



# Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103, Wilmington, CA 90744  
(310) 522-2013 | WilmingtonNC@empowerla.org | www.wilmingtonneighborhoodcouncil.com

NOTICE OF  
**\*\*SPECIAL MEETING\*\***  
OF  
FINANCE COMMITTEE MEETING

**Wednesday, August 15, 2018 at 6:30pm**  
**\*\*Wilmington Branch Library**  
**1300 N. Avalon Blvd., Wilmington, CA 90744\*\***

## AGENDA

- 1. CALL TO ORDER/ ROLL CALL/ OPENING REMARKS**
- 2. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- 3. APPROVAL OF JULY MEETING MINUTES**
- 4. DISCUSSION AND REVIEW OF JUNE & JULY MONTHLY EXPENDITURE REPORTS.**
- 5. HANC MINUTE TAKER EXPENSE**
  - a. Discuss and motion to approve (your NC here) 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.
- 6. OLD BUSINESS**
  - a. Approved funds that have yet to be expensed/are pending expense.
  - b. Discussion and potential recommendation to the governing board to provide recurring monthly funds to committee chairs for refreshments/food, not to exceed \$25 a month, per committee.
- 7. REQUEST FOR FUTURE AGENDA ITEMS**
- 8. ADJOURN**

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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](mailto: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](http://www.wilmingtonneighborhoodcouncil.com) or by sending a written request to [WilmingtonNC@empowerla.org](mailto: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](mailto: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](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