

WESTSIDE PROJECT AREA COMMITTEE AGENDA

General Meeting and Holiday Party: Wednesday, December 14, 2011 @ 5:00 P.M.
(Meeting Location: CMAC Construction 1450 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. **Police Business Watch Report** – Officer Steven Vanden Bosch
8. **Items Requiring PAC Action:**
 - RDA
 - a) N/A

 - WPAC
 - a) Election of WPAC Officers – Officers
9. **Project Updates:**
 - a) N/A
10. **Presentations:**
 - a) N/A
11. **New Business:**
 - a) N/A
12. **Continuing Business:**
 - a) Storm Drains – Seyed Jalali
13. **Communications:**
 - a) WPAC Officers Report – Jane Kelleher, Tony Rivera
 - b) Harbor – Steven Macias, Port Communications
 - c) 1st District – Susana Gonzalez, Chief of Staff
 - d) 7th District – Jerry Caligiuri, Senior Field Deputy
 - e) Senator Wright’s Office – Bill Orton, District Representative
 - f) Code Enforcement – Karl Wiegelman, Ray Barajas
14. **Announcements:**
 - a) WPAC Steering Committee / Tuesday, November 29 @ 5 p.m.
(Plan WPAC Agenda for December meeting)
 - b) WPAC General Meeting / Wednesday, December 14 @ 5 p.m.
 - c) RDA meets the 1st and 3rd Monday of each month @ 9 a.m.
15. **Adjourn**