



Wilmington Neighborhood Council

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

SPECIAL BOARD MEETING

WEDNESDAY, JULY 31, 2019 | 6:15pm
Wilmington Branch Library Meeting Room
1300 N. Avalon Boulevard, Wilmington CA 90744

AGENDA

1. Call To Order
2. Discussion and possible action to the following board officers. Please refer to the Wilmington NC bylaws for a description of each position located at <http://wilmingtonneighborhoodcouncil.com/bylaws/>.
 - a. Chair
 - b. Co-Chair
 - c. Treasurer
 - d. Secretary
 - e. Parliamentarian
3. Discussion and possible action to appoint the following board positions. Please refer to the Neighborhood Council Funding Program Policies & Guidelines located at <https://clerk.lacity.org/neighborhood-council-funding/documents-and-forms>
 - a. 1st Bank Cardholder
 - b. 2nd Bank Cardholder
 - c. 2nd Signer
 - d. Alternate Signer
 - e. Up to 5 Community Impact Statement (CIS) filers
 - f. Neighborhood Council Budget Advocates Budget Representatives. (Default appointments go to Chair and Treasurer)
4. Board Orientation
5. Public Comment - The public is given two minutes to address the board on items not on the agenda, unless adjusted by the presiding officer.
6. Adjourn

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 and/or Report on the agenda, please send an email request to 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 Reports 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. 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 or contact us at: WilmingtonNC@empowerLA.org or 310.522.2013

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 or (310) 522-2013.