

WILMINGTON NEIGHBORHOOD COUNCIL

Minutes – November 12, 2014

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Cecilia Moreno at 6:03 PM at the Wilmington Senior Center, 1371 Eubank Avenue, Wilmington.

Pledge of Allegiance by Chair Cecilia Moreno

“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, Dan Domonoske, Cecilia Moreno, Alberto Ramirez, Michael Sanborn, Jim Stephenson, Robert Jasso, Gary Kern, Patricia Valladolid and Patrick Wilson.

Absent/Excused: Marisela Caraballo, Maria De Jesus, Socorro Fimbres, Arthur Hernandez, Richard Whearty, Juanita Naranjo, Hank Osterhoudt, Patricia Sullivan, Robert Trani and Anabel Chavez.

2. Approval of Minutes for Previous Meeting

- Could not approve - no Quorum

3. Los Angeles Police Department/ Port of Los Angeles Department:

LAPD - No representative present

LAHPD – No representative present

4. Government Representatives:

Gabriela Medina Rep from Joe Buscaino’s office

- 12/1/14 Free night at the Aquarium
- 12/4/14 San Pedro tree lighting ceremony 4pm
- 12/6/14 Winter Wonderland, 6-8pm Holiday boat parade
- 12/13/14 - Opening of park on Watson and “O” Street, Time: TBA
- Putting together a list of potential projects for 5/1/2015 Sharefest.

5. Public Comment on Non-Agenda Items

Mary Gant - E&B painted their oil tanks and replaced fencing at their location across from Wilmington B&G.

Sylvia Arredondo - Communities for a Better Environment. Thank you to board and Wilmington Senior center for helping CBE. LADWP would like to use natural gas power plants - which are fossil fuels. CBE is advocating for phasing out the fossil fuels.

Sylvia Arredondo - Resident. Community bike ride in October went very well, and additional rides will be scheduled in the future. Does not feel supported by Councilmember Buscaino's office.

Susan Prichard - Hawaiian Ave and Resident. Clean Wilmington will be at Anaheim to L and Figueroa to Wilmington Blvd. On Sat 11/29 8am - 12pm. Hawaiian is giving away 97 thanksgiving baskets.

6. **Presentations**

1. Stella Ursua - rescheduled Green Education Inc. presentation until the January 2015 meeting.

7. **Action Items:**

a. Monthly Funding Report - No report at this time because we didn't spend money last month. No Action at this time.

8. **Informational Items**

- 12/10/2014 - next WNC meeting

9. **Report of Officers**

- Chair - Met with Councilman Buscaino on 9/29 and other NC presidents to share with the Councilman the concerns of the NC.
- Vice-Chair - We reached 500 likes on Facebook
- Secretary - Participated in the 11/8/2014 Clean Wilmington project
- Treasurer - Nothing to report

10. **Standing Committee Reports**

- Executive Board - nothing to report
- Bylaws - Meeting with DONE next week to work on By-laws
- Finance - nothing to report
- Land Use/Planning/ Gateway Beautification - Del Lago Project: contaminated soil removed, site is clean, grading taking place, begin construction in 1/2015 with completion in 2016. Link on YouTube to

see the project as it is progressing. Wilmington Waterfront Development Project: met with WWF, would like to prioritize the project items and work on the ones that are priority items first. Would like to have the priorities set by the end of December.

- Public Works - Meeting on Saturday 11/15 at 11:00pm at the Municipal Building.
- Publicity - Did not meet
- Transportation - Next committee meeting will be: 11/20/14 at 12pm at Municipal Building. Concerns about truck traffic on the "dirt" stretch of Lomita.

11. **Unfinished Business**

- Green Education will present at January WNC meeting.
- Banning Museum Windmill project presentation will be moved to January WNC meeting.

12. **New Business**

None

13. **Reports from Caucus Groups**

Education - drafting a letter to address perceived lack of communication between LAUSD and the city during the recent (September 2014) fire at the Port. Would like the community voice to be heard.

14. **Reports from Members-at-Large**

None

15. **Announcements from Governing Board**

Winter Wonderland Parade on Sunday 12/14/2014 at 12pm

Holiday light decorating contest will happen again this year - more information to come

16. **Adjournment**

Meeting Adjourned at 7:02 pm

Next meeting will be December 10, 2014

Minutes submitted by Matthew Adair, Secretary