

WILMINGTON NEIGHBORHOOD COUNCIL

May 28, 2008 Meeting Minutes

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Jack Babbitt at 6:00 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 Patrick Wilson
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, Dennis McCarbery, Ana Medina, Lucy Mejia, Cecilia Moreno, Lucia Moreno-Linares, Hank Osterhoudt, Marcus Perez, Michael Sanborn, and Patrick Wilson) 17 Present for Quorum. 19 total.
2. Los Angeles Police Department – Officer Angela Morris of Port Police gave report and SLO Ron Johnson of LAPD also gave report. Q&A
3. Public Comment: None
4. Government Rep. Reports: None
5. DONE – None
6. ACTA – Dan Davis reported on SR47, Q&A.
7. COPSS Report – None
8. Approval of March meeting minutes. Motion/Second/Carried (M/S/C) Gary K/Lucy M to approve as presented – 19 Yes, 0 No, 0 Abstain. **Approved.**
9. Presentations:
 - a. Harbor College – Dr. Linda Spinks, on Campus development and construction taking place, Q&A. Public Comment: Connie R,
 - b. POLA – Jan Green Rebstock, Environmental Management Division, on San Pedro Waterfront EIR, Q&A, public Comment: Joan Wysocki.
 - c. DTS/SPAN School – Shahir Haddad and Aslam Shareef, on Department of Toxic Substance Control and how they plan to clean toxic from future school site. Q&A
 - d. 15th District – Jacob Haik gave report, Q&A
10. Action Items:
 - a. May PCAC How WNC Reps are to Vote
On PCAC Item H-1. M/S/C Lucia M-L/Donna E for WNC **to support the action items to come before PCAC regarding CAAP Stakeholder group** Discussion, (motion to table for lack of information, vote, 4 Yes, 10 No, 0 abstain, motion to table failed) discussion, vote, 7 Yes, 6 No, 5 Abstain, **Passed.**
 - b. PCAC Item H-2 for WNC to support (extending to 90 days comment period) MSA Socorro F / Lucia M-L, Discussion, Vote, 6 Yes, 10 No, 2 Abstain, **Failed**

- c. Motion for **WNC to support sending letter to Councilwoman Hahn on SB 1818 Density** MSA Donna E / Lucia M-L, Discussion, Vote 18 Yes, 0 no, 0 Abstain, **Passed Unanimously.**
- d. Motion for **WNC to send letter to Planning Department ZA requesting that Verizon Monopole be limited in height to same as existing pole 60 FT, be fully cladded, be colocatable (so future carriers can use it too) , be “Pine” and not Palms, landscaping around it,** M/S/C Lucia M-L / Socorro F Discussion, Vote, 18 Yes, 0 Abstain, 0 No, **Passed Unanimously.**
- e. Motion for **WNC to send letter confirming support for Ponte Vista Development,** MSA Lucia Moreno-Linares / Socorro F, Discussion, Vote, 14 Yes, 0 Abstain, 4 NO, **Passed**
- f. Motion for **WNC to accept 2007 - 2008 Budget as proposed,** MSA Dennis M / Ana M, Discussion, Vote, 18 Yes, 0 No, 0 Abstain, **Passed.**

Break

11. Information Items:

- A-Refreshments-June-Marcus Perez-Residents
- B-Ad Hoc Committee – Bench Program- Gary Kern gave report
- c- WCC honorary mayor contest- per DONE, can't participate

12. Reports of Officers

- a. Chair – Jack reminded everyone to return DONE surveys to him.
- b. Co-chair – no report.
- c. Secretary – no report.
- d. Treasurer – no report.

13. Reports by Standing Committees

- a. By-Laws Committee – Marisela reported that she had received reports form all standing committees, except one, and that so far there appeared to be 3 vacancies (NPR, Churches, and Youth) that next WNC board would need to address later. Election for Member at Large will be next June 12th.by city clerk.
- b. Gateway & Beautification Committee – meets the first Tuesday monthly at noon at the Wilmington Municipal Building (WMB) WNC office.
- c. Land Use & Planning Committee – Skip B said the group meets on the second Wednesday monthly.
- d. Transportation Committee – written report
- e. PCAC Representatives Report – Donna E. reported

14. Unfinished Business: Maricela thanked Dennis McCarbery for serving as Parliamentarian.

Maricela announced that Port of LA will be asking for 2 WNC reps. for Knoll Hill CAP

15. New Business – Bulky Item pickup program on hold until we get someone to do it. Cecilia Moreno announced the POLA ‘stepping Back in time” program

16. Reports from Members-at-Large Skip asked about Pipeline fees and how they are spent.

Adjourn – Jack B. adjourned the meeting at 9:13 PM

Minutes taken by Lucia Moreno-Linares

Approved, Jack Babbitt, Chair