



Wilmington Neighborhood Council  
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310.522.2013 voicemail only  
| WilmingtonNC@empowerla.org |  
www.wilmingtonneighborhoodcouncil.com Facebook, Instagram,  
Twitter, Next Door

### **NOTICE OF SPECIAL BOARD AND STAKEHOLDER MEETING**

Virtual ZOOM Meeting  
Tuesday, June 14, 2022  
6:30 PM

Zoom Meeting Access Information:

Internet: <https://us02web.zoom.us/j/88249510593>

US (San Jose)

Dial by your location:

+1 669 900 6833 US (San Jose)

+1 888 475 4499 (US Toll-free)

Zoom ID 882 4951 0593

**NO PASSWORD REQUIRED**

This meeting will end no later than 9:00 PM any remaining agenda item will be carried over to a following meeting.

### **AGENDA**

In conformity with the Governor's executive order N-29-20 (March 17, 2020), with the enactment of California Assembly Bill 361 (Rivas) (AB361) (September 16, 2021), and due to concerns over COVID-19, this meeting will be conducted entirely with an internet-based service option (Zoom) or call-in option. Every person wishing to address the WNC must join the meeting via one of the methods shown above. Instructions on how to provide public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to use the "Raise Hand" option or dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting only real-time public comment is required.

If there are any broadcasting interruptions that prevent the general public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public

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comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the WNC or the City of Los Angeles.

1. CALL TO ORDER-Chair
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. TREASURERS REPORT-Samantha Martinez
  - a. Discussion and possible action to approve the WNC Fiscal Year Administrative Packet for 2022-2023.
  - b. Discussion and possible action to approve the May 2022 Monthly Expenders Report.
5. REPORTS FROM GOVERNMENT AGENCIES AND DEPARTMENTS
6. ACTION ITEMS- DISCUSSION & POSSIBLE ACTION

- a. Discussion and possible action to approve May 18, 2022, Minutes.
  - b. Discussion and Possible action to purchase A fan for our WNC office in an amount not to exceed \$500.00.
  - c. Discussion and possible action to approve youth outreach T-shirts in an amount not to exceed \$1000.00.
  - d. Discussion and possible action to approve an additional \$500.00 for the WNC Strategic Planning Board Retreat/Meeting.
  - e. Discussion and possible action to approve dress t-shirts for 13 board members in the amount not to exceed \$550.00.
  - f. Discussion and possible action to approve the Board Retreat/Strategic Planning Meeting for July 9, 2022, from 9:30 AM-4:30 PM at the Doubletree meeting room in the LA Harbor/Marina.
7. Board Member Reports and Announcements.
  8. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS The public may provide comments to the board on non- agenda items within the Wilmington Neighborhood Councils subject matter jurisdiction. Limited to 2 minutes per speaker and please clearly address the board with your name and request.
  9. Motion to Adjourn

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

LA city COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: [HTTPS://WWW.LACITY.ORG/YOUR-GOVERNMENT/MEETING- AUDIOVIDEO/COUNCIL-MEETING- VIDEO](https://www.lacity.org/your-government/meeting-audiovideo/council-meeting-video). LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** — The public can address the Board on any agenda item before the Board 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 Board 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 Board 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., and online at: [www.wilmingtonneighborhoodcouncil.com](http://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](http://www.wilmingtonneighborhoodcouncil.com)

**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](mailto:WilmingtonNC@empowerla.org) or (310) 522-2013.

**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](http://www.wilmingtonneighborhoodcouncil.com) or by sending a written request to [WilmingtonNC@empowerla.org](mailto: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](mailto: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.