

# WILMINGTON NEIGHBORHOOD COUNCIL

## October 11, 2006 Special Meeting Minutes

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Jack Babbitt at 12:10 PM. at the Wilmington Municipal Building , 544 N Avalon Bl, Wilmington.

1.

Pledge of Allegiance led by Gary Kern.

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

2. Action Item:

**A-PCAC Motion:** PCAC recommends to the Board of Harbor Commissioners that the Port find a more appropriate method/location for storing contaminated dredged materials, phase out the 40-acre Anchorage Road Soil Storage Site, and: Restore and expand an existing wildlife habitat area: Provide needed water circulation within existing marinas: and Reduce contaminated sediments and improve the water quality in the Consolidated Ship and Dominguez Channel, both of which are on the 303 (d) list of impaired water bodies. (Motion at the Wilmington Waterfront Development Subcommittee meeting) MSAG Kern/L Moreno, discussion, Vote, 12 Yes, 0 No, 2 Abstain, **Passed.**  
**WNC PCAC representatives are to vote yes on this motion at PCAC meeting.**

**B-By Laws Committee: Motion to amend the WNC organization Structure and By-Laws** to coincide with the Department of Neighborhood Empowerment mandated Election Template, specifically, to sections; 1-Article IV-Membership:, 2- Article V-Council Stakeholder Caucuses, 3- Article VI-Selection/Election Process, and 4- Article VII-Meetings. MSA: Dennis / Cecilia, clarification from Rosa from DONE, discussion, Vote to accept document of amendment, with 3 corrections, 14 Yes, 0 No, 0 Abstain, **Passed.**

**C-GAP Support Letter:** Motion for WNC to issue letter of support on behalf of GAP for their Community Beautification Grant application. This grant will be used to beautify the old Wilmington Library. Discussion, Vote, 14 Yes, 0 No, 0 Abstain, **Passed.**

3. Adjournment – 12:43 PM

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