



# Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103, Wilmington, CA 90744  
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## FINANCE COMMITTEE MEETING **Minutes**

Wilmington Library  
1300 N. Avalon blvd.  
Wilmington, cal 90744  
Wednesday March 13, 2019  
6:30 pm

### AGENDA

1. **Call to Order/ Roll Call/ Opening Remarks Meeting called to order at 6:55 pm, Luke, Guzman present. Martinez joined at 7:05 pm**
2. **Public comment on Non Agenda items No comment**
3. **Discussion and review of February Monthly Expenditure Report Our beginning balance was \$29702.02 . We spent \$1765.44 this month leaving a remaining balance of \$27936.58. We have an outstanding AT&T bill for \$103.66 that has not cleared.Leaving our Net available \$27832.92**
4. **Discussion and possible action to recommend spending priorities based on budget projections.**
  - a) **Office and Outreach Guzman, I need to talk with Robert Jones and Barbara Zepeda, we have an elections committee. We need to do something for elections have a strategy session. We should take to Board and create an NC 101 Luncheon on community elections. Possibly hold at Senior center for community engagement. Possibly hold on a saturday for a couple of hours with elections materials . Martinez, We can have some board members come discuss what is a Neighborhood Council and what are our roles.**
  - b) **Community Improvement projects Luke, If we aren't going ahead with the Welcome to Wilmington sign We should look into using the \$8500.00 for Planting trees and/or community clean ups. Guzman and Martinez mentioned partnering with a non profit in Wilmington**
  - c) **Neighborhood purpose grants No new ones as of yet**
- 5.**Discussion and review of Neighborhood Purpose Grants Received SPAA asking for \$2000.00 for student Art competition and exhibition for Harbor area School children Recommend to full board for approval.**
6. **Agenda items to consider for future meetings Election expenses Future NPG's**
7. **Adjourn Meeting adjourned @730pm**

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**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>

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