



# Wilmington Neighborhood Council

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

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

**April 24, 2013 @ 6:00 P.M.**

## Minutes

1. **Call to Order / Pledge of Allegiance / Roll Call of Governing Board Members**
  - a. 6:12
  - b. Pledge lead by Cecilia Moreno, Chair
  - c.
  - d.
2. **Approval of Minutes for Previous Meeting**
  - a. **November-January consider one vote group**
    - i. **Motion from Hank Osterhoudt**
    - ii. **Second from R. Jasso**
    - iii. **Motion carries**
  - b. **February**
    - i. **Motion: Gary Kern**
    - ii. **Second From A. Hernandez**
    - iii. **Motion Carries**
  - c. **March**
    - i. **Motion from Juanita Naranjo**
    - ii. **Second from R.Jasso**
    - iii. **Motion Carries**
3. **Los Angeles Police Department/Port of Los Angeles Police Department (5 minutes)**
  - a. **Officer Perez Report**
    - i. 14 hour SWAT stand off in San Pedro—resolved peacefully
    - ii. Incident at George De La Torre--- Male taking pictures
    - iii. GTA( Grand Theft Auto) are back on the rise—East Wilmington
    - iv.
    - v. **Questions:**
      1. R. Jasso: how does it take to recover car
        - a. From a day to weeks. In our division we are recovering car quick.
  - b. **Officer Port Police**
    - i.
4. **Government Representatives Reports – Federal/State/County/City (10 minutes)**
  - a. **Reymundo Saucedo**
    - i. Transportation and security decides to delay knife policy
    - ii. Special panel on fright transportation---
    - iii. Voting “No” on Anti-Labor Special interest Giv
  - b. **Bill Orton—Senator Wright**
    - i. Senator Wright spoke about energy at the Chamber of Commerce Breakfast

- ii. Senator will be hosting 100's of kids and families: honor student luncheon. 2 students from each school in our district. We are supported by: Port, Velero and other local Wilmington businesses.

iii.

**c. Gabriela Medina Council Office, District 15**

- i. Today our hands are tied, with Medical Marijuana because there is not a City ordinance. We encourage our community to get out and vote.
- ii. D and F streets can not be fixed with a manicure work. These streets need complete repair. This will be a property-based tax, again in hands of voters.
- iii. 920 Eubank—appeal was upheld
- iv. Down town Wilmington:
- v. I Heart Wilmington block party: CD15 would like to support a block party in July and August
- vi. Wilmington Family picnic—August 3<sup>rd</sup>
  - 1. Questions:
    - a. Gary Kern: With the medical Marijuana proposition.
      - i. Prop D is the proposition that will regulate
    - b. R. Jasso: Update on Tree Trimming and black tops
      - i. 1313 Mauritanian—we are working with residents. For each tree we also need to fix sidewalk.
    - c. R. Jasso: I'm concerned with Wilmington

**d. Fred Quintana, Policy Director for Dr. Vladovic-LAUDS:**

**i. Banning High School:**

- 1. ISSC
- 2. Public School Choice 4.0
  - a. Anybody can write a proposal for a school.
  - b. Will have traditional BHS 9-12 and BACIS for 9-10 next school year.
  - c. Athletics will continue with one program
  - d. Lost of decisions have not been made yet.
  - e. May will be a deciding month in terms of School Administration --- May 22,2013 WNC meeting
  - f. 1 principle over both programs
  - g. Mary Gant: Did you say Dr. Vladovic
    - i. No the superintendent is still in charge

3. In 2010-2011 BHS did not meet requirements
4. Find a school--- useful weblink

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

- a. Carlos Prizen: I am a 16 year volunteer. For the past 6 year we have had SLC. I have not heard back from Superintendent Daisy. I have not had any clear communication with LAUSD superintendent. I have decided not to fight, but I am very disillusioned because our community has not given the respect.
- b. Angelica Perez: I am a parent and resident of Wilmington for 42 years. I have been involved since the beginning. I am very disappointed because all the information I have been given has not be correct. The LAUSD representative did not give clear answers. If there is something we can do as a community. We have great students. We need another school and more focus. Please support with getting word out.
- c. Don Compton: I am a 71 year resident. I am a BHS graduate of 1953. Allison Becker of CD15 supports what I am saying. CD15 can get on MTA board and Buscaino is supporting Eric Garcetti. People need to call CD15 office and talk to Gabby Media about this. I envision a light rail from Wilmington to LA.
- d. Art Gonzalez: I am also a BHS graduate. Yes test scores are low and us as a community need to care about our youth. This has happened before and its are happening now. Next to Philip 66 on Emdem Ave., on that block there has been 8 Cancer Deaths. The air quality and Schools are my focus.
- e. Eddie Duque: I came to speak on what has been going on at BHS. Has the school district come to make a presentation? Has WNC demanded LAUSD to make a presentation? The LAUSD has been entirely unprofessional and led parents to believe they had input. We spent hours and in small groups with Tommy Chang. At this point in time we know nothing. I am not sure if CD15 has done anything.
- f. Fred Quintana: Please email me. Next Wednesday at Harbor WNC I will be making a presentation on LAUSD budget.

**6. Presentations--**

- a. Officer Twarty:
  - i. Commercial Motor officers—to enforce vehicle code
  - ii. 2012: 2300 commercial sited, 2000 speeding tick and 1000 parking tickets.
  - iii. Oversized, overweight--- trucks that are not up to safety. If we deem truck not safe we put them out of service
  - iv. Work with California Air Resources Bored

1. Program started by Mayor Villarigosa
  2. We need input from community leaders---  
We are working with CD15 to get No Idling signs
  3. Program started in 2005
  4. Harbor department removed their officers
  5. 310-732-3500—port police number
- b.** Proposition D representative: Jean Chon and Matt Omali
- i. Pre-ICO
  - ii. Prop D will be on May 21 election ballot. Endorsed by City Attorney office
  - iii. Regulates, Restricts, Controls and Taxes
  - iv. Presently we have no ordinance in LA that govern medical Cannabis. This has led to rise in dispensaries
  - v. Prohibit business to operate as a land use in LA. Also limited immunity of 135 at a maximum those have been in business at September 2007.
  - vi. Located 1000 from school 600 from Churches, parks, child care, library and other dispensary.
  - vii. Will increase to 20% tax
  - viii. Fix loop hole—Current on state and city taxes effective Jan 1 2014
  - ix. Cap on business or lower if businesses do not follow regulation.
  - x. We are seeking endorsement on Yes on D and No on F:
    1. How many in CD15—only 3
    2. Questions:
      - a. A. Hernandez: 50 cents per one once, the government needs a method of money they will get in return. The idea started with medical Marijuana.
      - b. D. Domonske: 135 refer to?
        - i. A: business 135 will be maximum. 1 manager for 1 site
      - c. R. Jasso: How do these business open a business.
        - i. Yes, many will just obtain retail sales permit.

**Break-----7:44pm-----**

## **7. Action Items**

- a. Bored Resolution regarding missing receipts from DONE audit covering July 2012 through end of 2012.

- i. Should we not find receipts, we will need a resolution.
- ii. Our status—we need 4 more.
- iii. Our Funding is on hold. DONE expenses will continue to be paid.
- iv. Our sponsorships are on hold.
- v. May 15, 2013, we will be holding a special meeting prior to May 15. May 9<sup>th</sup> or May 8<sup>th</sup>
- vi. Gary Kern: since there are no major consequences why don't we just submit resolution.
  1. C. Moreno: auditor will follow up. Also because we have been so behind even after audit we do not know when we will have access to credit card. Now on a monthly basis we will have to reconcile. Most likely we will meet May 8<sup>th</sup>
  2. M. Gant: Gary because its an audit we can not just push a resolution.

#### 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---Mary Gant provided minutes

#### 8. **Informational Items**

- a. Proposed DRAFT of MOU wit Port of LA:
  - i. If you have suggestions.
  - ii. G. Kern: suggestion to form a small committee—to meet and discuss MOU. PCAC feels that with this MOU Port of LA will want to do away with PCAC.
  - iii. C. Moreno: I think other NC would be willing—Who is willing to serve. Gary Kern and Socorro Fimbres.
- b. Boat Tour May 18
- c. Please submit bio for website
- d. Ethnics Training--- 2 hours
- e. Bored Vacancies Fill WNC seats---
  - i. Note Esperanza Romero was present March 2013.

10. **Report of Officers**

- Chair
- Co-Chair
- Secretary
- Treasurer

**10. Unfinished Business**

- Follow up with Anabell and Cristina to have access to Facebook
- Send a roster of groups

12. **New Business**

13. **Reports from Caucus Groups**

D. Domonoske and Land use committee: 950 Avalon alcohol permit. Also website has been updated.

-PCAC: R. Jasso and D. Domonoske are now voting members

-PCAC: G. Kern we did not have a quorum. We did have lots of discussion about Cynthia Ruiz and how she presented about PCAC. 3rd Tuesday of every month May 21

RSO-Ad Hoc:

- We did meet we are down. RSO living on Qst has been removed. George De La Torre did have a suspicious suspect. Thursday May 2<sup>nd</sup> 6pm at Hojas

14. **Announcements from Governing Board Members**

Plaque dedication May 15<sup>th</sup>

Take Back the Night---Sexual Assault Awareness Campaign April 27, 2013 – Wilmington Town Square on Avalon and I at 6pm

Girls Softball 5-0

Bike ride: meet up at 9:30am

Veterans submit at UCLA at 1pm

15. **Adjourn: 8:40pm**