



# Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103, Wilmington, California 90744

310.522.2013 | WilmingtonNC@empowerla.org | www.wilmingtonneighborhoodcouncil.com

## **NOTICE OF BYLAWS COMMITTEE MEETING**

Thursday, May 10, 2018 - 12:00pm - 1:00pm

Wilmington Municipal Building - 544 N. Avalon Boulevard, Suite 103, Wilmington, CA 90744

### **AGENDA**

1. **CALL TO ORDER, ROLL CALL, AND OPENING REMARKS**
2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
3. **DISCUSSION ITEMS & POSSIBLE ACTION TO RECOMMEND TO GOVERNING BOARD**
  - a. New committee chair
  - b. New meeting date and time
  - c. Corrections and changes to bylaws
    - i. Existing discrepancies between the WNC boundary map (page 17, Attachment A) and the bylaws boundary description (Page 5, Article II Section 1. The issue is whether the following are within or outside of the boundaries: Harbor Regional Park, Harbor College, Kaiser, Phillips 66; also the neighborhood whose boundary is as follows: Lomita Blvd./City of Carson boundary Btwn Vermont Ave. and Figueroa St. (North), Vermont Ave. Btwn PCH and and Lomita Blvd. (West), PCH btwn Vermont Ave. and Figueroa St. (South), Figueroa St. btwn Lomita Blvd./City of Carson boundary and PCH.
    - ii. Other corrections and changes
4. **ADJOURN**

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**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.



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**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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