



Wilmington Neighborhood Council
544 N. Avalon Boulevard, Suite 103, Wilmington, California 90744
310.522.2013 voicemail only
| WilmingtonNC@empowerla.org |
www.wilmingtonneighborhoodcouncil.com Facebook, Instagram,
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NOTICE OF SPECIAL BOARD & STAKEHOLDER MEETING

Wednesday
July 12 2023; 11:00AM
544 N. Avalon Blvd
Wilmington CA 90744
CONFERENCE ROOM

This meeting shall be facilitated by the Department of Neighborhood Empowerment (DONE) in accordance with its authority under the Plan for a Citywide System of Neighborhood Councils.

Fill Board Vacancies to Re-establish Quorum pursuant to Board of Neighborhood Commissioners Loss of Quorum Policy #2010-1.

1. **CALL TO ORDER**-Freddy Cuppen Ames, DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT
2. **SPECIAL ORDERS**
 - a. Installation of newly-elected/certified Board of Directors (Oath of Office)
3. **Fill Vacant Board Member Seats**-Neighborhood Council membership is open to all Stakeholders. A "Stakeholder" shall be defined as any individual who: (1) Lives, works, or owns real property within the boundaries of the neighborhood council; or (2) Is a Community Interest Stakeholder, defined as an individual who is a member of or participates in a Community Organization within the boundaries of the neighborhood council.
Seats to be filled: (1) Community Interest Seat. Defined as someone who is 18 years or older and is defined as a person who affirms a substantial and ongoing participation with a community organization that has continuously maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that benefit the neighborhood and is located within the NC's boundaries. A for-profit entity shall not qualify as a Community Organization. **(2) Own Representative Seats.** Defined as a stakeholder who owns real property within the boundaries of the Wilmington Neighborhood Council **(1) Live Representative Seat.** Defined as a stakeholder who lives within the boundaries of the Wilmington Neighborhood Council. **(1) Work Representative Seat.** Defined as a stakeholder who works within the boundaries of the Wilmington Neighborhood Council.
 - a. Discussion and possible action to appoint Gayle Fleury to vacant Community Interest Representative Seat.
 - b. Discussion and possible action to appoint Simie Seaman to vacant Own Representative Seat.
 - c. Discussion and possible action to appoint Teresa Rodriguez to vacant Own Representative Seat.
 - d. Discussion and possible action to appoint Trishie Salas to vacant Work Representative Seat.
 - e. Discussion and possible action to appoint Marin Carlos Felix to vacant Live Representative seat.

4. Swearing in of newly appointed Board members.
5. Election of New Chair.
6. New Chair to proceed with meeting,
7. Election of New Financial Officers
 - a. Election of New Treasurer.
 - b. Discussion and possible action to appoint Treasurer as first bank card holder.
 - c. Discussion and possible action to appoint Chair as second bank card holder.
 - d. Discussion and possible action to appoint Treasurer as first signer.
 - e. Discussion and possible action to appoint Chair as second signer.
 - f. Discussion and possible action to appoint alternate signer.
8. Discussion and possible action to approve FY 2023-2024 NCFP Admin Packet/Budget.
9. 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
10. MOTION TO ADJOURN

Other contacts: California Governor Gavin Newsom 1303 10th Street, Suite 1173 Sacramento, CA 95814 Phone: (916) 445-2841 Fax: (916) 558-3160 <https://govapps.gov.ca.gov/gov40mail> 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 • 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

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 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 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.

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 §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org