



Wilmington Neighborhood Council

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FINANCE COMMITTEE MEETING MINUTES

WILMINGTON LIBRARY

1300 N. Avalon blvd.

Wilmington, cal 90744

Wednesday February 13, 2019

6:30 pm

AGENDA

1. **Call to Order/ Roll Call/ Opening Remarks Meeting called to order @ 6:37 pm. Board Members present ; Luke, Guzman. Public; John Stinson, SPAA.**
2. **Public comment on Non Agenda items None**
3. **Discussion and review of January Monthly Expenditure Report We spent a total of \$2301.15 with two outstanding bills paid and one NPG from last year. NPG money reflects from this budget , actually comes from last years budget.**
4. **Discussion and possible action to recommend to full board to 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. So Moved by Guzman.**
5. **Discussion and possible action to recommend spending priorities based on budget projections.**
 - a) **Office and Outreach Guzman; We should have Peace officers @next meeting and a printed sign for disturbance.**
 - b) **Community Improvement projects Luke; Mural could take another year Money could be used for Welcome to Wilmington sign.**
 - c) **Neighborhood purpose grants John Stinson submitted application for SPAA for Harbor wide Student Art Contest 700 entries last year . We pick 1 kid from each school June2-Sep8 Reception@Crafted**
6. **Agenda items to consider for future meetings Election spending nothing else as of yet.**
7. **Adjourn 7:10 adjournment**

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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 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 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.**

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. 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>

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