



Wilmington Neighborhood Council

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www.wilmingtonneighborhoodcouncil.com

June 26, 2013 MINUTES

1. **Call to Order / Pledge of Allegiance / Roll Call of Governing Board Members**
2. **Approval of Minutes for Previous Meeting**
 - a. April Minutes
 - i. Remove header
 - ii. Page 4 and page 6 correction board Spelling
 - iii. Motion by J. Naranjo/Second by M. Gant
 - iv. Voting results 11-0-3 : **Motion Carries**
 - b. May Minutes
 - i. Page 12 study with school
 - ii. Motion by M. Gant/Second by G. Kern
 - iii. Voting results 11-0-3 : **Motion Carries**
3. **Los Angeles Police Department/Port of Los Angeles Police Department**
 - a. LAPD – Officer Garcenila
 - i. June 8th two homicides: one on Watson and one on Wilmington at Q street
 - ii. Targeted incident on both occasions, still investigated, but we are open for leads
 - iii. Property crime has gone down.
 - iv. Violent crime on rise the following are a few programs to keep youth engaged
 1. Cadet Program
 2. Summer Night Lights, 7:00pm-11:30pm at Wilmington Recreation Center
 - v. 4th of July safety—Fire works are illegal in Los Angles including Wilmington
 - b. LAPort – Officer Ramirez
 - i. Increase in burglary in Marina parking lots.
 - ii. Banners at Park to remind people about fire works
 - iii. This Friday June 28th Cars and Stripes
 1. Parking \$3 on cruise terminal parking
 - iv. Saturday June 29th Fiesta Corazon del Pueblo 2:00pm-10:00pm at Waterfront Park
 - v. Fireworks at Cabrillo Beach on 4th of July
4. **Government Representatives Reports – Federal/State/County/City (10 minutes)**
 - a. Congresswoman Hahn Rep: Raymundo Salcedo
 - i. Proposition 8
 - ii. Voting provision
 - iii. Immigration Reform Bill
 1. Briefing
 - b. Senator Wright Rep: Bill Orton
 - i. Congratulate Pat Wilson – Business of the Year
 - ii. Sex offender Parolee SB57
 - iii. I recommend a Letter to Isador Hall on SB57
 - iv. “We have a balanced budget, with a surplus and tax receipts look good. Three years in a row with balanced budget.”
 - v. California has the fewest number of state workers.

- vi. Question: R. Jasso: Did Legislators get a raise?
 - 1. A: 5% back of 27% that was taken away.
- vii. Question: R. Jasso: Is the budget over tomorrow?
- viii. Question: A. Hernandez-How much will they be saving in the economic report?
- ix. Answer – The budget is not like a floor its more like a pool of ink. The Governor and his people are guessing conservatively.
- c. LA City Rep: Gabriela Medina
 - i. Single use bag ordinance
 - ii. Future Council Motions: No Parking of Oversized vehicles
 - iii. Wilmington Projects:
 - 1. Harbor Regional Park Sports Fields
 - 2. Drum Barracks Park on Banning Blvd
 - 3. Bike Lanes Installed Since 1/31/12
 - 4. Public Works update
 - iv. Community Concerns:
 - 1. Homeless Encampments
 - 2. Illegal Number of Yards
 - 3. Weed Abatement
 - 4. Bulky-Item Pick up-
 - 5. Animal Services: Nuisance Barking
 - v. Questions:
 - 1. Bike Signage on Avalon and M
 - 2. Update on Sanford property—
 - A: Its on hold
 - 3. How many yard sales are you allowed
 - A: 3 a year
 - 4. What is the update with the UBAP project?
 - Both WNC and G. Medina will follow up
- d. LAUSD Rep: Fred Quintana
 - i. June board meeting request to bring figures to 2008 standards.
 - ii. Legislator approved funding, we will follow through based on Californian state standards to meet the need of students.

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

- a. Anthony Quezada:
 - i. I research Boys Scouts of America and connect with Hawaiian Ave. there are currently programming in Carson and San Pedro, but those locations are out of the way. I am requesting the WNC invite a Boys Scout represented to present at July 24th meeting.
- b. Don Compton:
 - i. No posting of WNC meeting in library.
 - C. Moreno: Office Assistance Sabrina posts at Municipal building and Library.

6. Presentations

- a. Update on Clean Wilmington Program—Salvador Lara (5 min.)
 - i. Last weekend we cleaned Sanford Vacant Lot and PCH by Denny's Restaurant and Figueroa place.
 - ii. We participated in Rely for Life
 - iii. Weekend of May 4, and May 21st were dates of previous clean-ups

- iv. Next Clean up: this weekend, July 27th and August 24th on Hawaiian Ave.
- v. Trash bins do not go empty when clean up is done we go around Wilmington alleys and streets to collect trash and bulky items.
- vi. C. Moreno: May celebrates the first year anniversary. We continue to stretch initial \$50,000. So many companies support Clean Wilmington.
- vii. A. Hernandez: I congratulate you and thank you and your efforts

7. Action Items

- a. WNC Governing Board appointment to fill WNC Vacancies.
 - i. Member At Large:
 - 1. Don Compton
 - 2. Art Gonzalez
 - 3. Anthony Quezada
 - a. We welcome Mr. Quezada to the WNC, effective as an immediate appointment
- b. Board Resolution regarding missing receipts for period covering July 2010 through end of 2012 to comply with the request from the DONE audit.
 - i. Motion from G. Kern/Second from Art Hernandez
 - ii. Voting results 14-0-2 : **Motion Carries**
- c. WNC to write letter to Mayor-elect Garcetti recommending he appoint Councilman Buscaino (CD15) to the MTA Board.
 - i. Second by A. Chavez
 - ii. D. Domonoske: generic recommendation
 - iii. P. Wilson: Is councilman seeking appointment to MTA?
 - iv. D. Ethington: does Mayor make county appointments, since MTA is a county?
 - v. Voting results 16-0-0 : **Motion Carries**
- d. WNC support letter in support SB57
 - i. Second from D. Ethington
 - 1. Question: Are there a way to add sensor to alert tempers
 - ii. Voting results 16-0-0 : **Motion Carries**
- e. Review and Approve 2013-2014 WNC Budget
 - i. Open for discussion
 - ii. ShareFest – carry over expense from previous FY Budget
 - iii. D. Domonoske - What would be appropriate for election—A: based on DONE its 10%
 - a. Recommendation is drop misc. from \$1,200---to \$500
 - iv. United Wilmington Youth Foundation name correction
 - v. **M. Gant - Motion to accept budget as amended and to include strategic plan and roster - second by J. Naranjo**
 - vi. Voting results 16-0-0 : **Motion Carries**

Break

8. Informational Items

- Board Bios submit to A. Chavez
- Ethic training
- Funding

9. Report of Officers

- Chair
 - a. DONE certification audit The following WNC board members will assist with audit
 - Pat Wilson
 - Marisela Caraballo
- Co-Chair
- Secretary:
 - a. To gran permission to Community organization or partner to use WNC logo
 - Write up a process, limit to 1-year. Limitation on fundraising
- Treasurer

10. Reports by Standing Committees

- By Laws Committee
- Finance Committee
- Gateway & Beautification Committee
- Land Use & Planning Committee:
 - 950 Avalon informational
 - New Dana Strand Version 4
 - Gary Kern's letter
- Public Works Committee
- Publicity & Communications Committee:
 - Live streaming, live Facebook comments- engage people virtually.
 - We would need Wifi
 - Like us on Facebook
 - Posters at strategic locations
 - Language in bylaws that talks about how to use social media
 - Sign up to by Laws committee
- Transportation Committee
- RSO Ad Hoc Committee
- Harbor Department (POLA) MOU
 - Wednesday July 3, 2013 at Kaiser Conference room 6:30pm

11. Unfinished Business

12. New Business:

- Anthony Quezada: Boy Scouts to present
Anabell: AB26—public works

13. Reports from Caucus Groups

14. Reports from Members At Large

14. Announcements from Governing Board Members

15. Adjourn 9:36 pm