning

- ii. Los Angeles Department of Sanitation, Wilmington Urban Master Plan presentation by Heather Johnson
- iii. Los Angeles Unified School District Marketing- Isaac
- iv. United Teachers Los Angeles (UTLA) presentation on Schools LA Students Deserve- Esperanza Martinez
- v. Other presentation request
- b. Action items
 - i. Adopt Standing Rules
 - ii. Operations funding for WNC Business Cards
 - iii. Recommendation from Beautification Committee, Motion to send Letter of Support to Sharefest for Adopt-a-Median project on Pacific Coast Hwy at Sanford for tree planting
 - iv. Recommendation from Planning and Land Use Committee to send a Community Impact Statement on Public Supportive Housing
 - v. Other action items
- c. Unfinished business
 - i. Appointment of liaisons to City Departments
 - ii. Other unfinished business
- d. Standing items
 - i. Call to order, Pledge of Allegiance, Roll Call & Opening Remarks
 - ii. Public Comment on Non-Agenda items
 - iii. Reports from Government official and agency offices
 - iv. Items under Consent Calendar
 - v. Reports from Committees, Liaisons
 - vi. Reports from Executive Officers
 - vii. Request for future agenda items
- e. Other agenda item request

5. REQUEST FOR FUTURE EXECUTIVE BOARD & AGENDA SETTING ITEMS (5 mins)

6. ADJOURN

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.

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 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 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.

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. 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 or contact us at: WilmingtonNC@empowerLA.org or 310.522.2013

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