

**WILMINGTON NEIGHBORHOOD COUNCIL**  
**Special Meeting Minutes**  
**April 16, 2012**

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Vice Chair Cecilia Moreno, at 6:01 PM at Banning's Landing, 100 Water Street, Wilmington.

Pledge of Allegiance by Vice 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.”*

NOTE: This special meeting was scheduled in order to complete the “Action Item” section of our March 28, 2012 meeting.

**1. Roll Call of Governing Board Members (10) short a quorum**

Present: Jack Babbitt, Donna Ethington, Socorro Fimbres, Arthur Hernandez, Robert Jasso, Gary Kern, Ana Medina, Cecilia Moreno, Susan Ogle, Hank Osterhoudt, Susan Prichard, Anabell Romero, Glennda Sands  
Late: Marisela Caraballo, Patrick Wilson  
Excused: Jacqueline Garcia, Patricia Sullivan  
Absent: Juanita Naranjo, Ivan Sulic

**2. Approval of Minutes from previous meetings**

Motion (Ogle/Ethington) to approve the February minutes  
**PASSED: 7-0-5**

**3. Public Comment on Non-Agenda Items:**

Don Compton, 233 E. “M” St., 310-830-5905

Feels general public should not be inconvenienced by Avalon Blvd. street closure for festivals and community events

All such events should be held at Wilmington Waterfront Park

All necessary amenities available – toilets, parking, etc.

Bahram Fazeli, Senior Policy Analyst, Clean Up, Green Up, [bfazeli@cbeal.org](mailto:bfazeli@cbeal.org)

6325 Pacific, #300, Huntington Park, 90255, 323-826-9771x100

Would like to make presentation at April 25 meeting

Program will be going to City Council for approval in May

Working in Boyle Heights, Pacoima as well as Wilmington

Lou Baglietto

Thank you for agreeing to has this meeting this evening

Appreciates all you do on behalf of the community

Salvador Lara, 1515 E. Colon St., 310-720-9249, [lara310@sbcglobal.net](mailto:lara310@sbcglobal.net)

Asking for help for the release of \$50,000 funs for Clean Wilmington Program

Funds originally awarded in April, 2011 – no of the funds have been released to date.

**4. Action Items**

- a. Motion (WNC Executive Cmte./Babbitt) that *the WNC Governing Board not support the Jobs and Clean Energy motion as written, since the Port will be contributing funds to the Harbor Community Benefit Foundation (HCBF) on behalf of Plains All-American as a mitigation measure which can be used to sustain and create a Job and Clean Energy Program.*

Board Discussion

Fimbres – corporate loop hole

Kern – Pier 400/Plains All American – rigorous EIR, permit approved by Harbor Commission  
HCBF wants to change rules

Hernandez – If all mitigation is met, Berth 400 development should go ahead

Community

Peter Warren, San Pedro, 90731, 310-519-1585, pmwarren@cox.net

The motion before you was proposed by Coastal and Central San Pedro NCs

The motion will be withdrawn because of the WNC's and Northwest SP's NC's concerns

Motion will make our air cleaner

Supertanker will be able to offload crude in a 24-30 hour period

Alternative – anchor of Catalina and lighter fuel onto smaller tankers

Sharon Rubalcava, Alston + Bird (Law Firm) [Sharon.rubalcava@alston.com](mailto:Sharon.rubalcava@alston.com)

333 S. Hope St., Los Angeles, CA 90071 – 213-576-1105

Represents Plains All American

Here to answer questions

**PASSED: 9-2-4**

- b. Motion (WNC Executive Cmte./Ethington) that *the WNC Governing Board support the Jobs and Clean Energy concept and recommend that the WNC send a letter to the HCBF recommending that a certain percentage (or substantial portion) of the contributions made to HCBF by the Harbor Dept. On behalf of Plains All American go to sustain an existing, or the creation of a 'Jobs and Clean Energy' program at LA Harbor College or other colleges in San Pedro or Wilmington, consistent with its mission to fund projects that protect or improve public health by improving air quality under the Memorandum of Understanding, Agreement 09-2764.*

Board Discussion

Sands – What is the Harbor Community Benefit Fund?

Explained on Page 9 – created by TraPac MOU

An independent non-profit organization 501.c3

members are appointed by CD15, Mayor and Appellants

present projects to Harbor Dept. for approval

Kern –HCBF will make presentation to next PCAC

Hernandez – Table motion

**PASSED – 12-0-2**

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- c, Motion (Executive Cmte./Babbitt) that *the WNC Governing Board recommend to the PCAC that it recommends to the Harbor Commission that the Port provide incentives for ships that cannot plug into shoreside power when they use Best Available Control Technology that substantially reduces emissions while at berth. (This could be bonnet technology when available, smokestack scrubbers, or Tier II or equivalent on-board generators).*

Board Comments

Fimbres – concerned about incentive program

Caraballo – Harbor Commission has long history of providing incentives for clean-air

Sands/Osterhoudt – motion to amend motion

PASSED: 13-0-2 (Motion to accept amendment as delineated above)

PASSED: 12-0-3 (Motion itself)

- d. Motion (Executive Cmte./Caraballo) that *the WNC Governing Board allocate a \$1500 sponsorship to Sharefest for its “Year Round Youth Development Academy” (Avalon High School)*

Board Comments

Kern – concerned about language describing Wilmington used in application.

Feels it is a slap in fact to our community

Wilson – DONE has indicated a preference for the use of “sponsorship”

Fimbres – feels this wording is better because it provides recognition

**PASSED: 15-0-0**

- e. Motion (Executive Cmte/Ethington) that *the WNC Governing Board allocate a \$750 sponsorship of the American Cancer Society’s Relay for Life effort.*

Ms. Geluz, representing Relay for Life

Last year with only two months to organize – raised \$43,000

This year planned for the 24-hour period 9a-9a, Sat./Sun., June 9/10

Open to everyone

Will provide recognition on T-Shirt all participants receive.

**PASSED: RESULTS**

- f. Motion ((Executive Cmte/Caraballo) that the action the WNC took to appoint Glennda Sands to fill a Resident Caucus seat be rescinded because the action was in violation of the WNC’s By-Laws, Article V, Section G.

Board Comment

Babbitt – Ms. Sands has brought a lot to the WNC table. Hopes the matter can be resolved so that she can once again become part of the Board.

Caraballo – the By-Laws committee is currently surveying community for all caucus group membership groups. Expect to have a report at the April 25<sup>th</sup> meeting.

Even when By-Laws amended, can expect DONE to take three months to approve

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Public Comment

Don Compton – feels we should not vote to rescind based upon the way in which the original approval was granted/voted upon by WNC Board.

**PASSED: RESULTS**

6. Adjourn at 7:35 p.m.

Next meeting will be Monday, April 25, 2012 @ 6:00 PM at Wilmington Senior Center

Minutes taken by Susan Prichard, Secretary  
with support from Sabrina Avila, Admin Support Officer

Approved by Cecilia Moreno, Acting Chair