

WILMINGTON NEIGHBORHOOD COUNCIL

June 25, 2008 Meeting Minutes

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Jack Babbitt at 6:05 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 Moreno-Linares announced that translation was available for anyone needing it.

1. Pledge of Allegiance led by Cecilia Moreno
Roll Call of Governing Board Members confirming a quorum. (Present: Jack Babbitt, Skip Baldwin, Marisela Caraballo, Donna Ethington, 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) 14 Present for Quorum. 16 total. (Excused: Helen Mora)
2. Los Angeles Police Department – Officer Reynolds of Port Police gave report. Q&A
3. Public Comment:
Roberta Jones Booker from LAUSD announced next community meeting.
Chuck Taylor announced Planes All America Pipeline draft EIR
Antonio Rios, Resident, proposed 2 alternative school sites
Susan Prichard from Hawaiian Elementary school
4. Government Rep. Reports: Jacob Haik from Councilwoman Hahn's office gave brief Report and presented certificates to outgoing board members: Skip Baldwin, Adelaida Godinez, Dennis McCarbery, Lucy Mejia, Lucia Moreno-Linares, and Michael Sanborn.
5. DONE – Rosa Arcadia gave report, Q&A
6. ACTA – Dan Davis reported on SR47, Q&A.
7. COPSS Report – Pat Rome gave report
8. Approval of May meeting minutes. (M/S/C) Marisela Caraballo / Cecilia Moreno to approve as presented – 13 Yes, 0 No, 3 Abstain. **Approved.**
9. Presentations:
 - a. Southern California Marine Institute – James Fawcett and Rick Peiper, Q&A
10. Action Items:
 - a. On PCAC Item G 1 M/S/C Lucia M-L/Donna E for WNC **to support motion for timely movement of Motion No 66 and all other motions passed by PCAC to come before BHC for their consideration when action item comes before PCAC Discussion, vote, 14 Yes, 0 No, 2 Abstain, Passed. PCAC Reps to vote Yes.**
 - b. On PCAC Item G.3 M/S/C Lucia M-L/Donna E for WNC **to support #1 alternatives to the San Pedro Waterfront DEIR/DEIS when action item comes before PCAC Discussion, vote, 13 Yes, 2 No, 1 Abstain, Passed. PCAC Reps to vote Yes.**
 - c. On PCAC Item G.3 M/S/C Lucia M-L/Donna E for WNC **to support # 2 alternatives to the San Pedro Waterfront DEIR/DEIS when action item**

comes before PCAC Discussion, vote, 7 Yes, 5 No, 4 Abstain, Passed. PCAC Reps to vote Yes.

- d. Motion from Don Compton **for WNC to send letter to Councilwoman Hahn regarding site F**, MSA Lucia Moreno-Linares / Mike Sanborn, Discussion, Vote, 13 Yes, 1 Abstain, 2 NO, **Passed**

Break

11. Information Items:

A-Refreshments-July- Art Hernandez- July MAL

B-WNC Election Results- Marisela Caraballo gave report:

Member at Large: Ana L Medina, Arthur Hernandez, Patricia Sullivan

Education: Bobby McNeill, Susan Prichard

Seniors: Gary Kern

Churches: Helen Mora

Business & Industry: Jack Babbitt, Patrick Wilson, Tom Dahlgren

Labor: Socorro Fimbres

Non Profit Fraternal: Cecilia Moreno

Park Advisory: Susan Ogle

Residents: Donna Ethington, Salvador Lara, Marcus Perez, Donna Ethington, Hank Osterhaoudt, (and Arthur Hernandez, who also was voted in as MAL)

POLA: Marisela Caraballo

Open seats: Churches 1, Residents 1, Non Profit Rec 1, Parliamentarian,

Education: 1: need one from High Schools

C-Ad Hoc Committee – Bench Program- Gary Kern gave report

D- Jack reminded PCAC reps of duty to Vote as WNC instructed to them to vote.

E- Jack announced that as WNC gets information about grants, even if they are not for WNC, we would provide informational links on our site for the community.

12. Reports of Officers

- a. Chair – Jack thanked departing WNC board members for years of service. He also reminded everyone to return DONE surveys to him.
- b. Co-chair – no report.
- c. Secretary – Lucia Moreno-Linares reported on 2 items received
- d. Treasurer – no report.

13. Reports by Standing Committees

- a. By-Laws Committee – None.
- b. Gateway & Beautification Committee – 7-17 at 2 PM unveiling of PCH gateway, all are invited.
- c. Land Use & Planning Committee – None
- d. Transportation Committee – None
- e. PCAC Representatives Report – Donna E. reported

14. Unfinished Business: None

15. New Business – Donna asked if WNC has banner for community events. Maricela said she would deliver one to WNC office.

16. Reports from Members-at-Large None.

Adjourn – Jack B. adjourned the meeting at 8:13 PM

Minutes taken by Lucia Moreno-Linares

Approved, Jack Babbitt, Chair