

# **WESTSIDE PROJECT AREA COUNCIL AGENDA**

General Meeting: Wednesday, May 9, 2012 @ 5:00 P.M.

*(Meeting Location: West Division Substation, 1835 Santa Fe Ave., Long Beach 90813)*

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call (and Public Sign In)**
- 4. Approval of Minutes**
- 5. Approval of Bills**
- 6. Public Forum**
- 7. Communications:**
  - a) Police Business Watch Report – Officer Steven Vanden Bosch
  - b) WPAC Officers Report – Jane Kelleher, Tony Rivera
  - c) Harbor – John Pope, Port Communications
  - d) 1<sup>st</sup> District – Susana Gonzalez, Chief of Staff
  - e) 7<sup>th</sup> District – Jerry Caligiuri, Senior Field Deputy
  - f) Planning Department – Paul Collins
  - g) Senator Wright’s Office – Bill Orton, District Representative
- 8. Project Updates:**
  - a) Storm Drain – Pat Somerville, DMJM Harris
- 9. Presentations:**
  - a) N/A
- 10. New Business:**
  - a) N/A
- 11. Continuing Business:**
  - a) Audit Update – Lee Adams
  - b) To File or Not to File Discussion – Officers
- 14. Announcements:**
  - a) WPAC Steering Committee / Tuesday, May 29 @ 5 p.m.  
(Plan WPAC Agenda for June meeting)
  - b) WPAC General Meeting / Wednesday, June 13 @ 5 p.m.
- 15. Adjourn**