



Wilmington Neighborhood Council

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

FINANCE COMMITTEE MEETING **Minutes**

Wilmington Library
1300 N. Avalon blvd.
Wilmington, cal 90744
Wednesday April 10, 2019
6:30 pm

AGENDA

1. **Call to Order/ Roll Call/ Opening Remarks** **Call to order @6:39pm Board members present Luke, Cortes, Anaya. Community present; Roberto Monroy,Marbella Camillo, Russell Mohberg, Laura Mohberg, Steve Salas, Adolfo Fermin**
2. **Public comment on Non Agenda items** **Nancy Anaya, Easter Basket giveaway at Town Square on Saturday April 13**
3. **Discussion and review of March Monthly Expenditure Report** **We have a beginning balance of \$27936.58 we spent \$566.97 with a remaining balance \$27369.61.We have outstanding payments of \$3516.46; \$2000. of which was the NPG awarded and \$1516.46 for Banning room rental leaving available 23853.15**
4. **Discussion and possible action to recommend spending priorities based on budget projections.**
 - a) **Office and Outreach**
 1. **Lights for canopy for outreach** **Luke; asked for last month need for outreach**
 2. **countdown clock for stakeholders meetings** **Luke: we need a countdown clock with buzzer will help save on time at stakeholders meetings**
 - b) **Community Improvement projects** **Luke; None so Far would like to make recommendation to board to approve a reallocation of budget to award more money to NPG's rather than give back to city. Only 10,000.00 will roll over for next board.**
 - c) **Neighborhood purpose grants** **We have 6 to go over this evening**
5. **Discussion and review of Neighborhood Purpose Grants Received** **Laura Mohberg asking for \$5106 for archivist and to complete digitization. Committee recommends \$3500. to Historic society. Wilmington jaycees asking for \$2000.00 for sewing machines and \$500.00 for Cameras. Committee recommends \$2500.00 to be spent on all sewing Machines.Will submit NPG for camera and see what city says. Ken Malloy asking for \$2400.00 for Water Lantern Festival ,committee recommends \$1000.00. A Needy Wilmington asking for \$3500.00 for memorial area at Banning HS, Committee recommends \$1000.00. Club America soccer Academy asking for \$5000.00 for game and field permits committee recommends \$3000.00**

6. Agenda items to consider for future meetings **Elections**

7. Adjourn **8pm**

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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 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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