

Contact Information

Neighborhood Council: Wilmington Neighborhood Council

Name: Cecilia Moreno

Phone Number: [\(310\) 732-7659](tel:3107327659)

Email: CMoreno@portla.org

Date of NC Board Action: 02/22/2012

Type of NC Board Action: General Comments

Impact Information

Date: 02/23/2012

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 11-0112

Agenda Date:

Item Number:

Brief Summary: The WNC asks the Council Committees and Councilman Buscaino that the CLEAN UP GREEN UP proposal be deferred from further action and development until proper community participation. It is our observation that the proposed policy was not vetted by our community. Groups like the WNC, Chamber of Commerce, Industrial Park and other existing functioning bodies can offer significant factual data that would best help develop this policy.

Additional Information: We are not aware of any other group, other than two environmental groups, no other Wilmington stakeholders were involved in the development of the motion. We suggest input from the WNC, Chamber of Commerce and other stakeholder groups so thorough vetting and understanding takes place. This will help develop a policy that truly reflects the Wilmington Community and our needs as it relates to this proposed motion.



Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103 ▪ Wilmington, California 90744 ▪ (310) 522-2013

www.wilmingtonneighborhoodcouncil.com

NOTICE OF MEETING

February 22, 2012 @ 6:00 P.M
Wilmington Senior Center
1371 Eubank Avenue
Wilmington, California

All stakeholders including residents, property and business owners, people who work in Wilmington, members of non-profit, educational, church and service organization, representatives of local labor unions and participants at local parks and museums are encouraged to participate in the Wilmington Neighborhood Council (WNC). The WNC and you can make a difference in the delivery of City services to our community.

Comment from the public on non-agenda items within the jurisdiction of the WNC will be heard during the Public Comment period. Public Comment is limited to three (3) minutes per speaker unless waived by the presiding officer of the WNC.

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. **Contact the Department of Neighborhood Empowerment at 213-485-1820.**

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

AGENDA

1. **Call to Order / Pledge of Allegiance / Roll Call of Governing Board Members**
2. **Approval of Minutes for Previous Meeting**
3. **Los Angeles Police Department/Port of Los Angeles Police Department** (5 minutes)
4. **Government Representatives Reports – Federal/State/County/City** (10 minutes)
5. **Public Comment on Non-Agenda Items – Complete Speaker Card** (3 min. per comment)

6. **Presentations:**
 - a. Martin Ruiz, Solid Waste Integrated Resources Plan Zero Waste Plan (10 min.)

7. **Action Items**
 - a. *Transportation Committee recommends the WNC send a Letter to the PUC Rail Crossings Engineering Section regarding impacts from rail crossings at McFarland Avenue and Henry Ford Avenue.*

 - b. *Executive Committee recommends that the WNC approve a Community Impact Statement regarding the lack of WNC and overall community involvement in the Green Up Clean Up City Council Motion adopted January - 2011.*

 - c. *Executive Committee recommends that a letter be sent to Paul Lemont at Cal Trans, requesting that all future use of the State property at PCH and Figueroa for carnivals and other commercial enterprises be first approved by the WNC. This is in response to neighborhood complaints.*

 - d. *Executive Committee recommends that the Gateway & Beautification Committee work with City Council District 15 staff on monthly updates on use of the \$500,000 donation (\$100,000 per year for 5 years) from Warren E&P, Inc.*

 - e. *Executive Committee recommends that the Public Works Committee work with City Council District 15 staff on monthly updates on the use of Pipeline Franchise Fees collected from local companies.*

Breaktime

8. **Informational Items**

- a. The WNC will consider the donation requests received thus far at the March 2012 meeting after a thorough review and reprogramming of available funds is completed.

9. **Report of Officers**

- Chair
- Co-Chair
- Secretary
- Treasurer

10. **Reports by Standing Committees**

- By Laws Committee
- Executive Board
- Finance Committee
- Gateway & Beautification Committee
- Land Use & Planning Committee
- Public Works Committee
- Publicity & Communications Committee
- Transportation Committee
- PCAC Representatives Report

11. **Report from Wilmington Marina Planning Study Steering Committee**

12. **Unfinished Business**

- a. Refer Don Compton as Parliamentarian to the By-Laws Committee
- b. Refer Carmen Adame to By-Laws Committee to determine representative group
- c. Determine By-Law updates

13. **New Business**

14. **Reports from Caucus Groups**

15. **Reports from Members At Large**

16. **Announcements from Governing Board Members**

17. **Adjourn**