



Wilmington Neighborhood Council

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www.wilmingtonneighborhoodcouncil.com

NOTICE OF SPECIAL BOARD MEETING

Wednesday, February 6, 2019 – 6:30 p.m.

Jim's Burgers, 1601 E. Anaheim Street

Wilmington, CA 90744

AGENDA

1. CALL TO ORDER – ROLL CALL

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

3. APPOINTMENTS:

- A. Environmental Committee Chair
- B. Appoint one more liaison to the Port of LA.
- C. Appointment of other board members as liaisons or committee chairs as needed.
- D. Appointment of special grievance committee

4. DISCUSSION AND POSSIBLE ACTION

- A. Letter of support for the Wilmington Sports Complex renovation
- B. Discuss the Great Streets Challenge, appoint an ad-hoc committee
- C. Letter of support for a separate Community Plan for Harbor City NC
- D. The Port or LA Response to the Wilmington LA Port Resolution submitted
- E. LA Port Public Access Investment Fund

5. FINANCIAL ITEMS FOR DISCUSSION & POSSIBLE APPROVAL

- A. The Youth Ad Hoc Committee: Approve funding to purchase Dominos Pizza for at the Ad Hoc committee meeting in the amount not to exceed \$36.00 (4 Large Pizzas)
- B. The WNC Planning & Land Use committee request to approve funding to pay for food at our next meeting. In the amount not to exceed \$49.00 at Nino's in Wilmington. Motion, second, board, public, board vote count

6. TREASURER- Designate a board member to assist the president to exam the council's quarterly financial account. Bylaws article IX f.

7. COMMITTEES

Committee Reports & Board member announcements

Beautification

Publicity

Public Works

Planning

Finance

By-laws Transportation Youth Ad-Hoc
Safety Ad-Hoc evacuation plan for Wilmington needed

8. FUTURE AGENDA ITEM REQUEST

9. 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.

STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

PUBLIC POSTING OF AGENDAS — Wilmington Neighborhood Council agendas are posted for public review as follows: Phineas Banning High School- 1527 Lakme Ave., Wilmington Senior Citizens Center- 1371 Eubank Ave., Wilmington Branch Library- 1300 N Avalon Blvd., Wilmington Municipal Building- 544 N Avalon Blvd., Los Angeles Harbor College- 1111 Figueroa Place., and online at: www.wilmingtonneighborhoodcouncil.com • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

RECONSIDERATION AND GRIEVANCE PROCESS — For information on the Wilmington Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WNC Bylaws. The Bylaws are available at our Board meetings and our website www.wilmingtonneighborhoodcouncil.com

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 or (310) 522-2013.**

PUBLIC ACCESS OF R-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.**

