



Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103, Wilmington, California 90744
310.522.2013 | WilmingtonNC@empowerla.org | www.wilmingtonneighborhoodcouncil.com

NOTICE OF EXECUTIVE BOARD & AGENDA SETTING COMMITTEE MEETING

TUESDAY, APRIL 17, 2018 - 5:30pm
LOCATION: Wilmington Municipal Building
544 N Avalon Blvd., Wilmington, CA 90744

AGENDA

- 1. CALL TO ORDER** Executive board member 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. UNFINISHED EXECUTIVE BOARD BUSINESS**
 - a. Update on access to Municipal Building after business hours
 - b. Update on WNC branded outreach materials, review pdf mock-ups and final quotes
 - c. Budget Advocates White Paper for FY2018-19, filing a CIS with priorities for Wilmington, Harbor Area.
 - d. Budget Advocates request for funding to support the White Paper.
 - e. Leadership & Skills building trainings
- 4. NEW EXECUTIVE BOARD BUSINESS**
 - a. Discussion on June retreat to plan for FY 2018-2019; budget, vision, assessment, executive board selection.
 - b. Creating an Adhoc Events committee to plan for WNC Anniversary & Holiday Celebrations.
 - c. Review process for submitting Resolutions to the City to speak at the Board of Harbor Commissioners meeting under the agenda item, Neighborhood Council Representative.
 - d. Discussion on sending a letter to County Supervisor Hahn on Measure A funding for projects outlined in the County Needs Assessment-Wilmington, but not limited to those projects.
 - e. Discussion on interest in participating in Fiesta Corazon del Puerto, June 2- booth space from 2pm-6pm.
 - f. Discussion on recommendation for participating and providing up to \$3,000.00 for the Lakeside Concert Series at Ken Malloy Regional Park.

- g. Discussion on publicizing the biomonitoring survey, California Regional Exposure Study, through our online communications and during meetings
- h. Discussion and possible action to recommend sending a letter to Mayor Garcetti and Los Angeles council members to demand Ref Rodriguez's resignation.

5. AGENDA SETTING 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 upcoming Board meeting agenda. Items that are not discussed during this meeting may arise and will be placed on the agenda at the discretion of the Chair.*

- a. Standing items include:
 - i. Public Comment on non-agenda items
 - ii. Reports from City departments and government agencies, and
 - iii. Presentations
 - i. McDonald's rebuilding project- Carlos Madrigal
 - iv. Consent calendar to consist of Approval of previous month Meeting Minutes, previous month Monthly Expenditure Report, and any non-controversial motions and low-level funding request, and
 - v. Discussion & action items:
 - i. *Approve WNC branded outreach items to include but not limited to; business cards, table covers, banners, t-shirts, name plates, tote bags, and seat-cushions*
 - ii. *Budget Advocates request for CIS on White Paper and funding*
 - iii. *Approve supporting Relay for Life Wilmington with a Sponsorship not to exceed \$1,000.00.*
 - iv. *Approve Recommendation from Land Use & Planning Committee to send a letter to Supervisor Hahn regarding Measure A funding for Wilmington.*
 - v. *Other items to be determined.*
 - vi. Reports from Standing and Adhoc Committees
 - i. Land Use and Planning
 - ii. Beautification
 - iii. Environmental
 - vii. Reports and announcements from for Executive Officers, Liaisons, DONE/EmpowerLA, and governing board members
 - viii. Request for future agenda items
 - ix. Adjourn

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