



# Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103 • Wilmington, California 90744 • (310) 522-2013  
www.wilmingtonneighborhoodcouncil.com WilmingtonNC@empowerla.org

## **NOTICE OF GOVERNING BOARD & STAKEHOLDER MEETING**

**WEDNESDAY, April 24, 2019 | 6:30pm**

Cragin Theater, Phineas Banning High School - 1527 Lakme Ave, Wilmington CA  
90744

**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.**

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](mailto:WilmingtonNC@empowerla.org) or (310) 522-2013.

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## **AGENDA**

- 1. CALL TO ORDER, ROLL CALL & OPENING REMARKS (3 MINUTES)**
- 2. GENERAL PUBLIC COMMENT** Public is given two minutes to address the board on items not on the agenda, unless adjusted by the presiding officer.
- 3. OLD BUSINESS (10 MINUTES)**
  - a. Wilmington Neighborhood Council Publicity Committee recommends to the full board to purchase lights for canopy in an amount not to exceed \$50.
  - b. Wilmington Neighborhood Council Planning Committee recommends to the full board to file a Community Impact Statement opposing Council File 12-0460-S4 Zoning Code/Los Angeles Municipal Code Reorganization of Administrative Provisions/Amendment.
- 4. REPORTS FROM GOVERNMENT AGENCY OFFICES**

Representatives and officials from government agency offices are given five minutes each.

  - a. Los Angeles Councilman Joe Buscaino
  - b. Los Angeles Mayor Eric Garcetti
  - c. Los Angeles County Supervisor Janice Hahn
  - d. U.S. Representative Nanette Barragan

- e. CA State Senator Steven Bradford
  - f. CA Assemblyman Mike Gipson
  - g. Los Angeles Harbor Department
  - h. Los Angeles Unified School District Police Department
  - i. Los Angeles Police Department
  - j. Los Angeles Port Police Department
  - k. Los Angeles Department of Neighborhood Empowerment
- 5. REPORT ON THE STATUS OF ZONING AMENDMENT APPLICATION FOR 1424 N. DEEPWATER AVENUE (2 MINUTES. NO ACTION WILL BE TAKEN)**
- 6. MINUTES (5 MINUTES)**
- a. Possible approval of March 27 meeting minutes.
- 7. DISCUSSION AND POSSIBLE ACTION ON PRIORITIZING WILMINGTON AND CITYWIDE BUDGET RECOMMENDATIONS FUNDING FOR THE CITY OF LOS ANGELES FISCAL YEAR 2019-20, COUNCIL FILE NUMBER 19-0600. (30 MINUTES)**
- 8. TREASURER REPORT AND FINANCIAL ITEMS (45 MINUTES. THESE ITEMS MAY BE REFERRED TO A SPECIAL MEETING OR THE FINANCE COMMITTEE WITH POWER TO ACT)**
- a. Possible approval Monthly Expenditure Reports for March and January.
  - b. Possible approval payment of \$75.00 to Salient computers for password reset.
  - c. Possible approval of payment for invoice 403825 for Llyod staffing.
  - d. Update of Status of Welcome to Wilmington Sign.
  - e. Possible approval of amending Budget to reallocate \$8500 from office and outreach to NPG's.
  - f. Possible approval of a countdown clock with buzzer for stakeholders meetings in an amount not to exceed \$200.00.
  - g. Possible awarding of a neighborhood purpose grant for the Wilmington Historical Society in an amount not to exceed \$3500.
  - h. Possible awarding of a neighborhood purpose grant in an amount not to exceed \$2500 for the Wilmington JC.
  - i. Possible awarding of a neighborhood purpose grant in an amount not to exceed \$1000 for A Needy Wilmington.
  - j. Possible awarding of a neighborhood purpose grant in an amount not to exceed \$3000 Club America Soccer Academy.
  - k. Possible awarding of a neighborhood purpose grant in an amount not to exceed \$1000 for Ken Malloy Harbor Regional.
- 9. ADJOURN**

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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 and/or Report on the agenda, please send an email request to [WilmingtonNC@empowerla.org](mailto:WilmingtonNC@empowerla.org).

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public can address the Committee on any agenda Item and/or Report before the Committee takes an action on an Item and/or Report. Comments from the public on agenda Item and/or Report s will be heard only when the respective Item and/or Report 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