

WILMINGTON NEIGHBORHOOD COUNCIL

August 27, 2008 Meeting Minutes

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Acting Chair Patrick Wilson 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." It was noted that we were expecting translation service to arrive.

1. Pledge of Allegiance led by Patrick Wilson.
Roll Call of Governing Board Members (15) confirming a quorum. (Present: Donna Ethington, Socorro Fimbres, Arthur Hernandez, Robert Jasso, Gary Kern, Salvador Lara, Bobbie McNeil, Ana L. Medina, Susan Ogle, Hank Osterhoudt, Marcus Perez, Susan Prichard, Patricia Sullivan, Patrick Wilson) (Excused: Jack Babbitt, Cecilia Moreno)
2. Approval of July meeting minutes. (M/S - Hernandez/Medina) to approve as presented —
Passed: 14-0-1
3. Los Angeles Police Department – Officer Pinnell
Indicated a big problem with burglary/theft from motor vehicles in a 3-block radius of Anaheim/Avalon intersection.
4. Los Angeles Port Police – Officer Morris
Currently 12 motor officers - commercial vehicle truck compliance.
Task Force once/month LAPD and LBPD – commercial vehicle
Parking Enforcement – one/month impound vehicles with more than 5 tickets
People Living in Vehicles – Creating Task Force with help City Attorney to cite and offer assistance
Illegal Dumping – Creating Task Force – City Attorney, LAPD, PD/POLA
5. Alameda Corridor Transportation Authority – Dan Davis/Connie Rivera
9/3 – MAGLOV workshop cancelled
Container volume down 10% - reflected in economy
9/3 – Union Pacific Joint Powers Meeting (www.ictf-jpa.org)
6. Public Comment
Pat Rome – League of Women Voters – Study Group/Port of Los Angeles
Invite – 9/4 at 6:30 p.m., County Facility in San Pedro
Laura Chick regarding Harbor Department's Emergency Plans
Fortunato Tapia, LAUSD/Banning High School
Invite – 9/11 at 5:00 p.m., Ribbon Cutting new Athletic Facility
Consuelo Arrayan – Resident
Concerned no translator present/Pat to discuss situation with Ms. Arcadia/DONE
Pastor Paul V. Etenati – Church
Congregation contemplating a move to new facility. May need zone variance, would like some direction on how to proceed.

6. Public Comment - continued

Antonio Rios – Resident

Thanked Ms. Arrayan for her comments

Commented on LAUSD's disregard of community's desire to create a new school on Site "F" only 400' from existing Fries Avenue Elementary.

Don Compton - Resident

Received permission to walk in Union Labor Day Parade from Officer Johnson.

Asks WNC reps. to participate with their stand against Site F.

7. Government Representative Reports:

Celina Luna, Councilwoman Hahn/Constituent Issues

No one hired to take Haik's place

RV Ordinance – City will enforce major streets without letter; need letter for residential areas WNC would like to see policed.

8. Action Items

A. Committee Sign-Up sheets passed around

(ByLaws, Finance, Gateway & Beautification, Finance, Land Use & Planning
Publicity & Communication, Public Works)

Meet once a month

Per our ByLaws – each Board member must be on at least one committee

Can sign up for more than one

Any stakeholder can become a voting member of a Committee after attending three
(3) meetings.

B. Pipeline Franchise Tax Fee

Motion (Ethington/Kern) – To send letter presented with addition of "concept" to Councilwoman Hahn requesting Pipeline Franchise Tax Fee funds benefit Avalon Blvd. between Harry Bridges Blvd. and PCH. **Passed: 14/0/1**

C. Zone Variance/Truck Sales – 1004 E. Pacific Coast Highway

Motion (Fimbres/Osterhoudt) to not support the zone variance. **Passed: 10/3/1**

D. Griffith Park Historical-Cultural Monument

Motion (Carballo/Osterhoudt) to send item to Planning/Land Use Committee
Passed 13/1/0

E. Toll Charge for Freeway Lane Use

Motion (Ethington/Carballo) to send letter to the California Transportation Commission, Mayor Villaraigosa and Councilwoman Hahn indicating the WNC's opposition to the proposed 110 HOV (High Occupancy Vehicle) to HOT (High Occupancy Toll) conversion. **Passed: 13/0/0**

8. Action Items - continued

- F. Emergency Funding Request – COPSS (Community Outreach Promoting Safety & Security)
Motion (Kern/Fimbres) approve Emergency Funding Request **Passed: 13/0/0**
Motion (Fimbres/Osterhoudt) to provide \$3,000 to support the Emergency Preparedness Fair at Harbor Regional on September 20. Following discussion, the motion was amended (Prichard/Medina) to lower the amount to \$1000. **Passed: 11/1/2**

9. Information Items

See information packet

10. Reports by Standing Committees

Transportation Committee – Next Meeting 9/29 at Noon, Wilmington Municipal Bldg.
Discuss RV Ordinance issue

11. Announcements Governing Board Members

Art Hernandez/Gary Kern attended Knoll Hill Ad Hoc Committee

Adjourn – Patrick Wilson adjourned meeting at 9:05 p.m.

Minutes taken by Susan M. Prichard, Secretary

Approved, Patrick Wilson, Acting Chair