

WILMINGTON NEIGHBORHOOD COUNCIL

Minutes – November 12, 2008

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Cecilia Moreno at 6:10 PM at the Wilmington Senior Center, 1371 Eubank Ave., Wilmington.

Cecilia indicated there were translators present but with no equipment. If anyone needed their services, they would need to move close to them.

Pledge lead by Pat Wilson.

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, Socorro Fimbres, Gary Kern, Bobbie McNeil, Ana L. Medina, Helen Mora, Cecilia Moreno, Hank Osterhoudt, Marcus Perez, Susan Prichard, Pat Wilson)
Excused: Susan Ogle
Arrived late: Marisela Caraballo, Robert Jasso, Salvador Lara
2. Approval of August meeting minutes. (M/S – Ousterhoudt/Wilson) to approve as corrected –
– **Passed: 12-0-1**
3. Los Angeles Port Police – Dianne Kelly
Community Relations Officer for area East of Alameda
 1. Operating a Homeless Task Force
 2. 12/13 from 1:00-6:00 p.m. – Toy give-away
4. Public Comment
Don Compton - Site “F”
Expects Northgate to be open until at least April, 2009
Attended LAUSD Board Meeting – restated his comments
12/14 – Will follow Santa in the Wilmington Christmas Parade
Pat Rome, League of Women Voters
11/14 – 5:30-9:30 p.m. - Elected Officials Party, Pt. Vicente Interpretive Center
11/20 – 7:00-8:00 p.m.- Michael Christiansen, POLA
5. Government Representative Reports:
Celina Luna, Councilwoman Hahn Wilmington Representative
Illegal Vendors
Thanked everyone for providing locations/items being sold in Wilmington
List includes 50 locations - Working with Street Use, City Attorney, Port Police and LAPD on increased enforcement.
Verizon Wireless ZA Meeting – no official report.
ZA has requested Verizon Wireless
Is Tmobile site is co-locatable
Look into emulating their design specifications.
CD15 Verizon Wireless to use a pine tree, instead of a palm tree façade.

Anchor Lounge Alcohol License

ZA has yet to render a final decision.

CD15 opposed the CUP

East Wilmington Park USEPA Grant

City is seeking funds to clean the proposed Greenbelt Soccer Fields.

A \$200,000 grant application has been submitted.

Thanked Wilmington JayCees for their assistance

Cruces Community

Clean up last weekend – removed 5.07 tons of debris.

Thanked Board Member Lara for his assistance.

Upcoming Events

MTA Workshop on the 110 Freeway Toll Lane Conversion

Thursday, November 13, 6:30 p.m. at Peck Park

Wilmington Task Force Meeting

Tuesday, November 18, 6:00pm, Wilmington Municipal Bldg.

LAPD “Movie in the Park”

Friday, November 19, 2008, 6:30 pm at Bayview Park in Wilmington.

“How the Grinch Stole Christmas”.

6. Alameda Corridor Transportation Authority Report – Dan Davis – not present – no report

7. DONE Report – Rosa Arcadia – not present – no report

Through Moreno reminded Board to complete the Budget Survey

8. COPSS Report – Pat Rome

“Great Shake Out” event tomorrow all day

9. Presentation

Jule Bishop, City Attorney

Gang Prosecution for 22 Years

10/11 East Side Pain began serving 52 identified gang members with

Restraining Order/Gang Injunction

Provided Map of the “Safety Zone” – includes Banning High

Since 1989 – 38 homicides in Ghost Town

Nearly all gang related

Injunction is Permanent

LAPD Senior Lead Officer is a declarant

There are currently 42 gang injunctions in City, she has done 10 of them.

Basically injunction pushes gang behavior into private areas so the general public can utilize the public area in safety.

Board Question/Response:

Dahlgren – Patrol in area/Depends on need

Homeowners Assessment – None in LA at this time.

Lara – Thanked on behalf of his neighborhood

Caraballo – PCH/Broad Avenue/LAPD-POLA working together to monitor this site which is a problem before/after school

10. Action Items

- A. PCAC – Donna Ethington
Motion to table Item (Wilson/Kern) - **Passed 14-0-1**
- B. Funding Requests
 - 1. Motion - Governing Board/Dahlgren – to allocate \$5,000 to Holy Family School to purchase computers and equipment. **Passed 12-1-1**
 - 2. Ken Cowan indicated LAUSD would be requiring improvements for facility to continue classes through their Adult Education section.

Motion – Governing Board Dahlgren – to allocate \$3,528.13 to the Wilmington Senior Center for the purchase of tables and equipment for craft and computer room. **Passed 12-0-2**

11. Information Items

- *Pat Wilson, Wilmington Industrial Park Advisory Committee
Area Borders – Anaheim, Harry Bridges, Broad, Alameda
Informational packet provided
Membership appointed by CD15
Advisory – meets monthly at Wilmington Municipal Bldg.
Motion – Caraballo/Ethington recommending Councilwoman Hahn appoint Pat Wilson to Wilmington Industrial Park. **Passed 12-0-2**
Motion – Kern/Wilson – WNC write a letter to Councilwoman Hahn supporting Dahlgren’s appointment to WIP. **Passed 13-0-1**
- *Business Cards – Caraballo – No update at this time
- *Anniversary Meeting – December 10
Shortened Meeting
Susan Prichard - Refreshments
- *WNC Benches - Kern
Six (6) locations
Board/Community Members to help with approval process
Jasso,Luna (CD15), Medina, Prichard

12. Report of Officers

- Treasurer – Wilson
Three (3) Demand Warrants

13. Reports by Standing Committees

- Gateway Beautification – Dark until January
- Public Works – Will meet on December 8
- Transportation – Will meet on November 17

14. Unfinished Business

- None

15. New Business
12/14 – Christmas Parade
Medina/Mora will represent WNC
16. Reports from Caucus Groups
Mora – Trying to reach out to churches
17. Reports from Members at Large
McNeil – Education – Thank you to everyone for support of Proposition J
Will open three (3) buildings in January
18. Announcements – Governing Board Members
Fimbres – Road Kings will conduct a Toy Run on November 29
Mora – Connie Calderon’s Retirement Dinner on November 14 - \$25
Lara – Thank you to Marcus Perez and his students for their help with CleanUp
Ethington – Boat Parade on December 6
19. Adjournment – Cecilia Moreno adjourned meeting at 8:24 p.m.

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