

WILMINGTON NEIGHBORHOOD COUNCIL

Minutes - October 22, 2008 (as corrected)

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Cecilia Moreno at 6:00 PM at the Wilmington Senior Center, 1371 Eubank Ave., Wilmington.

Cecilia indicated there was a translator present and asked if anyone needed the person's services.

Pledge lead by Cecilia Moreno

The following statement was read: "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."

1. Roll Call of Governing Board Members (16) confirming a quorum. (Present: Jack Babbitt, Tom Dahlgreen, Donna Ethington, Arthur Hernandez, Robert Jasso, Gary Kern, Salvador Lara, Bobbie McNeil, Ana L. Medina, Helen Mora, Cecilia Moreno, Susan Ogle, Hank Osterhoudt, Marcus Perez, Susan Prichard, Patricia Sullivan)

Arrived late: Marisela Caraballo and Patrick Wilson

2. Approval of August meeting minutes. (M/S – Kern/Hernandez) to approve as corrected —
Passed: 16-0-0

3. Los Angeles Port Police – Senior Lead Officer Cheryl Morris

- 1 - Pamphlet – Commercial Truck Traffic still in the approval process
- 2 - Parking Enforcement – Mary Smith – 800-233-7205
- 3 - Banning High Students Safety
PCH/Broad Avenue – LAPD and LAHD Police work this site together daily
- 4 - The Truck Traffic Task Force will be working the Harbor area today
- 5 - Comments/Questions:
NC

Prichard – Thank you for school presentation on 10/15

Lara – Line removed – why – Morris to investigate

Ethington – LAHD/Police working with Terminal Operators to support LA Harbor Holiday Afloat parade fundraiser, toy & canned foods drive. Food & toy distribution on December 13 at Banning's Landing

Audience

Sanchez – Concerned no traffic officers at PCH/Broad before school
Officer Lopez, LAPD, indicated Port Officers and LAPD collaborate working this site both before and after school

Chavez – Asking if the 800# is good for all Wilmington

Los Angeles Police Department – Senior Lead Officer Ron Johnson (310-869-2173)

Stolen Cars still a problem, especially Toyota Camry, Honda Accord, Honda Civic
Catalytic converters being stolen from Toyota Tundra's - Main reason – recycle
precious metals, replacement cost of converter is \$1000
LAPD selling Red Club for \$10 – Visit station if interested in purchase

Recent Activities:

Motorcycle Pursuit – Driver alluded LAPD in area of Blinn/"L" Street
Citizen - mortar shell to Station – station evacuated until Bomb Squad arrival
Discount Auto Sales – Anaheim/Gulf Avenue – all cars on lot were stolen
New program – Movies at the Park
Wilmington Recreation Center
GREAT Success: 400-500 people in attendance
Looking for Help on Saturday, December 20, at Pistol Range with Santa
Marcus Perez and Salvador Lara offered their help

4. Public Comment

Joe Chavez

Why no posted street cleaning in his area
Band – Anaheim/BayView

Don Compton

Dr. Vladovic is being considered for Superintendent position
Site "F" – Nothing done since last December. Call Dr. Vladovic's office (213-241-
6385) and express your concern to his secretary, Carolyn Mau.

Antonio Rios

Please read document on Site "F"
This site is important to our commercial community
Does anyone have idea on how best to protest?

Laura Espinoza

Holy Family School – would like to know status of the school's grant application

5. Government Representative Reports:

Ricardo Hong, Mayor Villaraigosa's Representative

Budget Day was a success – 200 people participated
Budget Survey – would like as many as possible to participate
Created with the help of USC
Deadline for response – 1/12/09

Celina Luna, Councilwoman Hahn Wilmington Representative

Working with City Attorney on Preliminary Gang Injunction
We have identified five (5) properties within the zone and are working on
clean ups of current code violations.

Cultural Affairs Commission

Please attend meeting at
Banning's Landing tomorrow night between 6:00-7:30 p.m.
Discuss ideas and proposals within CD15
Trying to bring more cultural activities to Wilmington

Need to identify potential Wilmington businesses that might be able to supply cultural services to community

Illegal Vendors

Working with Street Use & LAPD to identify locations

Blinn/PCH – 10 citations issued –

5 administrative hearing notices issued
require hearing

CD15 gathering a list of illegal vendor locations. Need community to provide Location, What is being sold, and Times normally there

Wilmington Community Task Force

Meets - first and third Tuesdays at 6:00 p.m. at Wilmington Municipal Bldg.

East Wilmington Greenbelt – Soccer Field

Had first meeting this week

Renderings at the next meeting

Wilmington Municipal Building

Elevator work to be completed in January and will be ADA compliant

6. Alameda Corridor Transportation Authority Report – Dan Davis

Currently 50 trains/day with the same amount of containers. Last year 55/day.

Trains have the same amount of containers

Empties down by 700,000

300,000 increase

SR47 EIR

Recirculate with HRA. Due out on 11/6/08

November ACTA meeting will probably be cancelled

7. DONE Report – Rosa Arcadia

Congress of Neighborhoods/Community Budget Day

Event was successful

Kick-off event for next year's budget

October – budget survey on line – encourage everyone to participate

Registration form on-line. We would like to see 100% by WNC Board

Council File issue (history)

Council voted Economic Form 700 should not apply to NC membership

Issue sent to Ethics Commission who proposed Forms 52 and 53

Education and Neighborhood Council Committee voted no

Recommendation sent to Council

Council to hold a public hearing on October 7 for NC leaders and stakeholders to comment

WNC should take position on Economic form filing requirement

8. COPSS Report – Pat Rome

Emergency Fair at Harbor Regional Park last Saturday, September 20

Thank you for your support

Lots of participation

Next Meeting – October 23, 6:00-7:30 p.m. at Harbor City Library

Discuss “Great Shake Out” event – November 13

9. Presentation

Metro Harbor Subdivision Transit Corridor
South Bay Area Team - Kathleen McCune, Project Manager
One Gateway Plaza – MS99-22-3
Los Angeles, CA 90012
213-922-4004
harborsubdivision@metro.net
www.metro.net/harborsubdivision

This was a shortened version of the presentation made in September on the same night as the WNC's September meeting.

This is the 1st of a 5-step program.

Alternative Analysis Process

Two more rounds of public Comment – 2/09 and 9/09

Final version to Metro Board in October, 2009

Project Study Area

Metro purchased land in early 90's.

It is 26 miles long

Traverses twelve (12) jurisdictions and includes 85 square miles

BNSF operates freight service – mostly in Southern area

Purpose/Need

Improve mobility

Enhance Regional Transit Network

Provide alternative mode of transportation

Improve transit accessibility

Reduce pollution

Alternatives to be Studied

No build

Transportation Management System (TSM) - try to improve without

Bus Rapid Transit (BRT) – dedicated right-of-way

Rail Technologies

Light Rail Transit (LRT)

Self-propelled Railcar

Commuter Rail (Metro-Link)

Evaluation Criteria

Cost (Capital, Operating & Maintenance), Ridership & User Benefits, Cost-

Effectiveness, Travel Time, Transit Supportive Land Use, Transportation

System Benefits/Impacts, Environmental Benefits/Impacts, Environmental

Sustainability, Equity, Financial Feasibility, Safety & Security, Compatibility

with Other Modes on the Corridor

Summary of Comments to Date

Support

Connect LAX from Harbor area or Downtown :A

Light Rail received most support followed by MetroLink

Major Concern – Crossings at Grade

Station at Harbor College

WNC Comments

This system not currently funded by Measure R on the November ballot
Public/Private partnership possible
Light Rail goes through quickly because of signalization
Presenters thanked for coming to meeting

Anchor Lounge, 1131 Anaheim Street, ZA2008-715

Presenters did not attend meeting
Kern recommended refilling of last letter to Planning Department with new date

10. Action Items

- A. PCAC – Donna Ethington
Informational Item – requests Port to consider requiring beautification
measures in terminal lease agreements and permits for Foreign Trade
Zones when such business is conducted at off-Port sites
Dahlgreen attended – passed 90-day comment period
Wilson – feels motion is too general
Kern – Intent is to have Port to beautify everything.
- B. Verizon Mono-Palm Installation
1707 E. PCH
Ethington/Kern – Accept Verizon proposal
Friendly amendment – Babbitt/Kern
60’ – same height as existing pole
Fully clad – Pine not Palm
CO locatable
Full landscaping around pole
Passed – 17-1-0
- C. ByLaws – Caraballo/Hernandez – The WNC opposes the requirement to file
financial disclosure forms CEC Forms 52 and 53, CA Form 700, and any
other form in order to participate in the filing of Neighborhood Council Files
(NCFs) to the Los Angeles City Council directly.
Passed – 18-0-0

11. Information Items

- *Susan Prichard reported on Neighborhood Council Congress and Budget Day
participation – Report attached.
- *Refreshments – November – Helen Mora
- *WNC Committee Meeting schedule
Note - Dates changed to November 12 and December 10 because of holidays
- *Meetings
 - COPSS Meeting – October 24
 - Spay Day at New Animal Shelter – October 25/26
 - Machado Lake Meeting – October 28
 - Great Shake Out – November 13
- *Participate: Take Budget Survey at <http://www.lacityneighborhoods.com>

12. Report of Officers

Treasurer – Wilson

Two (2) Demand Warrants

Dan Torluemke, Teacher, Banning Adult School through the Wilmington JayCees

Requesting \$3,728 for the Classroom (Sewing & Computer)

Purchase 14 adjustable tables, 7 Cable Management Kits, and

7 Table to Table Connection Kits

LAUSD providing \$35,000

Requires 10% match

He has 150 students, therefore cost is \$30/student

13. Reports by Standing Committees

Monthly Standing Committee Meeting Schedule

Note – all meetings held at Municipal Building – 544 North Avalon Blvd., Wilmington

ByLaws – First (1st) Monday at 3:00 p.m.

Executive – Third (3rd) Wednesday at Noon

Finance – Third (3rd) Wednesday at Noon

Gateway Beautification – Last Monday at 5:30 p.m.

Land Use & Planning – First (1st) Monday at 8:00 a.m.

Public Works – Second (2nd) Monday at 5:30 p.m.

Publicity & Communication – Fourth (4th) Wednesday at Noon

Transportation – Last Monday at Noon

ByLaws – Caraballo

Following groups missing people - Church, Community/Fraternal, Student, Resident

Transportation – Motion – Dahlgreen/Hernandez

To send proposed letter included in agenda – Page 5 – to the Los Angeles County

Metropolitan Transit Authority. **Passed 18-0-0**

Public Works

CRA not represented at WNC

Moreno to ask Councilwoman Hahn's office

PCAC – Ethington and Dahlgreen

Water Quality Subcommittee

Water Resource Action Plan – draft

Identify sources of pollution

EIR Review – 90 days

Technical Committee – Air Quality

Crowley Tugs – replace engines

14. Unfinished Business

Requesting Council File be created

Babbitt/Ogle accept proposed resolution

Business Card – Caraballo suggested

WNC logo a little larger

Include phone number and email

15. New Business
Letter - Dr. Vladovic, LAUSD #7, and Councilwoman Hahn stating WNC's concerns relative to Site F and attention being received relative to SPHS.

16. Reports from Members at Large
Medina – noticed signage at Anaheim/Island announcing new home for Wells Fargo Bank

17. Reports from Caucus Groups
Ethington – Wilmington Youth Sailing Center
Port has identified temporary location (5-10 years), permanent location proposed along north side of Consolidated Slip
Tentative Site – classroom/boat storage at Shore/Anchorage Roads
Build launch ramp at end of Shore Road – south side of Consolidated Slip

18. Announcements – Governing Board Members
Hernandez – Compton/Rios picketed Vladovic's house over Site F
Picketing LAUSD Board meeting

19. Adjournment – Cecilia Moreno adjourned meeting at 8:47 p.m.

Minutes taken by Susan M. Prichard, Secretary
Approved, Cecilia Moreno, Chair