



Wilmington Neighborhood Council

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NOTICE OF REGULAR MONTHLY GOVERNING BOARD & STAKEHOLDER MEETING

Wednesday, May 23, 2018 - 6:30pm
LOCATION: PHINEAS BANNING HIGH SCHOOL
1527 Lakme Ave., Wilmington, CA 90744

AGENDA

- 1. CALL TO ORDER** Pledge of Allegiance, roll call and opening remarks (5 mins)
- 2. CONSENT CALENDAR** (3 minutes)
 - a. Approval of April 25, 2018 meeting minutes.
 - b. Approval of April 2018 Monthly Expenditure Report
 - c. Approve reimbursement for Nancy Anaya for Facebook page ads payment in the amount of \$25.00
 - d. Approve reimbursement for Kim Luke in the amount of \$25.00 for Mock-up design of WNC banner payment.
 - e. Approval of \$50.00 for a WNC booth at the Fiesta Corazón del Puerto event.
 - f. Approval of \$200.00 for WNC business cards
 - g. Declare Owner Representative seat Vacant
 - i. Any Stakeholder interested in filling a vacancy shall submit a completed Candidate Filing Form by email to wilmingtonnc@empowerla.org
 - ii. Candidate Filing Form is available online at our website: www.wilmingtonneighborhoodcouncil.com
 - iii. The seat will remain vacant until members of the Governing Board appoint a qualified candidate by a simple majority vote during a governing board and stakeholder meeting.
- 3. 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. Mayor of LA, Mayor Garcetti- Office of Public Engagement Manuel Lopez
 - b. Council District 15, Councilman Buscaino, Field Rep. Fernando Navarette
 - c. LAUSD, Dr. Richard Vladovic 's office, GERALYN Buscaino
 - d. POLA- 1) Port Police, Officer Jane Britten 2) Public Affairs Rep. Cecilia Moreno,

- e. L.A. County Board of Supervisors 4th District, Supervisor Janice Hahn-Erika Velasquez
- f. Los Angeles Police Department, SLO Andrew Gonzales
- g. 44th Congressional District, Congresswoman Nanette Barragan- Field Rep. Morgan Roth
- h. 64th Assembly District, Assemblyman Mike Gipson- Field Rep. Victor Ibarra
- i. 35th Senate District, Senator Steven Bradford- Brenda Baker
- j. Other City Departments, Government officials

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 Chair.

5. DISCUSSION & ACTION ITEMS (70 mins)

- a. Recommendations to the Governing Board from Environmental Committee:
 - i. File a CIS “AGAINST” Council File #16-0461: Tree Replacement In-Lieu Fee.
 - ii. File a CIS “SUPPORTING” Council File #13-1339: Protected Tree Ordinance.
 - iii. File a Resolution on Carbon Fee and Dividends
 - iv. Sign on to the NCSA letter opposing any new investments in fossil fuel infrastructure, and supporting 100% clean energy by 2030.
- b. Discussion on filing a CIS “FOR IF AMENDED” on Council File #18-0600: Mayor's 2018-2019 Proposed Budget.
- c. Relay for Life request to sponsor event with \$600.00 to cover the cost for Manuel Veliz (DJ).
- d. Review mock-up design and estimates for 4 WNC banners and decide on design, printing company, and banners at an expense not to exceed \$750.00.
- e. Review and approve Neighborhood Purpose Grant from United Wilmington Youth Foundation in an amount not to exceed \$3,000.00.
- f. Transfer \$1, 631.00 from account Neighborhood Purpose Grant to account Office/Outreach.
- g. Review mock-up design and estimates not to exceed \$500.00 for WNC branded board representative seat name plates and office name plate
- h. Banning High School/LAUSD meeting room contract for FY2017-2018 for an amount not to exceed \$2700.00.
- i. June Retreat
 - i. Date and time: Saturday, June 23, 9am-1pm
 - ii. Location: To be determined- Senior Center or other community space in an amount not to exceed \$350.00
- j. Cancellation of July 25 Governing Board and Stakeholder meeting

6. COMMITTEES (15mins)

- a. Bylaws: Report from 5/10

- b. Beautification: Report from 5/10
- c. Environmental: Report from 5/10
- d. Ad-hoc Public Safety: Summer Resource Fair
- e. Ad-hoc Winter Holiday and WNC Anniversary committee

- 7. 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. (21 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

8. 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