



Wilmington Neighborhood Council
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JOINT COMMITTEE MEETING
PLANNING & LAND USE AND BEAUTIFICATION COMMITTEES
Monday, November 9, 2020 – 6:00 p.m.
Virtual Webinar ZOOM Meeting

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.

Topic: Committee Zoom Meeting Time: Monday, Nov 9, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://us04web.zoom.us/j/77868474591?pwd=SmluMVpxM1E2Zk83OVBEZDhYUkZLQT09>

Meeting ID: 778 6847 4591

Passcode: 9ZT99G

Call in: 1-669-900-6833

AGENDA

1. Call to order, Roll call
2. Beautification Committee Chair, roles and responsibilities of new committee members/partners
3. Public comments on **non-agenda** items-2 min each
4. Discussion & possible action to recommend to the full Board by the Beautification committee:
 - a. Recommend appointing Valerie Contreras as the Co-Chair of the Beautification as Joint with the Planning & Land Use committee.
 - b. Possible beautification projects, funding and approval to move forward with the recommendations from the Beautification Committee and partners.
 - c. Process for requesting city services, illegal dumping and reporting other problematic areas to code enforcement and other elected official offices.
5. Planning & Land Use Committee Chair, rolls and responsibilities of new committee members
6. Discussion & possible action to recommend to the full board from the Planning & Land Use Committee:
 - a. Discussion & possible action for the Planning & Land Use Committee to recommends to the full Board to approve funding to hire a consultant to work on the Wilmington/Harbor City Community Plan update. Discuss possible consultants.
 - b. Review container storage facilities, truck route and make a recommendation to the full Board to submit letters to Planning/local departments and leaders for appropriate action to correct the current zoning problems with the (ICO) Interim Control Ordinance and the (WCO) Wilmington Control Ordinance.
 - c. Recommend to the full board to submit a request to Port of LA (POLA) to reinstate the (PCAC) Port-Community Advisory Committee in Wilmington.
 - d. Request the LA City Planners to amend the WCO and the ICO requirements for Wilmington/Harbor City Community Plan of 1990 and reinforce policy 3-1.5. Port Truck route.
 - e. Request that the full board submit a letter to Building & Safety & local leaders requesting that additional Code Enforcement officers be staffed to handle the abundant code enforcement issues in Wilmington.
 - f. Discussion on the Community Plan Update submissions
 - g. Discussion & possible action to set up special planning meetings specifically to work only on the community plan updates & zoning
 - h. Discussion on the new City Planning requirements for planning training
 - i. Other items from committee members
7. Announcements
8. Adjournment

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.

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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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