

WILMINGTON NEIGHBORHOOD COUNCIL

February 27, 2008 Meeting Minutes

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Jack Babbitt, Co-Chair, at 6:03 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, Adelaida Godinez, Arthur Hernandez, Gary kern, Dennis McCarbery, Bobby McNeil, Ana Medina, Lucy Mejia, Helen Mora, Cecilia Moreno, Lucia Moreno-Linares, Hank Osterhaoudt, Marcus Perez, Patrick Wilson, Javier Zavala, student rep.)
14 Quorum. 20 present.
Pledge of Allegiance led by Skip Baldwin
2. Approval of January minutes MSA Gary K /Lucy M 15 Yes, 3 Abstain, 0 No, **Passed**
3. Los Angeles Police Department- Port Police SLO Robert Reynolds gave report. Q&A
4. Public Comment: None
5. Government Rep. Reports:
 - Ricardo Hong from Mayor Villaraigoza's office and Jacob Haik for city council district 15th gave information on trees to be planted along PCH. **Will ask for recommendation from WNC at next meeting on choice of trees.** Jacob will present information on Petroleum extraction fees next month.
 - Jack welcomed Javier Zavala to the WNC board. He is our new Student Rep.
 - DONE: Rosa Arcadia gave report, including info on elections and bylaws updates.
6. Alameda Corridor Transportation Authority – ACTA: Dan Davis gave report on SR47 and EIR. Q & A
7. COPPS Report: Community Outreach Promoting Safety & Security: Pat Rome gave report. Next quarterly meeting Cert training.
8. Presentations:
 - City Clerks Office, Celia Brugmen gave presentation on NC elections. **WNC appointed Maricela Caraballo to be our representative at the March 27th meeting.** Q & A
 - LAUSD Budget & Site F, David Kooper, Dr. Vladovics rep. gave information on budget cuts and on site F process. He asked Nora Armenta, principal from Broad ave elementary to speak on needs for new schools.
 - Revised Ponte Vista Plan, Elise Swanson and outreach team gave presentation on revised plan. Architect, Ken, described project. Rogelio Navarro explained housing options. David Schindler explained traffic plans and improvements.

- Ponte Vista CAC, John Greenwood, chair, explained why CAC recommended against the project, Q&A from board, comments from public. Pat Nave, San Pedro NC, opposed, Gordon Tuvor, council office, opposed, Dan Hoffman, Wilmington Chamber director, Support of project, Peter Cacombe, RPV resident, opposed, Andrew Mayorga, Labor Local 802, in Support, Lucy Thorson, CAC member, opposed, Bruce Geromentha, Local 416 Ironworkers, support, Doug Epperhart, San Pedro NC, oppose, Simie Seaman, resident, oppose, Jose R Meza, oppose.

9. Action Items

A- **MSA Gary Kern / Cecilia Moreno for WNC to endorse Ponte Vista Development as proposed.** Discussion, comments from WNC council for and against the project, including traffic concerns, Public Comments from Michael Huerta, Local 709 Sprinkler fitters union, in support, Tom Moxley, Local 433 Ironworkers union in support, Mark Wells , RPV resident, against, Ernest Roberts, PJobs.com in support, Richard Slauson, Bldg & Cont trade in support, Joan Wysocki, resident, oppose, Joe Donnato, San Pedro Honorary Mayor, in support, Mary Gant resident, against, Vote, 8 No, 1 Abstain, 11 Yes, **Motion Passed.**

B- MSA WNC Executive Board for **WNC to send letter to Dr. Richard Vladovic requesting alternate site from Site F, and that if no alternate site can be found, that no school be built at this time,** MSA Skip/ Dennis M, Discussion, public comment, Joan Wysocki in support of site f, Jose Mesa against site F, Simmie Seaman, against, Julian Burgher, against, Carlos Prinzer, against, Teresa Velasco in Support of schools, not site F, Antonio Rios, in support of other site.
Vote, 3 No, 4 Abstain, 12 Yes, **motion Passed.**

C- MSA Skip/ Dennis, for **WNC board to approve By Laws Modification**
Discussion, Vote, 1No, 1 Abstain, 17 Yes, **Passed.**

Maricela also presented informational items for this month that are going to be voted on at March meeting.

Request made for Special Meeting instead to vote just on this item on Wed. March 19th at 6 PM at Senior Citizen Center. Vote for special meeting 16 Yes, 3 No, 4 Abstain. **Passed.**

D- MSA to support LA Strategic Traffic Plan, MSA Socorro / Gary K
Discussion, Vote, 0 No, 1 abstain, 18 Yes, **Passed.**

E-MSA Gary / Socorro for **WNC to approve payment of \$1400 for books for Hawaiian Ave. Elementary school Rolling Readers,** discussion, **Passed** unanimously.

F- MSA Skip/ Gary For **WNC to oppose planning zone request by 505 N Marine AVE.** Discussion, Vote, 1 No, 7 Abstain, 12 Yes, **Passed.**

Due to volume of items, and as prior notice had been give, Chair requested to adjourn meeting. Passed unanimously.

10 Adjourn – 10:18 PM

Minutes taken by Lucia Moreno-Linares, Secretary

Approved by Jack Babbitt, Chair