



Wilmington Neighborhood Council

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www.wilmingtonneighborhoodcouncil.com

November 14, 2012 @ 6:00 P.M.

Minutes

1. **Call to Order / Pledge of Allegiance / Roll Call of Governing Board Members**
 - a. 6:13 pm
 - b. Pledge of Allegiance lead by Cecilia Moreno
 - c. 11 board members present
2. **Approval of Minutes for Previous Meeting**
 - a. **No minutes to approve**
3. **Los Angeles Police Department/Port of Los Angeles Police Department (5 minutes)**
 - a. **Officer Perez Report**
 - i. Crime stats update: four weeks four homicides. Las Cruces incident asking for community
 - ii. Grand theft auto, primary reason: keys and valuables left in car. Cars stolen for joy ride. Small Toyotas and Small Nissans
 - iii. Crimes of opportunity---pocket check to attain personal belongings
 - iv. **Questions:**
 1. Robert: How many homicides have we had for the year in Wilmington?
 - a. Answer: 12 in Wilmington. This was a bad year for our division. First time in 15 years we lead in homicides.
 - b. **Officer Port Police**
 - i. Theft at Water Front Park
 - ii. Burglaries at construction site: \$30,000 stolen
 - iii. November 20: Feed the community
 - iv. Mayas Feed the Community Thanksgiving event
 - v. Sat December 1st Winter Wonderland 11-2pm
 - vi. Winter parade San Pedro and Wilmington
 - vii. Port watch application
4. **Government Representatives Reports – Federal/State/County/City (10 minutes)**
 - a. **Gabriela Medina Council Man District 15**
 - i. Effective yesterday parking meters lowered.
 - ii. Sales tax increase
 - iii. No upcoming public hearings
 - iv. Sanford UP Land pending approval. If approved competed park by 2014
 - v. Clean Team: Need residents to take initiative
 - vi. Question:
 1. Cecilia Moreno: Cyber Captain, what is the update?
Answer: San Pedro has been successful.
 2. Q: Michael Sanborn: What is the Recreation an Park Parcel Tax?
 3. Q: How large will the Sanford UP park be: A. 3 acres
5. **Public Comment on Non-Agenda Items – Complete Speaker Card (3 min. per comment)**
 - a. April Overly from Fair Housing Foundation

- i. 1800-446-fair: tents and or landlords settle and investigate disputes. Also provide presentations and tenant rights workshops. Certificate management training

6. Presentations

- a. Wilmington EMPOWER Project – LADOT Mobility Plan (10 min.)
 - i. Study lead by LA department of Transportation: Focus on 4 components.
 1. Roadways: Are there unsafe conditions, congestion. What issue do residents experience?
 2. Transit: Where can transit be expanded: new routes, or more frequent routes.
 3. Bicycle: Challenges you encounter when you ride your bike
 4. Parking: residential area
 5. Pedestrians: side walks, traffic calming measures
 - ii. Outreach:
 1. Surveys: hardcopy and online version
 2. Locations are listed on website
 3. Working Group:
 - iii. Questions:
 1. Patrick Wilson: Chamber of Commerce Outreach---12-2pm. Any survey of street conditions?
 - a. A: We have traffic volume: looking at morning and afternoon commute. P. Sullivan: Is this the same project with bike lane on Anaheim. A. No that would be CD 15
 - b. P. Valladolid How will you survey Youth? : A. we have a working group to target youth

7. Action Items

- c. *WNC Planning and Land Use Committee recommends to the WNC Governing Board that the WNC support the Del Lago Apartment Homes Project.*
 - i. Committee met on November 5, 2012 and heard Del Lago apartment project.
 - ii. **Motion: M. Sanborn**
 - iii. **Second: P. Wilson**
- d. Del Lago Apartment presentation:
 - i. 204 units 45 million
 - ii. single car garages for full size car
- e. Lincoln Property Company: 45 year old company, we will also be operating the project as a property manager
2. Question:
 - a. C. Moreno--- Will the address remain Wilmington? A. Yes
 - i. Will there be additional parking other than the garage? A: yes
 - b. A. Romero What will be the price Range? Will there be any impact on the park?
 - i. Answer: \$1500 and up t \$2000
 - ii. Answer: it will be an environmentally friendly project.
 - c. P. Sullivan: Is it totally closed from other parking (Denny's) Lot?
 - i. Answer: yes it is, also we will help stem flow of pedestrian.
 - d. R. Trani:
 - e. S. Arredondo: In terms of Eco Friendly construction, Will rooftops be dark or light?
 - i. Answer: yes the roof will be terracotta
 - f. S. Arredondo: Sun roof or sky lights?
 - i. Only windows will offer light. There is energy effect lighting offered by a cool roof.
 - g. P. Wilson: Does the model represent the actual landscaping?

- i. Yes there will be palms, maybe not as mature as shown.
- h. M. Gant: Very congested area. Concern with Westbound traffic.
 - i. Traffic is a regional issue. We approach issue conservatively.
 - 1. C. Moreno: Synchronized
- i. P. Jasso: How many feet is the setback?
 - i. 40 feet

i. 9(yes), 1(no), 1(abs)
ii. Motion Carries

BREAK -----

- j. *WNC Planning and Land Use Committee recommends to the WNC Governing Board that the WNC support the AT&T antenna removal/relocation with conditions that the new antennas be aesthetically improved to look like trees.*

- i. Remove 6 and replace with 12 antennas.

1. Motion from Robert Jasso
2. Second from Michael Sanborn

a. 4(yes), 3(no), 3(abs)
b. Motion is approved

8. Reports by Standing Committees

- By Laws Committee
- Finance Committee
- Gateway & Beautification Committee
- Land Use & Planning Committee
- Public Works Committee
- Publicity & Communications Committee
- Transportation Committee
- PCAC Representatives Report—Report from Donna Ethington to look at butane tanks.
- RSO Ad Hoc Committee---Mary Gant provided minutes

9. Informational Items

- REMEMBER: For December, WNC meeting is moved up two weeks. Dec. Meeting will take place on Dec. 12, our 11th Anniversary.

10. Report of Officers

- Chair
- Co-Chair
- Secretary
- Treasurer

10. Unfinished Business

- Wilmington Holiday Parade Sunday December the 9th

12. New Business

13. Reports from Caucus Groups

14. Announcements from Governing Board Members

MARY GANT: DRAFT EIR FOR

15. Adjourn: 8:13pm