



Wilmington Neighborhood Council

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www.wilmingtonneighborhoodcouncil.com

JOINT COMMITTEE MEETING PLANNING & LAND USE AND BEAUTIFICATION

Monday, October 14, 2019 - 6:00 p.m.

Neno's Pizza, 910 W. Pacific Coast Hwy., Los Angeles, CA 90744

Out of an abundance of caution due to the possible attendance and Participation of a majority of the Wilmington Neighborhood Council Board Members at this Joint Committees meeting, this meeting is noticed as a Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees. Only Committee Members are allowed to vote.

AGENDA

1. **CALL TO ORDER, ROLL CALL & OPENING REMARKS BY THE COMMITTEE CHAIR**
2. **PUBLIC COMMENTS ON NON-AGENDA ITEMS: 2 minutes each**
3. **APPROVE THE SEPTEMBER 2019 PLANNING & BAUTIFACATION MEETING MINUTES**
4. **UPDATE REPORT ON THE HARBOR COMMUNITY BENEFIT GRANT -DISCUSSION AND POSSIBLE ACTION TO APPOINT INDIVIDUALS TO WORK ON THIS.**
5. **DISCUSSION & POSSIBLE ACTION TO RECOMMEND TO THE GOVERNING BOARD by the Planning & Land Use Committee:**
 - A. Planning & Land Use -Community Plan Update, City presentation request, Harbor City NC request for a joint meeting.
 - B. Support for the WNC Resolution on the Wilmington Waterfront Redevelopment and the Welcome to Wilmington Sign project. Recommend to the full board to send letters to local officials, and community leaders for support.
 - C. Discussion on SB 330 which kills public hearings on housing projects at the community level. Recommend to the full board to send a letter to the Governor to veto this bill and file a resolution, letter to LA City Council and local Elected offices to oppose SB 330.
 - D. Discussion on AB 1147 and recommend to the full board to send a letter to the Governor to kill the sleeper bill.
6. **DISCUSSION & POSSIBLE ACTION TO RECOMMEND TO THE GOVERNING BOARD by the Beautification Committee:**

- A. Beautification Project Updates: Submit service request to trim the trees in East Wilmington and service request for additional lighting at specific locations as a committee and get the Council office on board. Recommend to the full board to send a letter the Council office with specific locations and areas to clean up.
- B. Share the process for code enforcement. How to report it. Recommend to the full board to send a letter to the LA City Council requesting more code enforcement officers for the Wilmington community.
- C. Discussion on incentives for local business participation in clean- up projects.
 - I. Discussion on additional participations in the WNC committees by schools and other agencies.
 - II. Send a letter to Cal-Trans requesting the clean up along the 110 Harbor Freeway in Wilmington. Suggestions for adopt a highway.

5. ANNOUNCEMENTS/FUTURE AGENDA ITEMS BY COMMITTEE MEMBERS

6. ADJOURN

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.

THE AMERICAN WITH DISABILITIES ACT-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. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the WNC at 310-522-2013

PUBLIC ACCESS OF RECORDS - In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: at a location given in the item number of the agenda or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Wilmington Neighborhood Council at

PUBLIC POSTING OF AGENDAS–Wilmington Neighborhood Council agendas are posted for public review as follows: The Municipal Building 544 N. Avalon Blvd., Wilmington Senior Center 1371 Eubank Street, Wilmington Public Library on 1300 Avalon Blvd., Banning High School, 1527 Lakme Avenue. You can also receive our agenda on our web at: Wilmingtonneighborhoodcouncil.com and face book Wilmington neighborhood council.

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 web site. The Bylaws are available on our website Wilmingtonneighborhoodcouncil.com

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