



# Wilmington Neighborhood Council

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

[www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com)

December 12, 2012 @ 6:00 P.M.

## Minutes

### 1. Call to Order / Pledge of Allegiance / Roll Call of Governing Board Members

- a. 6:35
- b. Pledge led by Pat Wilson
- c. 12 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. Safety tips
  1. Be aware of your surroundings
  2. Shop in groups
- ii. Questions:
  1. Anthony Quezada—Who can community contact to use Water Front Park?
  2. Arthur Hernandez: What about drunk drivers
    - a. I myself can take event proposals
    - b. DUI check points, heightened during holiday season

#### b. Officer Port Police

- i. N/A

### 4. Government Representatives Reports – Federal/State/County/City (10 minutes)

#### a. Gabriela Medina Council Man District 15

- i. Zone variance for 920 Eubank
  - a. An appeal was filed

#### b. Raymundo Salceda, Office of Janice Hahn

- i. Fiscal Cliff
- ii. Port Closure

#### c. Bill Orten, representative for Senator Wright

- i. Congratulation for WNC anniversary and new board members
- ii. New request from Cal Trans District 7
- iii. Email me at: [William.orten@sen.ca.gov](mailto:William.orten@sen.ca.gov) call office at 310-412-0393
- iv. I invite you to Holiday Party on December 19<sup>th</sup> from 5-7pm @ Inglewood City Hall address is 1 Manchester on the 6<sup>th</sup> floor

**Question: Does district extend to Harbor?**

**A: it splits down Terminal Island**

5. **Public Comment on Non-Agenda Items** – Complete Speaker Card (3 min. per comment)
- a. Eric Shabsis, Rep. Ponte Vista in San Pedro
    - i. DEIR period, we invite to look at plan. Comment period end January 7<sup>th</sup>
  - b. Susanne Prichard, community member:
    - i. December 31, 2012, Korean bell event
  - c. Glenda Sands
    - i. 920 Eubank, residential 3 area where the are places these container—
  - d. Anthony Quezada, member of NAVA
    - i. Veteran representative---to share with Veteran community of the resources available to them. Can the board consider having a seat for me.
  - e. Eddie Duke:
    - i. Working on project to recruit HS student for program called Close up—take HS students to Washington DC in order to introduce students to federal government. “I am requiting students.” Contact info [310-753-2357---](tel:310-753-2357) [eddieduque@gmail.com](mailto:eddieduque@gmail.com)
    - ii. Requirements: program about engaging students any students who is interested

Questions:

Q: Anthony Quezada-Who sponsors program, the government?

A: No not a government program it is ran by a foundation Close Up

Q: Susanne Prichard-How much does it cost?

A: about \$200

6. **Presentations**

- a. Clean Wilmington---Salvador Lara( 3min)

7. **Action Items---N/A**

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

**8. Informational Items**

- a. Anabell Romero:
  - i. Diana from Friend of the Earth did not received a reply from her request to present on nuclear plant in San Clamente
  - ii. Communities for a Better Environment( CBE): Meeting happening now, today regrinding refineries and community input
- b. Dan Domonoske: Meeting at 12pm 1<sup>st</sup> Monday of every month
  - i. Ponte Vista will be on agenda for January meeting
  - ii. Also the Banning Manson Eucalyptus Tree
- c. Arthur Hernandez:
  - i. Ponte Vista land was on a Mexican family Ranch, which was taken during the war.
- d. Sylvia Arredondo:
  - i. Bike Ride of December 30 @ 9:30 am meet up at Banning High
- e. Marisela Caraballo:
  - i. Update on port strike:
    1. 8 day strike, 20 ships, 1oss 13000, back to normal operations as of this week.
- f. Dan Domonoske: Will there be a strike on East Coast and will that effect nationally?
- g. Michael Sanborn:
  - i. Two Eucalyptus Tree are diseased
  - ii. Letter f support needed for removal and re-planting
- h. Arthur Hernandez: Do we have an update on Tree removal on Anaheim?
  - i. Mary Gant: Funds from pipeline are suppose to cover the cost.

**10. Report of Officers**

- Chair
- Co-Chair
- Secretary
- Treasurer

**11. Unfinished Business ---N/A**

**12. New Business---N/A**

**13. Reports from Caucus Groups--- see above in informational**

**14. Announcements from Governing Board Members--- se above in informational**

**15. Adjourn: 7:24pm**