



# Wilmington Neighborhood Council

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## DRAFT-MINUTES OF FINANCE COMMITTEE MEETING

**Wednesday Nov 14, 2018 at 6:30pm  
Hojas Tea house 1203 N Avalon Blvd  
Wilmington, CA 90744**

- 1. MEETING CALLED TO ORDER AT 6:33 pm Board members present, Kim Luke, Christian Guzman**
- 2. Public Comment: Christmas ad-hoc committee achieved their goal of raising 300 toys for WNC's Winter Dream**
- 3. Discussion and Review of October's MER: \$654.14 is outstanding and \$85.18 is in commitments**
- 4. DISCUSSION AND RECOMMEND SPENDING PRIORITIES BASED ON BUDGET PROJECTIONS.**
  - a) OFFICE AND OUTREACH Luke stated we need ink for printer, Guzman recommended spanish agendas as well as headsets for spanish speakers. Guzman asked who is the contact for school bill*
  - b) COMMUNITY IMPROVEMENT PROJECTS Luke stated for the upcoming mural project( Beautification) this can be a CIP. Finance committee made a recommendation to take to full board not to exceed \$4000.00 for mural as CIP*
  - c) NEIGHBORHOOD PURPOSE GRANTS Luke no NPG's at this time*
- 5. WNC CHRISTMAS EVENT AND ANNIVERSARY PARTY Nancy Anaya arrived 7:10pm Discussion of christmas event Anaya asked if all of the \$5600 was being spent on WNC winter event Luke: \$5600 is for Winter dream as well as Anniversary party**
- 6. Future agenda items: Guzman ; Election Expenditures**
- 7. Meeting adjourned at 7:15 pm**

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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