

WILMINGTON NEIGHBORHOOD COUNCIL

April 23, 2008 Meeting Minutes

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Jack Babbitt at 6:06 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." Jack reminded those present in audience that committee signup forms were open to any stakeholder.

1. Pledge of Allegiance led by Lucia Moreno-Linares
Roll Call of Governing Board Members confirming a quorum. (Present: Jack Babbitt, Skip Baldwin, Marisela Caraballo, Donna Ethington, Socorro Fimbres, Adelaida Godinez, Arthur Hernandez, Gary Kern, Bobby McNeill, Ana Medina, Lucy Mejia, Cecilia Moreno, Lucia Moreno-Linares, Hank Osterhoudt, Marcus Perez, Michael Sanborn, and Patrick Wilson) 15 Present for Quorum. 17 total. (Excused: Dennis McCarbery, Helen Mora)
2. Los Angeles Police Department – SLO Ana Pinnell gave report.
3. Public Comment
 - A. – Ken Melendez on Aesthetic Mitigation Proposals.
 - B – Mary Gant on Beautification and Tree Planting event Sat 27th
 - C – Chris Ferragamo on Banning High Stadium construction
 - D – Pat Rome on May event
 - E – Janet Gunther, San Pedro Resident, on East Wilmington Park
 - F – Abelardo de la Pena on need for Banning park benches and walkway repairs
 - G – Jody Janus, San Pedro Resident, on Amerigas tanks in San Pedro
 - H -- Donald Compton on motion to recall Vladovic and opposition of Site F School.
 - I – Antonio Rios on site F against it
4. Jacob Haik from Council District 15th gave a written and verbal report, Q&A.
5. DONE – Rosa Arcadia gave report. Done gathering 5-17-08
6. ACTA – Dan Davis reported on SR47, Q&A.
7. COPSS Report – Pat Rome gave report , next meeting is April 24 at the Harbor City Lib
8. Approval of March meeting minutes. Motion/Second/Carried (M/S/C) Gary K/Lucy M to approve as presented - 11 Yes, 5 Abstain, 0 No.
9. Presentations:
 - a. Cabrillo Beach Boosters- Not present
 - b. Verizon: Justin Robinson on proposed monopole antenna, will come for May mtg

10. Action Items: How WNC reps are to vote
- a. May PCAC Item H-1. M/S/C Lucia M-L/Gary K for WNC **to oppose the action items to come before PCAC regarding changing the priority of Wilmington Aesthetic Mitigation Proposals. Oppose making East Wilmington Open Space a priority before the 5 projects already approved.**
Discussion, 12 Yes, 2 No, 3 Abstain. **Passed.**
 - b. PCAC Item H-2 for **WNC to support**(port staff at mtgs) MSA Donna E / Lucia M-L, Discussion, Vote, 16 Yes, 0 No, 1 Abstain, **Passed**
 - c. PCAC Item H 3 for **WNC to support** (port to implement POC project) MSA Donna E / Lucia M-L, Discussion, Vote 9 Yes, 1 no, 6 Abstain, **Passed**
 - d. PCAC Item H-4 for **WNC to support** (PCAC bylaws) M/S/C Donna E / Gary K
Discussion, Vote, 13 Yes, 4 Abstain, 0 No, **Passed.**
 - e. Motion from Trans. Cmt. for **WNC to support Metro Draft Long Range Plan**, MSA Donna E / Lucia M-L, discussion, Vote, 10 Yes, 7 Abstain, 0 NO, **Passed**
 - f. Motion for new board members tabled until next elections MSA Lucia /Marisela C, Unanimous.
 - g. Motion on Verizon mono-pole tabled until next meeting. Unanimous
 - h. Motion from Don Compton regarding LAUSD board member Vladovic withdrawn after discussion.
 - i. COLA Planning on 317 West "I" St, MSA Cecilia M / Art H **for WNC to support request of Luisa Pina for variance for 3 units**, discussion, public comment Joann Wysocki, against, Vote, 10 Yes, 3 No, 4 Abstain, **Passed.**
 - j. COLA Planning on Rudy's Restaurant on 558 Anaheim St, MSA Cecilia M / Art H **for WNC to support Beer and wine license with condition that it be restricted while business is in operation and owned by same owners, if business is sold, license to be revoked, if these limitations not possible, than WNC can't support.** Discussion, public comment, Joan Wysocki, against. Vote, 9 Yes, 6 No, 2 Abstain, **Passed.**
 - k. Jack appointed Ad Hoc Committee for WNC Bench Project. Chair Gary Kern, Committee members: Ana Medina, Art Hernandez, Jack Babbitt, Dan Hoffman, Joe Infante.
 - l. MSA Lucia Moreno-Linares /Art Hernandez for **WNC to be Gold Sponsor of Fiesta Corazon del Puerto at cost of \$2,500, including booth for distributing materials about WNC and mention in all flyers promoting the event**, Discussion, Vote, 11 Yes, 4 No, 2 Abstain, **Passed.**
 - j. Cabrillo Boosters fund request tabled because they were not here.
 - k. MSA Donna E / Marisela C for **WNC to sponsor Wilmington Day at the Galaxy for Wilmington kids to go to event at a cost of \$900**, Discussion, Vote, 14 Yes, 1 No, 2 Abstain. **Passed.**

Break

11. Information Items: skipped due to time constraints.

12. Reports of Officers

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

13. Reports by Standing Committees

- a. By-Laws Committee – Marisela passed out all forms for elections and requested that **chairs for caucus stakeholder groups** be appointed or people to volunteer:

Business and Industries	Jack Babbitt
Education:	Bobby McNeill
Non profit fraternal	Cecilia Moreno
Non Profit Recreational	Cecilia Moreno
Park Advisory	Mike Sanborn
Seniors	Gary Kern
Churches	Lucia Moreno-Linares
Labor	Socorro Fimbres
Residents	Marcus Perez

- 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 – No re
g. Publicity and Communications Committee – No report
h. Transportation Committee – written report
i. PCAC Representatives Report – Donna E. reported

14. Unfinished Business

15. New Business – Donna E on LANCC for informational item

16. Reports from Caucus Groups

17. Reports from Members-at-Large

18. Announcement Board Members – Cecilia Moreno on the POLA event “Stepping Back in Time” to be held June 7th.

Adjourn – Jack B. adjourned the meeting
Minutes taken by Lucia Moreno-Linares
Approved, Jack Babbitt, Chair