



# *Wilmington Neighborhood Council*

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## **Special Joint Governing Board & Executive Agenda**

### **Setting Meeting**

**Tuesday, February 19, 2019, @ 6:30 pm**

**Nino's Pizza**

**910 W. Pacific Coast Hwy**

**Wilmington, CA 90744 (310) 834-5577**

## **AGENDA**

**NOTE: The Executive Board will make recommendations and decide which items to take to the Stakeholders Regular Board Meeting on February 27, 2019.**

**1. CALL TO ORDER, ROLL CALL** Special full board & Executive Agenda Setting

**2. SWEARING IN OF NEW BOARD MEMBERS TO TAKE THEIR OATH**

a. Employee seat: Adolfo Fermin

b. Residential seat: Patricia Salas

**3. OPENING REMARKS**

**4. PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

**5. GOVERNING BOARD MEMBER COMMENTS** At this time board members may request agenda items. Items discussed at this Special Joint Board & Executive Board Agenda setting will be agenized for discussion at a future meeting of the WNC board. Participation in the meeting is open to all Stakeholders of WNC

**6. AGENDA SETTING** Review and prioritize agenda requests for Board action submitted by stakeholders, Board members, governmental entities, and other interested individuals and organizations. The WNC Executive board has the discretion to postpone a recommendation, treat it as an announcement, or consider and resolve it as a non-Board administrative matter. **NOTE:** During this Special Meeting-Agenda Setting WNC Board members purpose at the meeting is to determine whether a proposed agenda item will be placed on the next Board meeting agenda. Further detailed discussion on the agenda item request is not recommended.

**DISCUSSION: Possible action on February 2019 meeting**

a. Status update regarding new board members

b. Executive Officer discussion on board member's late arrivals & leaving board meetings unexcused to affect the quorum.

c. Update on the Welcome to Wilmington Sign Project

other

**8. ACTION ITEMS:**

The Executive Board will discuss the proper administrative procedures for the WNC and take possible action on the following items to establish consistency.

- a. Agenda items coming from committees, board members, and agencies
- b. Agenda item request from the board has a deadline of the 3<sup>rd</sup> Wednesday of each month by 12 noon according to the board approved meeting minutes of September, 24, 2018. Supporting document must accompany the agenda item request by the Monday preceding the Board meeting.
- c. Procedures for community/stakeholder correspondence
- d. Communication procedures within the committees and community correspondence.
- e. NC Elections committee -Publicity & Ad-hoc committee appointment and strategic plan and goals
- f. OTHER

#### **9. BUDGET & FINANCE:**

- a. Review Monthly Profile report and Expenditures
- b. Treasurer's Report
  - i. Approve funding for 10 headsets for interpretation and translation equipment for 3 hours in the amount not to exceed \$377.50 through Continental interpreting. \$100 per hour overtime. Provided for WNC board meetings for the remainder of 2018/2019 fiscal year.
- c. Allocate funding for the Welcome to Wilmington Sign project from board approved Community Improvement Project not to exceed \$8,500.00
- d. Approve funding to pay for board meeting room rental at Banning High School not to exceed \$1,700.00 2018/2019

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#### **REQUEST FOR AGENDA ITEMS FROM THE GOVERNING BOARD MEMBERS AS IT RELATES TO THE FEBRUARY 2019 REGULAR BOARD & STAKEHOLDER MEETING. PRESENTATION REQUEST**

#### **11. DISCUSSION & POSSIBLE ACTION FOR AGENDA ITEMS:**

- a. Possible council files for a Community Impact Statement or letters
  - i. Planning & Land Use committee recommends to the full board a letter of support for a new Wilmington Sports Complex
  - ii. Planning & Land Use committee recommends to the full board a letter of support for a separate Community Plan for Harbor City NC (to the LA City Planning Department).
  - iii. LA Parks & Recreation response on Lighting grant- to recommend to the full board for approval

- iv. Response for Prop. A funding – to recommend to the full board for approval
- v. Beautification Committee request discussions & possible action to move forward and Allocate funding for the construction of the Welcome to Wilmington Monument Sign project from WNC board approved Community Improvement Project not to exceed \$ 8,500.00
- vi. Possible action to submit a community impact statement on
- vii. CF 15-1067s3 Illegal dumping in the community of Wilmington

b. Presentation request from

- i. Discussion on: Port of LA Public Access Funding for the Wilmington Waterfront infrastructure Project. 2009 Waterfront EIR- request for March WNC Board & Stakeholder meeting
- ii Request from the U.S. Census Bureau for a 10min presentation no Q/A. on the 2020 Census.

Other

c. LA Port- Wilmington Waterfront Project Resolution update on Port’s response. Recommendation from the Planning & Land Use Committee for possible full board approval.

d. Confirming all board liaisons & appointment of committee chairs

Other

## 12. ELECT NEW CHAIR

## 13. DISCUSSION & POSSIBLE ACTION ON COMMUNITY/STAKEHOLDERS

A. Request

Other

## 14.COMMENTS FROM THE EXECUTIVE BOARD

## 15. ADJOURN

**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.

**THE AMERICAN WITH DISABILITIES ACT-**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. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360

**PUBLIC ACCESS OF RECORDS** - In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Wilmington Neighborhood Council at

**PUBLIC POSTING OF AGENDAS**—Wilmington Neighborhood Council agendas are posted for public review as follows: Banning High School, 1527 Lakme Avenue, The Municipal Building 544 N. Avalon Blvd., Wilmington Senior Center 1371 Eubank Street, Wilmington Public Library on 1300 Avalon Blvd., Los Angeles Harbor College, 1111 Figueroa Place. You can also receive our agenda on our web at: [Wilmingtonneighborhoodcouncil.com](http://Wilmingtonneighborhoodcouncil.com) and face book Wilmington neighborhood council.

**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 web site. The Bylaws are available on our website [Wilmingtonneighborhoodcouncil.com](http://Wilmingtonneighborhoodcouncil.com)

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