

WILMINGTON NEIGHBORHOOD COUNCIL

Minutes – December 10, 2008

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Cecilia Moreno at 6:07 PM at the Wilmington Senior Center, 1371 Eubank Ave., Wilmington.

Cecilia indicated there were translators present. If anyone needed their services, they would need to move close to them.

The following statement was read: “As provided by the Brown Act, person in the audience may address the committee in connection with any agenda item or during the public comments period. Anyone desiring to speak please complete a speaker card and submit it to the secretary.”

1. Roll Call of Governing Board Members (16) confirming a quorum. (Present: Jack Babbitt, Tom Dahlgren, Socorro Fimbres, Arthur Hernandez, Robert Jasso, Gary Kern, Salvador Lara, Ana L. Medina, Helen Mora, Cecilia Moreno, Susan Ogle, Hank Osterhoudt, Marcus Perez, Susan Prichard, Patricia Sullivan, Pat Wilson)
Excused: Donna Ethington
Absent: Bobby McNeill
Arrived late: Marisela Caraballo

Pledge of Allegiance led by Pat Wilson

2. Approval of November meeting minutes. (M/S – Kern/Dahlgren)— **Passed: 16-0-0**

3. Los Angeles Port Police – Officer Morris
 1. Commercial Truck Enforcement Task Force held today
 2. Homeless Encampments increasing
Working with City’s Emergency Response Team
 3. Harbor Association’s “Toy Give-Away Program”
Saturday, 12/13 at Banning’s Landing

4. Public Comment

Don Compton, Resident

Site “F”

8-10 Homes destroyed on site recently

Working with LA Deputy Attorney Grayco and Mediator Ava Fisher

Without Northgate, project will not be successful

Antonio Rios, Resident

Site “F”

Wilmington has been a victim of bad planning for decades

Site “F” is in the center of our Commercial District and

therefore important to the community

Fries Elementary is only 400’ away

Requested Mayor Villariagosa’s opinion

5. Government Representative Reports:

Ricardo Hong, Mayor Villaraigosa’s Harbor Deputy

1) 1/31 – Wilmington Waterfront Groundbreaking

2) Foreclosure Counseling – 323-752-2115

5. Government Representative Reports (continued)

3) Mayor in Washington D.C.

Pushing for help for “Main Street”

Infrastructure, Green Technology, Public Transportation, LAUSD,
Community Colleges

Celina Luna, Councilwoman Hahn’s Wilmington Representative

Appointments – Wilmington Industrial Park

Pat Wilson as WNC Representative

Tom Dahlgren – General Membership

Anchor Lounge – Did not receive Liquor License

Waterfront Project – Input for Design Scape

Certificate – Given to WNC for 7 years of active participation in City government

6. Alameda Corridor Transportation Authority Report – Dan Davis – not present – no report

7. DONE Report – Rosa Arcadia

BONC – in recess until February, 2009

Next Eblast will be on 12/17

Budget Survey – 11 Board members have participated thus far

Please encourage general public to participate

Regional Budget Day – 2/21/09

Introduce June Magilnick of the City Attorney’s Office

Assigned to Harbor Area

Partnership with LAUSD/Wilmington Middle – crime and safety issues

8. COPSS Report – Pat Rome

9. Update on Site “F”

Delayed until January

10. Action Items

1) Ana Medina – House Decorating – Holiday Award

Ad Hoc Committee – Salvador Lara, Ana Medina, Cecilia Moreno,
Marcus Perez, and Susan Prichard

11. Information Items

1) WNC Correspondence

*Councilwoman Hahn 11/25 – our General Plan Resolution

City Attorney indicates no response because of law suit

*POLA – Pacific LA Marine Terminal EIR

- Pan Pacific Fisheries Demolition EIR

*Tesoro Refinery – Community Investment Report

*CalTrans – Schulyer Heim Bridge Replacement EIR/EIS

*LAPD Hiring Notice

*Parking Passes available for WNC Board – Pick Up WNC Office

11. Information Items (continued)
 - 2) PCAC – Ethington - No meetings until January
 - 3) January Refreshments - Ethington

12. Announcements – Governing Board Members
 - Saturday, 12/13 - Port's "Santa" project at Banning's Landing
 - Sunday, 12/14 – Holiday Parade – Avalon from "E" to "M" Streets
 - Sunday, 12/14 – Winter Wonderland – BayView Field, following parade
 - Sunday, 12/21 – LAPD's "Santa" project at Pistol Range

13. Adjournment – WNC's 7th Anniversary Celebration to follow

Minutes taken by Susan M. Prichard, Secretary
Approved, Cecilia Moreno, Chair