



Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103 ▪ Wilmington, California 90744 ▪ (310) 522-2013

www.wilmingtonneighborhoodcouncil.com

May 28, 2014 – WNC Meeting Minutes

By Patricia Valladolid

1. Call to Order/ Pledge of Allegiance lead by Chair Cecilia Moreno/ Roll Call of Governing Board Members

- Meeting to called to order at 6:10pm
- Allegiance lead by Chair Cecilia Moreno
- Roll Call of Governing Board Members by Patricia Valladolid
 - 9 Board Members present at 6:15pm roll call

2. Approval of Minutes for April 23, 2014 meeting

- Motion from Robert Jasso to accept Minutes, second from Patricia Sullivan
- **5-0-6 : Motion carries**

Updates

- *Update on WNC Elections by Cecilia Moreno that took May 3, 2014*
- *Two new M@L and Anabell Chavez as a returning*
- *Thank you present M@L that have served two years up until today for their dedication and commitment to the WNC and community*
- *Mara DeJesus and Mathew Adair will take their place today*

3. Los Angeles Police Department Report by Office Perez

- Several ADW shooting in both East and West Wilmington associated with gang related feuds
- GTA are on a rise—community members need to lock and secure windows, 27 in three weeks.
- New supervisor of Senior Lead officers-- Officer Juan Sanchez
- Urge community to get involved by following up with gang detective

Los Angeles Port Police report by Officer Ramirez, read by Cecilia Moreno via email

Upcoming events at Waterfront Park

Q: Patricia Sullivan---When did these GTA occur?

A: In the past 2 ½ weeks also use 311 for an graffiti removal

Cecilia Moreno: Also be aware of the current gang injunction

4. Government Representatives Reports

- Gabriela Medina, Los Angeles CD15
 - Budget has been proposed by Mayor, if you have question regarding budget please contact Dennis Gleason and John Larson
 - Fruit Tree Adoption Program
 - 100 tree were given away on May 17, 2014 day of service
 - All the trees will be sustain by Clean Wilmington
 - Utility Art Box Project—SBCC, ten location and Boy and Girls Club of Wilmington
 - Homeless encampments— about 10 in Wilmington, please call office to report
 - specific area was F and Marine Ave individual has reused services



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- Port of Los Angeles Community Investment Grant Program due June 2nd
- HCBF grant due in late June
- Coffee with the Councilman: Welcome Councilman Joe Buscaino into home
 - Cecilia Moreno hosted one
- Lunch mobs and Business of the Month
- Gun Buy Back – May 31st on Park and Ride lot on corner of PCH and Figueroa St.

5. Public Comment Non Agenda:

1. Ken Melendez, Landowner: Wilmington Waterfront Forward group with a goal to move 2009 Wilmington Waterfront EIR forward. In opposition to current plans
2. Susan Prichard, Resident of Wilmington: Hawaiian Ave participates in Toy Loan program. June 27th fundraiser--Blue Bash to support Harbor station. Juvenile Impact Program and Fall into Literacy scheduled for September 27th.
3. Diana Medal, SBCC I heart Wilmington outreach Coordinator: Saturday May 31st Relay for Life, Utility Art Box Project, and June 7th tree planting day

6. Presentations

- Los Angeles County Department of Public Health, Tiffany Romo
 - Overview of Project and invite you to participate
 - LACCDR—LA County Disaster Resilience
 - 5-year pilot project, currently at 3rd year of implementation

 - Tool kit--and mapping to look at assets and resources
 - Resilience Model: Partnerships, mapping, Vulnerable Population, and evaluations
 - Monthly 3rd Friday 10-12pm
 - 20 adults being trained in CERT, looking to do a teen CERT
 - website: bereadyla.org
 - Nicole Henderson
 - (310) 419-5308
 - nhendersonEph@lacounty.gov

Questions

1. Soccoro Fimbres: What is the difference between COPE and this program?
A: LACCDR is the community perspective; this project is also in response to prior disasters that have greatly impacted low income communities. We would also like to invite all programs to table.
2. Patricia Sullivan: How will community know about it?
A: That is the main reason we are here today to create awareness and outreach at various events.



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7. Action Items

a. Monthly Funding: unable to address; monthly report was not available

b. WNC Planning and Land Use Use/Gateway and Beautification Committee recommends to the WNC Governing Board that the WNC support the “Stay in Place” plan presented by Vopak—

- Vopak “Stay in Place Plan” presented by Mike LaCavera
- Wilmington Waterfront and MOTEMS
- Clarification by Dan Domonoske: This project is adjacent to the Waterfront project, Vopak will be considering esthetic.

Amended as follows:

- WNC Planning and Land Use/Gateway Beautification committee recommends to the WNC Governing Board that the WNC Board support the "Stay in Place" plan presented by Vopak. The WNC instructs that Vopak allow Wilmington community members the opportunity to advise the distribution of the mitigation funds and in addition that substantive funds be used for the purpose of improving esthetics of area and towards air quality programs and initiatives.
- Motion by Dan Domonoske, second from Gary Kern
- **7-0-4 : Motion carries**

c. WNC Planning and Land Use/Gateway Beautification committee recommends to the WNC Governing Board that the WNC Board support the project and take to full WNC Board for consideration with condition that Avalon Blvd. closure be done consistent with approved Water Front Development Project (portion of Avalon Blvd. to be included, integrated and developed as part of the Waterfront development) and expectation that the portion on Fries Avenue north of rail crossing will become part of the City DWP Harbor Peaker Plant.

- Gary Kern amend motion to become make action item 7c into a resolution “Avalon Blvd and Fries Ave Closures Not Supported”, second by Arthur Hernandez
- Letter will go to Harbor Board of Commissioners by Thursday May 29, 2014
- **9-0-2 : Motion carries**

Public Comment on action item 7c:

3. Keith R. Ball: In support of Waterfront forward group and continue the projects.
4. Ken Melendez: As in the EIR of the port project referring to the Avalon Blvd. Wilmington is the only community without Waterfront Access in State of California.
5. Steve Salas: I work for the Harbor Department and I have witness lots of development in other community to improve Wilmington instead of dumping more industrialization.



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6. Priscilla Pizano-Marquez: I am here representing the Wilmington Waterfront Forward group and I am in support of the development.

Q: Pat Wilson – What is the positive outcomes out of this?

A: Gary Kern---I believe we will receive a plan in terms of the railway. I can assume that if they make a Broad through street there may be a railway there.

d. Request to appoint two WNC representatives to the proposed Joint NC Port Advisor Committee

- Linda, President from Central SPNC, looking for individuals with depth of knowledge in port related issues.
- Q: Pat Wilson – Do you think this group will exist in addition to Harbor Alliance and Presidents Meeting?
- A: All is up for discussion
- This item will be brought back for consideration by the WNC

Report of Officers

DONE representative—Thomas Soong with DONE, oversee 95 neighborhood councils and our brand in Empower LA. Past 3-4 month have gone through election and selection cycles. 1 hour orientation, Brown Act, funding and trainings. Posting Policy 5-7 locations. One 24 hour location. Ncsupport@lacity.org.

When is the budget due fiscal year.

Meeting Adjourn---9:02pm