



# *Wilmington Neighborhood Council*

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

[www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com) [WilmingtonNC@empowerla.org](mailto:WilmingtonNC@empowerla.org)

## **NOTICE OF EXECUTIVE OFFICERS & AGENDA SETTING MEETING**

**TUESDAY, SEPTEMBER 18, 2018 | 7:00pm - 9:00pm**

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

### **AGENDA**

- 1. CALL TO ORDER, ROLL CALL 7:00pm-7:02pm**
- 2. PUBLIC COMMENT ON NON-AGENDA ITEMS 7:03pm - 7:13pm** | Public is invited to speak on matters within the Wilmington Neighborhood Council jurisdiction on items that are not listed on the agenda. Speakers are given 2 minutes, unless otherwise adjusted by the presiding Chair.
- 3. EXECUTIVE OFFICERS MEETING 7:14pm - 8:16pm**
  - a. Unfinished business
    - i. 7:14pm- 7:27pm | Reclaim our Schools LA/ UTLA. Discussion and possible recommendation to Governing Board regarding correspondence from Give Kids A Chance campaign. Letter directed to LAUSD, City of LA, and UTLA in support of the the Give Kids A Chance platform: fund schools, reduce class size, investment in community schools, fair wages, charter school oversight, support student and families, improve school safety, less testing and move teaching.
    - ii. 7:28pm-7:33pm | Updates on correspondence from City Clerk office regarding; 1) NC funding from FY2017/2018, including Missing BACs and request for receipts, 2) FY 2018/2019 Administrative Board Packet approval, and 3) denial of Trolley payment disbursement.
    - iii. 7:34pm - 7:37pm | Status and needs to update website to include all approved meeting minutes and correspondence.
  - b. New business
    - i. 7:38pm - 7:53pm | Discussion and possible recommendation to Governing Board regarding correspondence from Our People Our Port Campaign and the request to submit a CIS on Council File #17-0725-S1: Truck Drivers / Working Conditions / Port of Los Angeles / Denial of Company Access.
    - ii. 7:54pm - 8:05pm | Discussion and possible action to recommend to Governing Board on separating Governing Board Meeting from Stakeholder Meeting and holding on different days on different months, including a new location for meetings, including Providence Wellness Center, Harbor College, and other locations.
    - iii. 8:06pm - 8:16pm | Discussion and possible action to add to WNC Standing Rules a process for agenda setting, including deadlines for agenda items.
  - c. 8:16pm - 8:26pm | Executive officers reports, correspondence, and

- announcements
  - d. 8:26pm - 8:36pm | Request for future agenda items.
- 4. SEPTEMBER 26, 2018- GOVERNING BOARD & STAKEHOLDER AGENDA SETTING MEETING 8:37pm- 8:52pm**
- a. Swearing in of appointed board members: Barbara Zepeda, Christian Guzman, Steve Salas.
  - b. Action Items
    - i. To include but not limited to items recommended from Executive Officers meeting and from WNC standing and ad hoc committees. Stakeholders and committee chairs may submit action items including committee meeting minutes/ supporting documents, no later than 9/19 by email to Chair, Arredondo at [sarredondo.wnc@gmail.com](mailto:sarredondo.wnc@gmail.com) and Secretary, Familathe at [cathyswncmail@gmail.com](mailto:cathyswncmail@gmail.com) .
    - ii. Approval of previous month Minutes
    - iii. Approval of previous month MER
    - iv. Discussion and possible action to expense \$5,600 for “Winter Dream 2018,” a WNC holiday event with city, community, and businesses featuring activity booths and resource booths, plus the event will be filled with holiday essentials sponsored by our partners- gifts, santa, and music. Food trucks will also be available.
    - v. Renewing/revisting motions:
      - 1. 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.
      - 2. Planning and Land Use committee recommends: Community Impact Statement on Street Vending, [Council File #13-1493](#)
    - vi. Discussion and possible action to submit a CIS on Council File #10-57-S4 LAMC Section 85.02/ Safe Parking Sites/ Extensions.
    - vii. Approve expense for WNC banners at an amount not to exceed \$1,445.40.
    - viii. Other action items
  - c. Presentations: Port of Los Angeles- Urban Land Institute(ULI) on Wilmington Waterfront released 2017 & timeline for Wilmington Waterfront Development.
  - d. Standing items: Reports from elected official offices, City departments and agencies, WNC Committees, WNC liaisons, Governing board.
  - e. Other items
- 5. PUBLIC COMMENT ON NON-AGENDA ITEMS 8:52pm - 8:58pm**
- 6. 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

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