



WILMINGTON NEIGHBORHOOD COUNCIL

544 N. Avalon Boulevard, Suite 103, Wilmington, California 90744

(310) 522-2013 wilmingtonNC@empowerLA.org

Website: Wilmingtonneighborhoodcouncil.com

Ad-Hoc Safety Committee Meeting

Monday, February 17, 2020

6:00 pm

Denny's Restaurant

1440 W. Pacific Coast Hwy., Wilmington CA 90744

AGENDA

1. Call to Order and Opening Remarks:
2. Public Comments on Non-Agenda Items
3. Review and approval of Minutes for February 7, 2020
4. Review and Status Reports of City/State entities and non-profits to be invited:
 - a. LAPD, LASD, TRINITY HOSPICE, CPR-Report to be given by Helena Zuvich
 - b. LAFD, Sanitation, School Police, CERT training- Report to be given by Gina Martinez
 - c. Red Cross, Hospitals SoCal Gas, Stop the Bleeding-Report to be given by Gayle Fleury
5. Discussion of status of Flyer
6. Discussion of Social Media to be covered and possible advertising in Daily Breeze
7. Reports and Status on jumpers, food, canopies, tables, chairs, entertainment
 - a. Jumper, Chairs, WNC Canopies, Form- Report to be given by Gina Martinez
 - b. Request to Janice Hahn for canopies zippered for dancers to change, porta potties/hand was station- Report to be given by Helena Zuvich
 - c. Portable dance floor-Report to be given by Gayle Fleury
 - d. Dancers, WMS Band and Flag Team, drill team- Report to be given by Nancy Luna
9. Discuss date, time place of next meeting
10. Confirmation of Sub-Committee
Gayle- Chair
Committee- Helena Zuvich, Gina Martinez and Nancy Luna

11. Any Suggestions or input from Sub Committee
12. 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 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.

STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

PUBLIC POSTING OF AGENDAS — Wilmington Neighborhood Council agendas are posted for public review as follows: Phineas Banning High School- 1527 Lakme Ave., Wilmington Senior Citizens Center- 1371 Eubank Ave., Wilmington Branch Library- 1300 N Avalon Blvd., Wilmington Municipal Building- 544 N Avalon Blvd., Los Angeles Harbor College- 1111 Figueroa Place., and online at: www.wilmingtonneighborhoodcouncil.com • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

RECONSIDERATION AND GRIEVANCE PROCESS — For information on the Wilmington Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WNC Bylaws. The Bylaws are available at our Board meetings and our website www.wilmingtonneighborhoodcouncil.com