



Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103 • Wilmington, California 90744 • (310) 522-2013

www.wilmingtonneighborhoodcouncil.com WilmingtonNC@empowerla.org

NOTICE OF EXECUTIVE OFFICERS & AGENDA SETTING MEETING

FRIDAY, AUGUST 10, 2018 | 6:30pm - 8:30pm

Wilmington Municipal Building - 544 N Avalon Blvd., Wilmington CA 90744

AGENDA

1. **CALL TO ORDER, ROLL CALL & OPENING REMARKS (3 MINS)**
2. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
3. **EXECUTIVE OFFICERS MEETING (60 mins)**
 - a. Discussion and possible action
 - i. Recommend to Governing Board to approve FY 2018/2019 Administrative Summary Packet
 - ii. Recommend to Governing Board to approve Boundaries Map and Boundaries description.
 - iii. Recommend to Governing Board to submit a CIS on NC Reform, [Council File #18-0467](#)
 - iv. Recommend to Governing Board to submit a CIS on Bicycle Loop, [Council File #18-0297](#)
 - v. Recommend to Governing Board to send a letter to Councilman Buscaino and People Street Program Manager, Carlos Hernandez in regards to the proposed Sharefest People Street Plaza at W E Street between Figueroa and Frigate.
 - vi. Recommend to Governing Board to submit a CIS on DWP to study 100% renewable energy, [Council File #16-0243](#)
 - vii. Recommend to Governing Board to submit a CIS on Information Posting for victims of Human Trafficking, [Council File #17-0116](#)
 - viii. Recommend to Governing Board to approve paying for a minute taker for Harbor Alliance of Neighborhood Council (HANC) meetings two times per year in an amount not to exceed \$415.00 for the fiscal year 2018-2019.
 - ix. Review Candidate Filing forms received as of 8/6/2018. See *attached Candidate Filing Forms*.
 1. Daniel Garcia- Owner Representative
 2. Regina Martinez- Owner Representative
 3. Barbara Zepeda - Member-at-Large
 4. Christian Guzman- Member-at-Large
 5. Steve Salas- Employee Representative
 - x. Recommend to Governing Board to review candidate forms received through 8/13/2018 and appoint candidates to fill vacancies or extend deadline to submit candidate filing form.

- xi. Presentation requests and topics for FY2018/2019 Stakeholder meetings, outreach, workshops received as of 8/6/2018.
 - 1. Wilmington Harbor City Community Plan Update
 - 2. IgniteLA - applications for young women due Sept. 12
 - 3. Heal the Bay Coastal Clean-Up Day, Sept. 15
 - 4. POLA, Urban Land Institute(ULI):Wilm. Waterfront
 - 5. POLA - Wilmington Waterfront Development
 - 6. Bridge Housing and Safe Parking, United Way, CD15
 - 7. Ready Your LA Neighborhood - City's neighborhood disaster preparedness
 - 8. CERT, Wilmington Preparedness Coalition
 - 9. Our People Our Port, LAANE
 - 10. Give Kids A Chance- Reclaim Our Schools LA
 - 11. Bureau of Street Services- Small Asphalt Repair
 - 12. Land Use Presentation/Workshop, HCBF
 - 13. LA Aqueduct, Owens Valley Tour, LADWP
 - 14. Resilient LA, Civic U
 - 15. Neighborhood Purpose Grant, DONE
 - 16. NC Elections 2019, DONE
 - 17. Cannabis Policy
 - 18. OurLA2040
 - 19. Other requests

4. **AUGUST 22, 2018- GOVERNING BOARD & STAKEHOLDER AGENDA SETTING MEETING (20 mins)**

- a. Action Items to include from Executive Officers meeting and from WNC committees. Stakeholders and committee chairs may submit action items including committee meeting minutes/ supporting documents, no later than 8/13 by email, Bcc: wilmingtonnc@empowerla.org.
 - i. Approve June 23 Special Meetings minutes and July 18 Special Meeting minutes.
 - ii. Approve June & July MER
 - iii. Other Consent Calendar items
 - iv. Other Discussion and possible Action Items
- b. Presentations: see list above from Executive Officers meeting.
- c. Standing agenda items: Reports from elected official offices, City departments and agencies, WNC Committees, WNC liaisons, Governing board.

5. **BOARD MEMBER ANNOUNCEMENTS (8 MIN)**

6. **REQUEST FOR FUTURE AGENDA ITEMS**

7. **ADJOURN**

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