

WILMINGTON NEIGHBORHOOD COUNCIL

May 9, 2007 Special Meeting Minutes

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Jack Babbitt at 12:05 PM. at the Wilmington Municipal Building , 544 N Avalon Bl, Wilmington.

1.

Pledge of Allegiance led by Dennis M.

Members present: J Babbitt, S. Baldwin, M Caraballo, D. Ethington, A. Hernandez, G. Kern, D. McCarbery, L. Mejia, C. Moreno, L Moreno-Linares, H. Osterhoudt, N. Osterhoudt, M Sanborn, 13 Quorum.

2.

Review China shipping Mitigation Funding Projects for Wilmington

7 organizations represented presented their proposals. Mike Sanborn for Friends of Banning museum, Art Hernandez did not have project, Skip Baldwin on expanding Open Space/Greenbelt by moving container yard, Betsy Cheeks for Wilmington YMCA on aquatic center, WCC sign on Anaheim St, Donna Ethington for Pacific Unicom and Historical Society on Ocean Water Resource Center, and Susan Totaro presented 3 projects for Wilmington Industrial Park Advisory Committee.

3.

Action Item:

Motion: MSA Dennis/Maricela: For WNC to support proposals 1,3,4,5,6,7, discussion, including 3 proposals for 7, reaffirm motion to support 1,3,4,5,6,7, by giving letter of support from WNC, Vote, 13 yes, unanimous, 0 NO. O Abstain. Jack will send letters of support for these projects to POLA.

Jack thanked Gary Kern for chairing committee.

4.

Adjournment – 12:43 PM

Minutes taken by Lucia Moreno-Linares, Secretary
Approved, Jack Babbitt, Chair