

WILMINGTON NEIGHBORHOOD COUNCIL

September 24, 2008 Meeting Minutes (Approved as Corrected)

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Cecilia Moreno at 6:04 PM at the Wilmington Senior Center, 1371 Eubank Ave., Wilmington.

Cecilia indicated there was a translator present and asked if anyone needed the person's services. No one responded.

Pledge lead by Cecilia Moreno

The following statement was read: "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."

1. Roll Call of Governing Board Members (15) confirming a quorum. (Present: Donna Ethington, Arthur Hernandez (left meeting after minutes read to attend Metro meeting at Banning's Landing), 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, Tom Dahlgren)

Approval of August meeting minutes. (M/S – Kern/Hernandez) to approve as corrected —
Passed: 14-0-0

2. Los Angeles Port Police – Officer Cheryl Morris

The Truck Traffic Task Force (comprised of LA Port Police, LAPD, CHP, LB Police, Coast Guard, Fullerton Police, Torrance Police, Culver City Police and Air Resources) ran the following events with subsequent results:

July 23	-	129 Citations 281 Inspections
August 21	-	168 Citations 191 Inspections
September 9/10	-	243 Citations 248 Inspections
September 17	-	165 Citations 202 Inspections

Will hold three task force operations in October

Internal Enforcement Team enforcing

Eubank from Lomita to PCH

Anaheim – Avalon to Alameda

Working with LAPD on

“Q”/Blinn

“Q”/Gamble

“L”/Frigate

Also working on Pedestrian Sops

Commercial Truck Pamphlet still in process

Note – Arthur Hernandez left meeting to attend the Metro Harbor Subdivision Transit Corridor meeting at Banning's Landing

Los Angeles Police Department – Office Ron Johnson

If you have any information on the crimes below, please call 1-877-LAWFULL

PCH/Alameda – Dead female found at location

900 King Ave. – Door-to-Door Saleswoman kidnapped/raped

Suspect parolee caught and in jail

700 Lagoon Ave. – Shooting at party

Think Gang related because of RSP (Rancho San Pedro statement)

Stolen Cars still a problem, especially Toyota Camery, Honda Accord, Honda Civic

LAPD selling Red Club for \$10 – Visit station if interested in purchase

New program – Movies at the Park

Wilmington Recreation Center

Fridays at 7:00 p.m.

New Station will not become operational until January

4. Public Comment

Yirley Corea, (yirley corea@lacity.org)

Assistant Pool Manager, Banning High School Pool

New Schedule distributed

Lifeguard Training available

Don Compton

Thanked Officer Johnson for working with LAUSD and Wilmington Middle School for fence vacant lot near the school.

Ms. Canizales, Councilwoman Hahn's office called to say that the office was very interested in working to keep school off Site "F" and the community's and WNC action were "NOT DEAD" yet!. Further, City Attorney, Susan Phan, Environmental section, was working on the issue.

5. Government Representative Reports:

Veronica Zendejas, California Senator Orapeza's Office

State Budget passed

Oropeza bills on Governor's desk

SB1567 – GPS Driver Safety

SB1190 – Breathalyzer decreased from .20 to .15

SB731- Massage certification/regulation

Blood/Food Drive (21,000 lbs)

Celina Luna, Councilwoman Hahn Wilmington Representative

New Street Lights at Anaheim/Avalon to be installed soon

Wilmington Industrial Park – all streets to be resurfaced

Graffiti problem – 2nd/3rd stories – working with LAPD

Homeless Encampments – 2 down, 2 to go

Skate Park at Wilmington Recreation Center

Renovated and will reopen this Saturday at Noon.

Flyers distributed

6. Alameda Corridor Transportation Authority Report

7. DONE Report – Rosa Arcadia

Congress of Neighborhoods – yearly event – everyone invited

Community Budget Day

Kick-off event for next year's budget

October – budget survey on line – encourage everyone to participate

Registration form on-line

Council File issue (history)

Council voted Economic Form 700 should not apply to NC membership

Issue sent to Ethics Commission who proposed Forms 52 and 53

Education and Neighborhood Council Committee voted no

Recommendation sent to Council

Council to hold a public hearing on October 7 for NC leaders and stakeholders to comment

WNC should take position on Economic form filing requirement

8. COPSS Report – Pat Rome

Emergency Fair at Harbor Regional Park last Saturday, September 20

Thank you for your support

Lots of participation

Next Meeting – October 23, 6:00-7:30 p.m. at Harbor City Library

Discuss “Great Shake Out” event – November 13

9. Action Items

A. Motion (ExC/Osterhoudt) instructing our PCAC representatives to vote against the Light, Aesthetics and Noise Subcommittee motion to extend the DEIR comment period to a minimum of 90 days. If the motion were to be amended so the review period was changed to 60 days or less, PCAC representatives authorized to vote for approval. **Passed: 13/0/2**

B. WNC needs two representatives for “Budget Day” on Saturday, October 13
Donna Ethington and Susan Prichard volunteered their time/service

C. Motion (ExC/Osterhoudt) to change our meeting dates as follows: from November 26th to November 12 with the Executive Committee to meet on November 5th; and from December 24th to December 10 with the Executive Committee to meet on December 3rd. **Passed: 15/0/0**

D. Motion (ExC/Mora) the WNC requests Councilwoman Hahn to request the installation of signage on all residential streets and thoroughfares in the community of Wilmington in accordance with Section 1, Division N, Chapter VIII of the Los Angeles Municipal Code, Sec. 80.69.4. Parking of Oversize Vehicles.

Following discussion **Passed: 14/1/0**

Cost of Signage - \$24/sign+labor costs – Ms. Luna - perimeter signage

Should apply to all of Wilmington otherwise problem would just move to new location.

9. Action Items - continued

- E. Annual Review of Infrastructure Resolution
Motion to Table issue until next month Kern/Osterhoudt **Passed: 15/0/0**

10. Information Items

- * Committee Sign-Ups
Our ByLaws indicate MUST sign up for at least one.
- *Refreshments – November – Helen Mora
- *Supervising Neighborhood Prosecutor – see letter in packet
FYI – Justin Houterman (justin.houterman@lacity.org) is returning to the Harbor area.

NO RECESS due to lack of refreshments

11. Report of Officers

Secretary asks that if you see changes needed on preliminary minutes please let her know.

12. Reports by Standing Committees

ByLaws – Standing Committees need Chairs

Body went back to this item and set chairs

Gateway/Beautification – Ana Media/Chair – Jack Babbitt/Vice Chair

Finance – Pat Wilson

By-Laws – Marisela Caraballo

Public Works – Salvador Lara

Publicity/Communication – Susan Ogle

Land Use/Planning – Jack Babbitt

Transportation – Donna Ethington

Each Standing Committee expected to meet before next meeting

Transportation Committee – Ethington

Next Meeting 10/27 at Noon, Wilmington Municipal Bldg.

Discuss Metro Subdivision Transit Corridor alternatives (currently a freight rail line, Metro looking at opportunities to use as passenger rail line)

PCAC Representatives

Port released the San Pedro Waterfront Plan DEIR. PCAC requesting Harbor Commission to allow 20 minutes for the LA Working Group to present their Sustainable Waterfront Plan as an alternative

13. Unfinished Business

A. Business Cards in the process

B. PCAC – WNC Reps are: Ethington/Hernandez
Dahlgren/Perez

14. New Business

A. ByLaws Committee - Conflict of Interest Filing

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15. Reports from Caucus Groups

A. Marinas – Donna Ethington

July 2008 - Wilmington Boat Owners Assoc (WBA) requested Port to establish a marina working group to develop a master plan for Wilmington marina area. Ex. Dir. Geraldine Knatz will hold an internal meeting with Port staff to discuss marina issues and pending projects and get back to WBA to set up working group.

16. Report from Members at Large

None

17. Announcements – Governing Board Members

Tree People event this Saturday at Harbor Regional Park – Prichard
Charter School – Moreno

18. Adjournment – Cecilia Moreno adjourned meeting at 8:30 p.m.

Minutes taken by Susan M. Prichard, Secretary
Approved, Cecilia Moreno, Chair