



Wilmington Neighborhood Council

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www.wilmingtonneighborhoodcouncil.com

February 27, 2013 @ 6:00 P.M.

Minutes

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

- a. 6:13pm
- b. Pledge lead by Cecilia Moreno
- c. 14 bored members present

Consider moving item 7c up before item 7a

Motion: Mary Gant

Second: Dan Domonoske

12y

2. Approval of Minutes for Previous Meeting

- a. Gary Kern to approve with correction Gary Kern and Robert Jasso accepts Marisela amendment to include attendance, action items and vote results in minutes. Follow Susan Prichard's format of adding in motions and results of action item. Motion to revise December and January by Gary Kern second by Robert Jasso

3. Los Angeles Police Department/Port of Los Angeles Police Department (5 minutes)

a. Officer Perez Report

- i. Grand theft auto--- we do have car ID
- ii. 4 pursuits, all suspects in custody
- iii. Question: A. Romero Do you have any information on suspects?
 1. All male Hispanic 17-24 year old
- iv. Sex Offenders on Feb 12
 1. We discussed, with Mary Gant and group we have reduced parolee
- v. 777, 777 Flint owner evicted parolee--- will no longer rent to sex offenders
- vi. 728-730 Flint dropped form 30-28 parolee on that property
 1. Mary Gant: I want to thank all community members LAUSD and CD15 involved

b. Officer Port Police---Officer smith

1. Any question for Officer Ramirez please let me know and I will rely to.

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

a. Gabriela Medina Council Man District 15

- i. CD15 motion: Local Preference ordinance
- ii. Public Hearing for 920, could not come to a discussion
 1. 920 zoned residential
- iii. Wilmington Projects:
 1. Tree Trimming
- iv. Question:
 1. P.Wilson: what is price of Machado, is it 60 million, where is money coming from
 - a. A: funds from prop O---delayed due to wild life

2. Q: M. Caraballo---can you email out Machado presentation
3. C: D.Domonoske: local manufacturing---helpful to have appropriate qualifications
4. Q: A. Hernandez: Harbor College Theater, Wilmington community is concerned with land ownership

b. Reymundo Saucedo

- i. Supreme Court addressing voting rights act. Hahn issued statement too keep that law
- ii. Working in collaboration to help pass comprehensive immigration reform
- iii. Working with post master general, discussing removing Saturdays from schedule
- iv. Hosting homeownership empowerment expo: home preservation and homebuyers two workshops

c. DONE—Representative—Amber Meshack

- i. Support with By laws and look forward to supporting WNC
- ii. Upcoming training---funding training tomorrow February 28
- iii. Empowerla.org
- iv. Working with Dept. with disabilities so NC can get accommodations
- v. Remove number it is an old office number

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

- a. - Gina Harden candidate for LA city Council
- b. Edgar Romo: Non-profit office of Samoan affairs, I am a Wilmington resident we are looking to forge partnership
- c. Susanna Camacho: Bulletin Bored at Water Front Park
- d. Donald Compton: Should Downtown LA be connected to Harbor area—MTA---CD15 to lobby for MTA seat.
- e. Pat Nave, NW San Pedro NC: Job fair April 6 Sat 8am at San Pedro HS lunch is provided. Pathways to Employment youth workshop
- f. Pat Wilson, SCIG project is up for certifying environmental impact report. Personal impact on my business. Port assigned BNSF to my property

6. Presentations

- a. Harbor Community Benefit Foundation
 - i. A-Noise: 26 locations to monitor noise, specifically TRPAC operations goal was to figure out where hot spots were. Identified wide range of sources.
 - ii. Hot Spots: Watson Rail yard goes through residential area. Container yard Zoning does not equal use: building code determines windows. Seven monitoring ALONG WATERFRONT PARK, park has been an effective buffer.
 - iii. Schools are first Target
 1. B-Air Filtration (AQMD)
 2. C-Addressing Health Impacts:
 - iv. Grants are not just about writing check, but follow up and level of responsibility where funding went, and the population community that has been served.
 - v. March 27 @10am ribbon cutting Introducing First Primary Respiratory Clinic.
 - vi. Wilmington Meeting April, June, August and December 10am at Chamber Commerce
 - vii. Conference
 - viii. Questions:
 1. PWilson: Where is the money?
 - a. A: Fund is held at California Community foundation. Based in Los Angeles. Large organization handles endowments and invests funds in small portfolio.

7. Action Items

- a. 7c: Consideration of WNC Vacancy Appointment
 - i. **Motion by Mary second by Anabell to fill seat passed 13 yes**
 1. a. Art Gonzalez: Born and raised I want to be involved. We are losing our youth to violence. September refinery emitting smoke. I want to get involved and make a difference. "People rise up"
 2. b. Esperanza Romero: I live in Wilmington I was raised in Wilmington. I went to UCSC. I work for rainbow services in San Pedro. Through my experience I believe that all people deserve to live in a healthy environment. Air quality education, poverty, access to resources. Only 4.4% go to 4 year universities improve quality of life. I am involved in many boards and organization.
 - a. Questions: None
 3. c. Anthony Quezada: Thank WNC to submit application for MAL. I am familiarizing myself with Bylaws and Brown Act. I am been asked by community about Boy Scout believe that by bring boys club to unite males and education. If elected I will help my community.
 - ii. MAL is a voted seat by Wilmington community. June 2012 seat were filled. Based on Bylaws board can appoint person to fill seat.
 1. Student youth:
 2. Church:
 3. Parliamentarian:
 4. Non profit recreation:
 5. Business once N.Gombos officially resigns:
 6. Minimum of 3 consecutive meeting
 - a. Recommendation to do an open call to candidates Anabell 60 day and give information to DONE
 - b. Anabell moves to table item vote to fill vacancy until May 2013 and update DONE and our WNC website
 - c. **Second from R. Trani**
 - d. **Vote: 13 yes, 0 no, 1 ab**
 - e. **Motion carries**
- b. 7a: Consideration of support for Ponte Vista project as presented to the WNC.
 - i. **G. Kern: Motion to approve to submit a letter of support**
 - ii. **Second from PWilson**
 - iii. Ponte Vista Rep: Denise Cavalry-
 - iv. Question: M. Caraballo what are environmental impact
 1. A: we are waiting on city comment hearing sometime in May
 - v. S. Fimbres: local work and youth work
 - vi. R.Trani: What is the term to address using local work, how can we have a meeting
 1. A: We have space to host a meeting, in terms of need
 - vii. R.Jasso: people on other side of western.
 1. A: from Western you will only see two stories
 - viii. M.Gant: Are San Pedro supporting council
 1. A: NW not supporting, Central is supporting

- ix. S. Fimbres: What types of traffic study
 - 1. A: I will direct question to traffic
- x. A.Hernandez: Concern with Ponte Vista, environmental impact with transportation cars
 - 1. A: David Shender-- 56 different intersections throughout area. 16 will be impacted, 7 are in Wilmington community. We have proposed modifications/ improvements. Such as traffic signals.
- xi. C.Moreno: How will it widen give bus stop?
 - 1. A: we will use 10feet of sidewalk area. One left turn lane, one new right turn lane.
- xii. S.Fimbres we are concerned with incoming traffic towards property.
 - 1. A: with new traffic signal it will synchronized with Anaheim signal
- xiii. M.Sanborn: Will existing navy housing, how will they, is your group in charge of demolition what is time from
 - 1. A: everything will be demolition road ay will be turned up and reused. No import or export of dirt.
- xiv. P.Wilson: Harbor Freeway looks funny. Are you talking to Del Lago project? One intersection impacted by two projects
 - 1. A: Our study and mitigation was approved by Cal trans and LA city.
 - a. A: Improvements being made at 16, 7 in Wilmington. 5 points widen S Vermont ave. This will ease amount of congestion on Anaheim
- xv. Public Comment:
 - 1. Pat Nave: NW San Pedro, we would like WNC to get involve where you input would be beneficial. Suggestion to work with NW San Pedro Planning and land use. 3 out of 4 workers commute. Project represents 91% of your plan for housing.
 - 2. Ray Regalado: NW San Pedro Council Chair of Planning and Land Use, we have not made a decision. We had a response on EIR. Site plan has other issues. We want to invite WNC to be apart of discussion and as a Harbor Community to come up with a good plan. Present WNC with our response to EIR.

Vote: 7Y, 3A, 4N

Motion carries to send letter of support as presented

- c. 7b Review of funding request
 - i. **Second M. Caraballo**
 - ii. **Vote: 12,0,2**
- d. b. Grand Vision: Linda
 - i. Over half of students are form Wilmington.
 - 1. C.Moreno: How is outreach taken
 - a. A: we target school and teachers
 - 2. M.Sanborn: Does funding request included transportation
 - a. A: LA Opera transportation is provided. Funding allows for transportation our priority to get kids in
 - 3. P. Sullivan: What age and what schools
 - a. A: Gulf Ave
 - 4. R. Trani: Was Wilmington Park Elementary involved

5. A: there was a process and to see how school will participate
6. R.Trani: Will you considered using youth groups.
 - a. A: We also work with boys and girls club.
7. M.Caraballo: With out the specific of number of youth, and what does \$1000 covers
8. G.Kern: What is the time frame on the money
 - a. A: we are flexible

ii. Kern: Motion to table item so we can gather

iii. Second from Anabell

iv. Voting---14 y, 0n, 0a Motion carries

8. Public Comment:

- a. Travis Wabschall: United Wilmington Youth Foundation, 501 c 3
 - i. Questions:
 1. P.Wilson \$1000 is in budget
 2. M.Gant: I liked what I heard. Timeline contact Sharefest for their upcoming workday. Mural project at Avalon High.
 3. M.Caraballo: What is significance of mural
 - a. Arnolito Vargas: I am a teacher at Banning High. Not training to change mural, it is a restoration. Painted in 1979 Mario Flacon. Rev. Hero Two young men fighting--blind now they are embracing education and moving forward. It was last restored in late 1980 and 1990. It is more than a beautification but restoring pride in community.
 4. P.Sullivan: You sad it will take expert, how will students be involved.
 - a. A. Vargas: youth can be involved they have to be coached.
 5. P.Wilson: How will \$1000 be spent
 - a. A: Supplies
 6. P.Wilson: will credit card.
 - a. A.Vargas: biggest cost is paint. Most of budget is supplies.
 - b. A: We have talked to Dan Hoffman; we do not have any final commit form Chamber yet.
 7. A.Hernandez: Painting mural, gives communication--I looked at it and I see gangs and Mexican culture. What is the beauty?
 - a. A.Vargas: Restoration project, we cannot add or take away. It is protected by culture affairs.
 8. M.Caraballo: Suggestion to amend motion to use \$1000 for paint
 - 9. Anabell agree with amendment from M.Caraballo**
 - 10. Results---12 y, 0 n, 2a**

9. Reports by Standing Committees

-Womyn of Wilmington: Mujer Unidas

Land Use: is there any pending business

Publicity: Second Wednesday of month at 6:30pm Hojas---

- Creation of social media
- Who will administer, guide to use. Set target date to create launch sites, with support of WNC. Update website
- Posting flyers of WNC meeting in different locations: business school library
- Partner with other groups: rely for life has a booth.

PCAC appointment has not happened yet.

Ad Hoc Committee:

M. Sanborn: will that include recreation center

- 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

10. **Report of Officers**

- Chair
- Co-Chair
- Secretary
- Treasurer

10. **Unfinished Business**

Our Computer is up
Fax and printer, still having problems

12. **New Business**

13. **Reports from Caucus Groups**

14. **Announcements from Governing Board Members**

15. **Adjourn:
Motion to adjourn**

9:22pm