

WILMINGTON NEIGHBORHOOD COUNCIL

Minutes – June 24, 2015

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Pat Wilson at **6:10PM** at the Wilmington Senior Center, 1371 Eubank Avenue, Wilmington.

Pledge of Allegiance by Pat Wilson.

“As provided by the Brown Act, persons in the audience may address the neighborhood council on any issue they may have during the public comment period or when public comments are solicited during the discussions of an agenda item. Speakers are limited to 3 minutes, unless otherwise allowed by the chair person. Speakers may address the council as a group. Any personal derogatory remarks to a specific council member or persons in the audience will not be tolerated. Anyone desiring to speak please fill out a speakers card found on the back table and hand it a council member or the Council’s Secretary.”

1. Roll Call of Governing Board Members

Present: Matthew Adair, Sylvia Arredondo, Marisela Caraballo, Janet Grothe, Arthur Hernandez, Robert Jasso, Gary Kern, Diana Medel, Alberto Ramirez, Patricia Sullivan, Patricia Valladolid, Patrick Wilson (12)

Absent/Excused: Dan Domonoske, Socorro Fimbres, Cecilia Moreno, Michael Sanborn, Robert Trani, (5)

2. Approval of Minutes for Previous Meeting

- May 2015 - No quorum - could not approve minutes

3. LAPD/LA Port PD

- LA Port Police, Officer Ramirez: June 10 92 truck inspections were conducted and citations were issued. Some increase in vandalism has occurred - asking that the community keeps their eyes open. 7/23 movie night at Waterfront Park Big Hero 6 8pm-10pm, event opens at 6pm.
- LAPD, Senior Lead Officer Mora: Shooting at 1017 Eubank on 6/23/15, approx. 30 shots, targeted shooting (1 deceased) of a documented gang member. July 8 6pm-7pm at Hojas Tea House there will be a meet and greet for the community to meet their community officers. Fireworks are illegal. Overall crime is going down in Wilmington.

4. Government Representatives Reports

- Manny Torres, Mayor's office - DACA/DAPA workshop at SBCC center on Friday 6/27.
- Gabriela Medina, Councilman Buscaino's office - City of LA minimum wage increase passed. Consolidating animal services and moving alot to the south LA area. Ken Malloy park meeting: project on time, scheduled opening is Spring 2016. 41% of project is complete. Immigrant Heritage Month presentation Friday 9/26 10:00am at Santa Luna. Still working to reduce the homeless encampments in community. Shut down 8 Marijuana dispensaries in 1 week - Only 1 Marijuana dispensary is legal in CD 15 and it is in Harbor City.
- Chris Wilson, Assy. Member Mike Gipson's office - 9 bills working through the legislature that AM Gipson is supporting. 9/26 8am-10am Job Fair at Carson Comm. Ctr., working with city leaders was able to secure \$3 million for an east Wilmington greenbelt park.
- Avelino Valencia, Senator Hall's office - State budget passed. The September job fair employers are required to have at least 5 positions open to participate.
- Stella Urzua, Home Energy Improvement Program, LA DWP sponsored program to help reduce energy use and save homeowners money.
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5. Public Comment on Non-Agenda Items

- Albert Ramirez, WINTER, women in non-traditional employment roles, working on the 110 freeway tunnel mural project. Thank you to the community and the government reps that have supported the project. 150 feet per side, 300 feet total. One side is a timeline of Wilmington, the other is a collage of positive Wilmington images. Paint to wall should happen by the end of July.
- Tony Lamadrid, Phillips 66, Operator for 32 years. The company is reducing jobs that could affect the safety of the community by making 2 people to the work of 3 people. 3/23/05 Texas City BP 15 people died in a refinery accident - study determined that the accident occurred because of fatigue and under staffing. Please call the refinery manager.
- Joe Shortall, Harbor UCLA Urban Health, medical student. Summer Urban Health Fellowship being operated out of Banning High School - offers health fairs to local community members with free health services.
- Arturo Gonzalez, January 2015 there were numerous flares (showed a video of the refinery flaring). Refineries cause harm to the community.

- Alicia Rivera, CBE community for a better environment, works with the community, and asks that we support the workers at Phillips 66 and ask that the refinery doesn't reduce the number of employees for the safety of the community.

6. Presentations

- ACTA Alameda Project, Connie Rivera: July 17 - August 14, 2015 all north bound lanes of Alameda Street will be shut down to allow for bridge repair.
- Commissary Truck Parking and Washing Project Flores Restaurants/Tacos El Gallito (1112 E. PCH), Ricardo Hernandez: Asking for support for a zone variance. Commissary will be used only to park the trucks and wash the trucks - no food preparation on the parked trucks. This commissary will allow the company to add 40 jobs to the Wilmington community.

7. Action Items:

- (a) WNC Executive Committee recommends the WNC Governing Board support the recommendation of the WNC LUPGB Committee that the Governing Board support the proposed commissary truck parking and washing project proposed for 1112 E. PCH. Monthly funding reports: No quorum - could not vote
- (b) Approve WNC Monthly funding Report - No quorum - could not vote

8. Informational Items

- Cars and Stripes
- Community Garden
- Wilmington Community Clinic Health Fair
- Zapoteco - Mexican Naval Vessel visiting Port of LA
- LA DOT is asking for DASH line service suggestions
- 7/11 Chamber of Commerce dinner at Banning Residence
- 8/15 annual Phineas Banning Concert event

9. Report of Officers

- Chair - None

- Vice-Chair - None
- Secretary - None
- Treasurer - None

10. Reports by Standing Committees

- By Laws Committee - no updates - DONE hasn't responded to recent emails yet.
- Executive Board - no updates
- Finance Committee - no updates
- Land Use and Planning/Gateway and Beautification Committee - no updates
- Public works - no updates
- Publicity & Communications Committee - no updates
- Transportation Committee - no updates
- Wilmington Historical Society Preservation Ad Hoc Committee - no updates

11. Unfinished Business

- None

12. New Business

- None

13. Reports from Caucus Groups

- None

14. Reports from Members at Large

- Green Little Fingers garden in Wilmington (L street) 7/1 @5:00pm-6:30pm - orientation for community members that would like a plot.

15. Announcements from Governing Board Members

- None

16. Meeting Adjourned at 7:57pm