



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com

January 23, 2013 @ 6:00 P.M.

Minutes

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

- a.
- b. Pledge Led by Socorro Fimbres
- c. 14 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 Ria Garcinela

- i.
- ii. Follow up on 2012 homicide Chrisy Alvarez, murder has been found and is in c
- iii. Jan 21: 18 year old male shot and killed on Eubank and Grant
 1. 310-726-7881 Detective over case
- iv. Shooting on Lakme 1100 on January 21
- v. Shooting of 1100 block of Carrey
 1. Key arrest made today at 4:00pm
- vi. Feb 7. at 6:30pm disaster preparedness meeting
- vii. Lowest Crime in 10years

viii. Questions:

1. Mary Gant: What about today 8:00am shooting
 - a. A: it was in association with arrest
2. Anabell Romero: Are you familiar with Crime in Wilmington
 - a. A: Yes I am familiar with these Facebook pages, the radio calls are accurate. This page does not have access to investigation.
- ix. I am always open to clarify if information is available to me.

b. Officer Port Police

- i. Several burglaries at bith200, broke into containers
- ii. We have added extra patrols during morning and afternoon hours especially around schools
- iii. We have upped efforts on counter terrorism both on water and land
- iv. Question:
 1. Donna E.: I want to thank Port Police for their efforts during Boat Parade

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

a. Gabriela Medina Council Man District 15

- i. Active January
 1. We will start with Beautification
 - a. Bus benches
 - b. Trash receptacles just passed, will be completed by end of February

- c. No Idling signs
 - d. Wilmington Park Elementary
 2. Social Media
 - a. Crime pages on social networks
 3. Motions
 4. Projects:
 - a. Harbor Park
 - b. UP Land on Sanford
 - c. Property across from Drum Barracks
 5. Wilmington Office is open
 - a. Tuesday-Thursday 10am-2pm
 6. Councilman Visits
 - a. Toured Juanitas
 - b. Wilmington MS Parent Center
- ii. Questions
 1. Gary Kern: Early notification on planning department, which is now ceased. Not of hearings. I think this was done by DONE.
 - a. A: I do not know what was done before, but I do make sure NC become aware of notices. Permits are available online.
 2. Robert Jasso: Sanford – contaminated land
 - a. A: Digging out land and putting clean land 10\$million insurance Eubank & Lst- housing?
 3. Robert Jasso: Belonged to CRA now belongs to the City. City transferred to Habitat for Humanity
 4. Mary: Property on Lomita Blvd. Cleaning up graffiti
 - a. A: we will give them a year because they are looking at larger improvements.
 5. Pat Wilson: When will councilman come visit
 - a. A: He will be here for Wilmington Chamber breakfast next Tuesday7:30am
 6. Hernandez: Regarding the 3 area of development project
 - a. I can get you information and final drawings
 7. Anabell Romero: Electric box project please
 8. Susana will be lead contact

b. Reymundo Salcedo

- i. Congress Woman won reelection, we took office Jan
- ii. Working on Dream Act
- iii. DACA assistance
- iv. Assigned into transportation, and remained on small business committee
- v. Focusing on gun Violence prevention legislation
- vi. Women’s advisory board
 1. All boards meet 2-3 times a year to review policy to be introduced
- vii. Questions:
 1. Arthur Hernandez: What is the congresswoman mean by immigration?
 - a. A: She is focusing on Deferred Action
 2. S. Arredondo: For the art competition
 - a. A: all information is available online

3. P. Wilson: How many members on transportation committee
 - a. A: I do not have that information with me today
4. A. Hernandez: What about the tax increases
 - a. A: Taxes will be increase across board, payroll tax cut did not go through. As far as SSI and Medicare those are still untouched.
5. Anthony Quezada: regarding the SSI, I received a letter in November regarding an increase, but January income was not reflective
 - a. A: to my understanding the SSI was not increased

c. Bill Orten, Sate Representative

- i. Senator Wright took office 310-412-0393
- ii. Patch, we asked for street repair.
- iii. Questions:
 1. Donna E.: I wanted to thank you personally.

5. Public Comment on Non-Agenda Items – Complete Speaker Card (3 min. per comment)

- a. Carlos Prizen
 - i. Thank you for your letter in support of single school plan
 - ii. Meeting will be held next Thursday
 - iii. Message to superintendent that splitting school is wring move
- b. Amanda Rodriguez:
 - i. Chapter leaser for parents of murdered children
 - ii. 350 w. 5th street Marine Clerks Hallirst Saturday of month 12-2pm
- c. Bryan Scott:
 - i. Cuffed and Wanted publication
 - ii. Papers feature parolee and sexual predators
 - iii. Cuffedandwanted.com
 - iv. Advertising unsolved murders
- d. Salvador Lara: Clean Wilmington
 - i. Report from last year
 1. We cleaned many sites and collect 60 tons of trash
 2. We had our first clean up on January 1st we focused on palm tress on Avalon
 3. January 19, 2013 we had a community wide clean up and we cleaned 15 sites. We had 200 volunteers
 - ii. Next projects:
 1. Lomita and Blin area on Qst
- e. Brenda Gonzalez: BHS GESA
 - i. Bag4691@lausd.net
 - ii. Event along with Parent center. We are actively requiring parents
 - iii. February 16, 2013 power of Education event held at BHS on corner of Lakme and Qst
 1. Purpose of fair is to education parents
 2. We would like to invite WNC to participate

- f. Donald Galaz: project Street Legal
 - i. shooting on 1100 block of Lakme
 - ii. pledging with board to bring back original letter that was presented to Project street legal and drafted by Donna E.
 - iii. These youth are using their time on these cars
 - iv. Only thing holding PSL is WNC

6. Presentations

- a. San Onofre Nuclear Plant- Diane Moss with Friends of the Earth
 - i. Send a rec. to CD15 to urge NRC to not allow San Onofre to restart
 - ii. Question:
 - 1. A. Hernandez: direct electricity
 - 2. A. Quezada: Is Chris Able still involved in the outreach community for Edison
 - iii. Public Comment :
 - 1. Alicia Rivera: CBE has signed on with issue.
 - a. We have enough; we are smart enough to know that you would not re-open a fireplace if you know it will blow up. I would like the WNC to request CD15 to not open
- b. Ponte Vista- Dennis Cavaliry, Project Manager
 - i. 830 units was reduced.
 - ii. Single family homes, condominiums, and town houses
 - iii. Traffic study had an impact on 16 intersections.
 - iv. We are on comment period on EIR

Questions:

- R. Jasso: Can you go back to the idea of widen Western
 - o A: I can refer you to my traffic
- A. Hernandez: I like the development, but I am concerned with freeway onramps
 - o A: traffic study did incorporate the Harbor College area
- R. Trani: Will you be look at local labor and business
 - o A: yes we are looking at that(first source)
- S. Fimbres: Will there be open recreational are—parks?
 - o 40% site is open space, we will have pocket parks and open space.
- G.Kern: The widening of Western is about as big as freeway on ramps
- J. Naranjo: Is the density lower
 - o A: the site size is the same
- S. Fimbres: How far were boundaries of traffic study

c.

7. Action Items

- a. Selection of PCAC representative- Robert Jasso
 - i. Commitment: PCAC once a month Third Tuesday 5:30pm-8:00pm, location is at banning landing
 - 1. **Pass 13,0,1 for Robert Jasso, member**
 - 2. **Pass 13,0,1 for Dan Domonoske, alternate**
 - ii. Question: A.Hernandez: If voting members are not there, will alternate be able to fill a slot.

1. A: Donna E.: that is the way it is, but not every member has an alternate
2. Gary Kern: Art as an alternate can only fill in seat for selective alternate

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
 - Adhoc Mary Gant: February 12, 2013 upcoming meeting

Break-----

8. **Informational Items**

- a. How can we forward WNC to central information
- b. do we have a deadline for agenda item
- c. Mary Gant: as a resident board member I do not feel I get out information on time.
- d. P. Wilson when presentation is given generally we should rely information that these presenter may and will request support
- e. P. Valladolid: having a WNC secretary email, Facebook
- f. A. Romero: Having an email Fax machine is not working prevents us from being able to do our work
- g. Dan Domonske: Can committee keep minutes and send to all board members
- h. Clarify expectation of committee:

10. **Report of Officers**

- Chair
- Co-Chair
- Secretary
- Treasurer

11. **Unfinished Business**

12. **New Business**

13. **Reports from Caucus Groups**

14. **Announcements from Governing Board Members**

15. **Adjourn: 9:30pm**