

WILMINGTON NEIGHBORHOOD COUNCIL

March 26, 2008 Meeting Minutes

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Jack Babbitt at 6:16 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." He explained that translation to Spanish available. Jack reminded those present in audience that committee sign-up forms were open to any stakeholder.

1. Pledge of Allegiance led by Dennis McCarbery
Roll Call of Governing Board Members confirming a quorum. (Present: Jack Babbitt, Dennis McCarbery, Skip Baldwin, Marisela Caraballo, Socorro Fimbres, Adelaida Godinez, Donna Ethington, Arthur Hernandez, Gary Kern, Ana Medina, Lucy Mejia, Hank Osterhaoudt, Marcus Perez, Michael Sanborn, and Patrick Wilson) 15 Present, Quorum.
2. Los Angeles Police Department – No report.
3. Public Comment
 - A. – Gary Sands spoke regarding Warren Pipeline.
 - B – Antonio Rios spoke in support of Site I for a new school.
 - C – Donald Compton spoke in opposition of Site F for a new school.
 - D – Arman Ross requested that 317 W. I Street be on the next WNC Land Use Committee agenda.
 - E – Julian Berger spoke in opposition to Site F.
4. Jacob Haik from Council District 15th gave a written and verbal report, Q&A.
5. DONE – No report.
6. ACTA – Dan Davis reported that SR47 still needs \$320 in federal funds, Q&A.
7. COPSS Report – Pat Rome said the next meeting is April 24 at the Harbor City Library and a fair may be held in September at Harbor Park.
8. Approval of February meeting minutes. Motion/Second/Carried (M/S/C) Gary K/Arthur H to approve as presented - 13 Yes, 0 Abstain, 0 No.
9. Action Items
 - a. April PCAC Items. M/S/C Dennis M/Arthur H **to oppose the action items to come before PCAC regarding changing the priority of Wilmington Aesthetic Mitigation Proposals.** 10 Yes, 2 No, 1 Abstain. **Passed.**

- b. Completion of DONE Self Assessment Survey. M/S/C Gary K/Arthur H to have the survey authorized by the WNC. **Passed Unanimous.**
- c. Beautification Project – Tree Selection. M/S/C to support the 100 tree project tree selection for April 26 program. **Passed Unanimous.**
- d. Transportation Committee Letter Approval. M/S/C Gary K/Arthur H to approve sending the letter as presented. 14 Yes, 0 No, 1 Abstain. **Passed.**
- e. LA City Clerk – Election Day Selection. M/S/C Dennis M/Ana M to request that the election for Region 1 be held on a Tuesday, second choice Wednesday, third choice Thursday and last choice Monday. **Passed Unanimous.**
- f. Verizon Wireless Mono-Pole at 1707 E. Pacific Coast Highway – Following discussion and withdrawal of a motion by Dennis M/Marisela C, M/S/C Skip B/Lucy M to **table until the April meeting. Unanimous.**
- g. City Planning Office re: Anchor Lounge Conditional Use Permit. M/S/C Skip B/Lucy M to **Reject the Exemption request by the bar at 1121 Anaheim St.** 13 Yes, 1 No, 1 Abstain. **Passed**

10. Information Items

- a. Refreshment schedule for April meeting. Adelaida G. with do this.
- b. Veterans Event – Mike Antonovich – Supervisor invited WNC and community invited to participate in a special veteran’s event on May 24 in Arcadia, announced Jack B.
- c. Sanitation Department Survey. Concurrence that Jack B send in the survey for the WNC.
- d. Celebrate LA Event. The WNC and its members will be honored with “Celebrate LA Awards” President’s Volunteer Service Awards by the Volunteer Center of Los Angeles-Assistance League of Southern California on Sunday, April 27 at the Rose Bowl in Pasadena.

11. Reports of Officers

- a. Chair – no report.
- b. Co-chair – no report.
- c. Secretary – no report.
- d. Treasurer – no report.

12. Reports by Standing Committees

- a. By-Laws Committee – Marisela C. reported she has passed out the adopted bylaws, as amended at the special meeting earlier this evening.
- b. Executive Board – no report.
- c. Finance Committee – no report.
- d. Gateway & Beautification Committee – meets the first Tuesday monthly at noon at the Wilmington Municipal Building (WMB) WNC office.
- e. Land Use & Planning Committee – Skip B said the group meets on the second Wednesday monthly.
- f. Public Works Committee – Meets on the second Wednesday monthly.

- g. Publicity and Communications Committee – Jack B said the WNC website is getting better.
 - h. Transportation Committee – Donna E said the next meeting will be March 31 at the WMB.
 - i. PCAC Representatives Report – Donna E. reported she is now the chair of PCAC’s Water Quality Subcommittee.
13. Unfinished Business
- a. Bureau of Sanitation by Arthur H.
14. New Business - None
15. Reports from Caucus Groups
- a. Lucy M said the Port Police are working on the maps.
16. Reports from Members-at-Large
- a. Ana M reported that the 99cent store will open tomorrow morning.
 - b. Skip B commented on the lack of action by committee members.
17. Announcement Board Members – None
18. Adjourn – Jack B. adjourned the meeting, with no further business before the body, at 8:57 pm.

Minutes taken by Dennis McCarbery, Parliamentarian

Approved, Jack Babbitt, Chair