

# Wilmington Neighborhood Council

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www.wilmingtonneighborhoodcouncil.com

## March 27,2013 @ 6:00 P.M.

#### Minutes

1. Call to order/Pledge of Allegiance/Roll Call of Governing Board Member a.6:15 pm

b Pledge of Allegiance led by Socorro Fimbres

c. 9 board members present

2. Approval of Minutes for previous Meeting

a. No quorum

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

a. No report from LAPDb.Officer Port police

i.Drug smuggling and Human Trafficking
Boat's have docked as close as PV.
Marina Resident tipped off on a boat that was off of San Pedro. This boat was loaded with drugs.

## Questions:

1.Anabell: How long ago was the boat incident? Answer: Last summer

2.Robert Trani:What type of drugs are smuggled in ?
Answer: Most common is Marijuana . Any where from 2,000 to 3,000 pounds. Human trafficking 25 people were rescued 2 monthes ago.

ii. Supervisor Motorcycle Unit to make presentation

at the next meeting.

4. Government Representatives Report- Federal/State/County/City (10 minutes) a.Raymundo Sauceda

i. Congresswoman Hahn and Congressman

Runyan Introduce Legislation to Aid Veterans fleeing Domestic Violence.

b.Gabriela Medina Council Man District 15i.No upcoming public hearing

ii.920 North Eubank appeal filed and still moving forward. The second part of case to be heard in PLUM on April 2<sup>nd</sup> and City Council on April 9<sup>th</sup>. The final determination for the use of the property.

iii.Neighborhood Market Training April 25<sup>th</sup>
9:30am to 2:00pm.

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

a. Fred Quintana Representative for Dr. Vladovic Introduction- Mr. Quintana is here to hear all concerns of the community and of the council.

### Questions:

- 1. Dan Domonoske: What are the pros and cons of having Banning High School divided?
- 2. Arthur Hernandez: Did LAUSD look at Banning High as having a educational problem?

Answers: Mr. Quintana will attend the next WNC meeting and have answer to all questions.

b.Donald Galaz- Report and handout given regarding Ilegal street racing. "This is a Public Safety Issue". Mr. Galaz is also requesting minutes from June4,2012 and June27,2012.

c.Eddie Duque-Family Violence Recovery & Prevention Project (FVRPP) Tuesday, April 9<sup>th</sup> 2013. 6:00pm-9:00pm @ Carson Community Center, Room 107. The cost is free.

6. Presentation: Gaby Ramirez: Deferred Action Process
Focus on undocumented youth. Need to be at least 15yr. old at the time of application. 30 yrs. Or younger at time of June 15, 2012.

7.Action Item: No quorum

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

**RSO AD Hoc Committee** 

- 9. Informational Items
- a.MOU: Any comment or changes please bring to the Executive and Finance meeting.
  - b. Boat tour: Need to agree on the date.
  - c. Request to take photo of board members.
  - d. Reminder Ethics training.
- e.Board Vacancies- Open-Call for candidates through May 2013 WNC Meeting.
- 10. Report of Officers

Chair

Co-Chair

Secretary

Treasurer-Update: Behind on Done Reports. Kristina Smith is handling the accounting.

- 11. Unfinished Business
  - 1. Fix Printer
- 12.New Business
- 13. Reports from Caucus Groups
- 14. Anouncements From Governing Board Members Socorro: Longshoremen Memorial May 15th @ Waterfront park.
- 15. Adjourn.