

WILMINGTON NEIGHBORHOOD COUNCIL

January 23, 2008 Meeting Minutes

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Jack Babbitt, Co-Chair, at 6:05 PM at the Wilmington Senior Center, 1371 Eubank Ave., Wilmington. Jack introduced self and gave brief statement: "As provided by the Brown Act, person in the audience may address the committee in connection with any agenda item or during the public comments period. Anyone desiring to speak please complete a speaker card and submit it to the secretary." Secretary Lucia M explained that translation to Spanish available. Jack explained the various forms available in back. Dennis M explained procedures for speaking during meeting and time limits.

1. Roll Call of Governing Board Members (Present: Jack Babbitt, Skip Baldwin, Maricela Caraballo, Donna Ethington, Socorro Fimbres Arthur Hernandez, Gary kern, Dennis McCarbery, Bobby McNeil, Ana Medina, Lucy Mejia, Cecilia Moreno, Lucia Moreno-Linares, Marcus Perez, Patrick Wilson)
13 Quorum. 15 present. (Excused: Adelaida Godinez, Helen Mora, Hank Osterhaoudt, Michael Sanborn)
Pledge of Allegiance led by Dennis McCarbery
2. Approval of December minutes MSA Dennis M/Lucy M 13 Yes, 0 Abstain, 0 No,
Passed
3. Los Angeles Police Department- SL Officers Ron Johnson and Ana Pinell SLO, gave report. POLA Officer Morris also gave report, Q&A
4. Public Comment:
 - Robert Lopez, Principal of Banning High School
 - Don Compton, Resident, EIR for Smart Energy and School site F comments.
 - Toni O'Donnell, Banning Pool director
 - Julio Cesar, Resident, on problems with Warren E&P
 - Pedro Garcia, Resident, on Problems with Warren E & P
 - Jesus Torres, paid Organizer with CEB (Communities for a Better Environment) on Warren E&P
 - Julia Burges, Resident, on opposing Site F for school
 - Joann Wysocki, Resident, in support of site F and need for new school
 - Jessie Marquez, Resident, on Warren E&P
5. Government Rep. Reports:
 - Jacob Haik for city council district 15th gave written report. Spoke about pipeline funding and needing input from Wilmington on how to spend it. Q&A
6. Alameda Corridor Transportation Authority – ACTA: Dan Davis gave report on SR47 and EIR. Q & A
7. COPPS Report: Community Outreach Promoting Safety & Security, None.
8. Presentations:
TESORO Refinery: Karma Thompson gave presentation on upcoming projects for Wilmington refiner, Notice of Preparation Scoping meeting on 2-28-07. T Wants community to be aware of projects that are coming up in the future. No request for any action, just informational. Q &A

9. Action Items

- A- **MSA Dennis McCarbery / Lucia Moreno-Linares for WNC to oppose PCAC EIR motion (item H-2 – to include Wilm. Open Space Project in the first category)** Discussion, including concern from most members that H-2 could jeopardize the 5 projects that were already approved and supported by WNC for Wilmington, Vote, 2 No, 2 Abstain, 11 Yes, **Motion Passed.**
- B- **Recommendation for Approval from WNC Executive Board for WNC Governing Board to approve Outreach funding Procedure application**
MSA Lucia M-L / Dennis M, Discussion,
Vote, 0 Abstain, 0 No, 15 Yes, **Passed.**
- C- **Amended Motion: MSA Donna E / Skip B, for WNC to send letter strongly opposing revising the boundaries of the Wilmington-Harbor City Community Plan to move the Ponte Vista property from the Wilmington Plan to the San Pedro Community Plan.**
Discussion, Vote, 0 No, 0 Abstain, 15 Yes, **Passed.** WNC will send letter to DC 15th Councilwoman Hahn and other elected officials. WNC will hear presentation on Ponte Vista in February meeting, for and against.
- D- **Recommendation for Approval from WNC Executive Board for WNC Governing Board to approve sending letter requesting that the City Council ensure the expeditious completion of IEA survey and that the City Council not approve any LADWP rate increase until the information and recommendations of the IEA Survey can be considered by the Mayor, Controller, City Council and general public so as to allow all to make informed decisions.** MSA Dennis M/Lucia Moreno,
Discussion, Vote, 0 No, 0 abstain, 15 Yes, **Passed.**

Break

10.

- Report from DONE- Rose Arcadia reported on NC Elections by City Clerk specific to WNC
Information Items
- Refreshments – seniors- Gary for Feb.
- LA Transportation Strategic Plan
- COPSS meeting announcement-January 24th
- Celebrate LA Nominations deadline Jan 31st.

11.

Reports of Officers

- Chair- Jack thanked Cecilia for running prior meeting.
- Co-chair – Cecilia Moreno announced vacancies on WNC board (4) and need to make decision on / or if to fill those positions. Caucuses will decide.
Chairs: Jack for Business, Donna for residents, Bobby for Education,
- Secretary – Lucia announced she had copies of EIR report and handed out Attendance report for past 6 months.
- Treasurer – Pat went over funds received and spent.

12. Reports by Standing Committees
- By-Laws Committee – Maricela distributed proposed amendments to be voted on in February meeting. **Please bring back those copies, she will not be reprinting.**
 - Executive Board – None.
 - Finance Committee – None.
 - Gateway & Beautification Committee – meets the first Tuesday monthly at noon at the WMB WNC office.
 - Land Use & Planning Committee – None.
 - Public Works Committee – Meets on the second Wednesday monthly.
 - Publicity and Communications Committee –Working on brochure about WNC
 - Transportation Committee – Donna E gave report.
 - PCAC Representatives Report
- 14 Unfinished Business – None.
- 15 New Business- None.
- 16 Reports from Caucus Groups
Labor: Socorro reported on his meeting with Banning High school staff, police, and DOT in order to work on problem of student safety/traffic on PCH.
Reported that labor was in charge of monthly community clean up
- 17 Reports from Members-at-Large: None
- 18 Announcement from Board Members and community – None
- 19 Adjourn – 9:508 PM

Minutes taken by Lucia Moreno-Linares, Secretary

Approved by Jack Babbitt, Chair