



Wilmington Neighborhood Council

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NOTICE OF GOVERNING BOARD & STAKEHOLDER MEETING

Wednesday, March 28, 2018 - 6:30pm

LOCATION: Wilmington Senior Citizens Center

1371 Eubank Ave., Wilmington, CA 90744

Note: Reason for meeting location change for March 28 due to Phineas Banning High School Spring Break closure.

AGENDA

- 1. CALL TO ORDER** Pledge of Allegiance, 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. PRESENTATIONS** All presentations are given 10 minutes, with up to an additional 10 minutes for Q&A, unless otherwise adjusted by presiding Chair.
 - a. Climate Resolve, Local Climate Change Impacts and Solutions. Anna Van and Kristina Von Hoffman (25 mins)
 - b. Historical Society, Resolution Considerations for Avalon Promenade & Gateway project Russell Mohlberg (20mins)
- 4. REPORTS FROM GOVERNMENT AGENCY OFFICES** Representatives and officials from government agency offices are given 5 minutes each, unless otherwise adjusted by the presiding officer. (up to 55 mins)
 - a. 44th Congressional District, Congresswoman Nanette Barragan- Field Rep. Morgan Roth
 - b. 35th Senate District, Senator Steven Bradford- Brenda Baker
 - c. 64th Assembly District, Assemblyman Mike Gipson- Field Rep. Victor Ibarra
 - d. L.A. County Board of Supervisors 4th District, Supervisor Janice Hahn- Erika Valasquez
 - e. Mayor of Los Angeles, Mayor Eric Garcetti- Office of Public Engagement Manuel Lopez
 - f. Council District 15, Councilman Joe Buscaino, Field Rep. Fernando Navarette
 - g. Los Angeles Unified School District, Dr. Richard Vladovic, Geralyn Buscaino
 - h. Port of Los Angeles- 1) Port Police, Officer Jane Britten 2) Public Affairs Rep. Cecilia Moreno, 3) Board of Harbor Commissioners

- i. Los Angeles Police Department, SLO Andrew Gonzales
- 5. CONSENT CALENDAR** (10 min) Items discussed under consent calendar are attached at the end of the agenda.
- a. Approval of February 2018 meeting minutes.
 - b. Approve Monthly Expenditure Report (MER) for February 2018.
 - c. Approve \$350.00 for Senior Center Room rental for 3/28 board meeting.
 - d. Amend 2017-18 budget to move \$4,000.00 from Office/Outreach to Neighborhood Purpose Grants.
 - e. Approve office supplies at an amount not to exceed \$200.
- 6. DISCUSSION & ACTION ITEMS** (15mins)
- a. Recommendation to approve Neighborhood Purpose Grants for the following organizations at the amounts listed:
 - i. I Heart Wilmington at an amount not to exceed \$3,000.
 - ii. San Pedro Arts Association at an amount not to exceed \$3,000.
 - iii. We Are The Next at an amount not to exceed \$500.
 - iv. Wilmington Historical Society at an amount not to exceed \$3,000.
 - v. Wilmington Soccer Club at an amount not to exceed \$3,000.
 - vi. The Wilmington Wire at an amount not to exceed \$900.
 - b. Appointment of board members, other than Chair and Vice-chair, as spokesperson on behalf of the board as it relates to recognizing sports, academic, arts, leadership, and civic teams, schools, organizations, groups and individuals during neighborhood council meetings and at outside events.
 - c. Approve recognition certificate and certificate folder at an expense not to exceed \$1000 for the remainder of the FY2017-2018.
- 7. COMMITTEES** (15mins)
- a. Bylaws: No report.
 - b. Beautification: Report from 3/20.
 - c. Environmental: Report from 3/19
 - d. Budget & Finance: Report from 3/14
 - e. Land Use & Planning: Report from 3/12
 - i. Welcome to Wilmington entryway sign update
 - f. Public Works: No report.
 - g. Publicity & Communications: No report.
 - h. Transportation: No report.
 - i. Ad-hoc Public Safety: Update on Summer Resource Fair
- 8. 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. (20 mins)
- a. Chair: Correspondence updates and other announcements.
 - b. Vice-chair: Correspondence updates and other announcements.
 - c. Treasurer: Informational updates about budget and finances.

- d. Secretary: Office updates and other announcements.
- e. Parliamentarian: Informational updates.
- f. Governing Board: announcements on liaison activities, community events, and calendar items.
- g. Empower LA- Department of Neighborhood Empowerment (DONE), Octaviano Rios

9. REQUEST FOR FUTURE AGENDA ITEMS 5 mins

- a. Presentation on McDonalds remodeling (April Agenda)
- b. Presentation from the Office of Community Beautification (September Agenda)
- c. Other

10. 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