



Wilmington Neighborhood Council

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REGULAR BOARD MEETING MINUTES

Wednesday, Sept. 27, 2017, 6:30 P.M.

1527 Lakme Avenue, Wilmington, CA 90744

Board Members	Roll Call
Ernesto (Ernie) Aguilar	Present
Nancy Anaya	Present
Sylvia Arredondo	Present
Valerie Contreras	Present
Catherine (Cathy) Familathe	Present
Socorro Fimbres	Present
Robert Jones	Absent
Roque Pech	Present
Carlos Sanchez	Absent

Pledge of Allegiance

1. Call to Order/Roll Call of Governing Board Members

- a. The meeting was called to order at 6:37 p.m. by Sylvia Arredondo, Chair of the Wilmington Neighborhood Council.
- b. A quorum of 7 board members present (see list above). There were about 20 stakeholders present.
- c. Remarks from the chair - Welcome. One person at time speaking. We will follow Brown Act and code of civility. If you have any questions, let me know. You may fill out a speaker card before you make a comment.

2. Recognitions

Board member, Nancy Anaya, discussed the importance of teamwork and congratulated the Calibears on their victories.

California Assemblyman Gipson was present to thank the Wilmington Neighborhood Council for inviting him to speak. Tom Lopez was presented with a certificate of recognition by Mike Gipson. The council and government representatives from Gipson and Mayor Garcetti's office presented a certificate to each team member. A group photograph was taken.

Report from California Assemblyman Mike Gipson

The California legislature recently passed Senate Bill 1 a transportation bill that will generate \$56 billion dollars throughout the next ten years. Funds will go to cities including Los Angeles to improve infrastructure, such as roads and bridges. Many jobs will be local. This is a priority for the Assemblyman.

The Governor Bill has 15 bills that Assemblyman has authored including AB 811 and SB 7.

AB 811 will ensure that foster children will be access to computers and internet use.

SB 7 makes it so that private citizens are no longer allowed in unincorporated county areas to carry unloaded guns in public view.

The Assemblyman introduced House Resolution 66. It states that the California legislature wants a comprehensive pathway to citizenship for children who were brought to this country illegally without choosing to come. The public is encouraged to call their member of congress and ask them to support this legislative action.

3. Minutes

- a. Approve August 23, 2017 Governing Board and Stakeholder meeting minutes.

M/S/C Familathe/Aguilar to approve the August 23 Governing Board and Stakeholder minutes. 6 Yes (Aguilar, Anaya, Arredondo, Contreras, Familathe & Pech); 0 No, 1 Abstention (Fimbres).

Catherine Familathe moved to approve the August 23 Governing Board and Stakeholder minutes; Ernesto Aguilar seconded the motion. It passed with 6 yes (Aguilar, Anaya, Arredondo, Contreras, Familathe and Pech), 0 no, 1 abstention (Fimbres).

- b. Approve August 8, 2017 Special Meeting-Agenda Setting Meeting minutes.

Ernesto Aguilar moved to approve the August Special Agenda Setting minutes; Roque Pech seconded the motion. It passed with 5 yes (Aguilar, Anaya, Arredondo, Fimbres and Pech), 0 no, 2 abstentions (Contreras and Familathe).

4. Executive Board Member Reports

- a. The chair declared 4 vacant seats-Community Interest, Owns Property, Member-at Large, Works. The board discussed filling the vacancies by appointment utilizing Candidate Filing Forms. Forms will be accepted from Wednesday, September 27 to Monday, October 16. Forms must be received by email or delivered to the WNC office. Appointment and seating of new board members will take place at October 25, 2017 meeting. The board noted that it is important to fill vacancies because if there are not enough members at a meeting, then no official actions can take place.

- b. The vice chair announced that Banning High School will not be available in November or December for the Neighborhood Council to have meeting. The board will select another date for the meeting.

- a. Secretary Cathy Familathe and several other board members attended the Congress of Neighborhood Councils. A lot of useful information was presented and a book with some of the information will be available at future meetings. The event is open to the public.

The office was organized and it has made a lot of progress in being able to serve constituents. Internet will be installed on Sept. 28.

- c. Treasurer Roque Pech moved to appoint Sylvia Arredondo as the second signer for the Wilmington Neighborhood Council; seconded by Socorro Fimbres. Motion passed with 7 yes (Aguilar, Anaya, Arredondo, Contreras, Familathe, Fimbres and Pech), 0 nos, 0 abstentions.

Catherine Familathe moved to approve Rental for Special Meeting-Agenda Setting to Wilmington Senior Citizen Center in the amount of \$125; seconded by Ernesto Aguilar. Motion passed with 6 yes (Aguilar, Arredondo, Contreras, Familathe, Fimbres and Pech), 0 nos, 1 abstention (Anaya).

Treasurer Pech moved to approve the Monthly Expenditure Report for July & August 2017; seconded by Catherine Familathe. Motion passed with 7 yes (Aguilar, Anaya, Arredondo, Contreras, Familathe, Fimbres and Pech), 0 nos, 0 abstentions.

The board also discussed when Harbor College will be payed for the June 2017 retreat.

- d. Catherine Familathe move to appoint Ernesto Aguilar as the board's parliamentarian; the motion was seconded by Socorro Fimbres. Motion passed with 7 yes (Aguilar, Anaya, Arredondo, Contreras, Familathe, Fimbres and Pech), 0 nos, 0 abstentions.

5. Reports From Government Agency Offices

- a. 44th Congressional District, Congresswoman Nanette Barragan - written report presented.
- b. 35th Senate District, Senator Steven Bradford- Legislative session in Sacramento is over. A list of legislation the Senator has been working on is at the front. His office is at 302 W. 5th, Suite 203 San Pedro, CA 90731. The phone number is 310 514 8573.
- c. Los Angeles County Board of Supervisors 4th District, Supervisor Janice Hahn - not present
- d. Manny Lopez from Los Angeles Mayor Eric Garcetti's Office - Stakeholders, please consider serving on the Wilmington Neighborhood Council.

Los Angeles will host the Olympics in 2028. Starting next year, sports programs for youth in the city will be free til 2028.

The mayor talked with community leaders about homelessness at the Gettyhouse. Get involved with the days of compassion project and help connect people who need housing with people who can offer housing.

The mayor surpassed his goal of hiring more than 10,000 veterans for city projects.

- e. Fernando Navarrete Council District 15, Councilman Joe Buscaino - Section 8 waitlist lottery will be open Oct. 16 at 6 a.m. til Oct. 29 at 5 p.m. For details and to apply, visit Hacla.org. Go to a library to apply if you do not have internet access.

To see if your neighborhood qualifies for a speed hump, go to ladot.org.

Oct. 12, 5:30 there will be a meeting for the steering committee on Dunkin Donuts expected to open in January of next year. The Port of Los Angeles and the Department of Water and Power might swap land to get rid of tanks.

- f. Los Angeles Unified School District –
- g. Cecelia Moreno of the Port of Los Angeles - Lucia Moreno, a Wilmington resident was appointed by Mayor Eric Garcetti to be a Los Angeles Harbor Commissioner.

During Los Angeles Fleet Week, more than one hundred thousand people came to visit the port. Sailors visited the Phineas Banning House and met community members.

The movie Moana will be screened at Wilmington Waterfront Park on Friday, Oct. 20 at 7 p.m.

Happy Harbor Halloween at Wilmington Waterfront Park on Oct. 28, 11 a.m.

6. Consent Calendar

- a. Discussion & possible action to approve Monthly Recurring Expenditure for Lloyd Staffing at an amount not to exceed \$128.70.
- b. Discussion & possible action to approve Monthly Recurring Expenditure for The Mailroom at an amount not to exceed \$200.
- c. Discussion & possible action to approve Monthly Recurring Food Expenditure for Monthly Board Meetings at an amount not to exceed \$150.
- d. Discussion and possible action to create Neighborhood Purpose Grant (NPG) Ad Hoc committee and appoint Valerie Contreras as Chair.
- e. Discussion and possible action to appoint Sylvia Arredondo and Catherine Familathe as HANC representatives.
- f. Discussion & possible action to approve Reimbursement to Cathy Familathe for purchase of WNC certificate frames in the amount of \$239.33.
- g. Discussion & possible action to approve \$360 payment for HANC minutes.
- h. Discussion & possible action to approve WNC Facebook posts boost not to exceed 10 post at \$10 per Facebook post.
- i. Discussion & possible action to approve payment to Apple One for Danielle Sandoval for Transcription Services (minutes) during November 2016 retreat in the amount of \$237.60.

Board members chose to vote on all consent calendar items together.

Catherine Familathe moved to approve the consent calendar items a through i; the motion was seconded by Roque Pech. Motion passed with **7 yes (Aguilar, Anaya, Arredondo, Contreras, Familathe, Fimbres and Pech), 0 nos, 0 abstentions.**

7. General Public Comment on Non-Agenda Items

Janet Grothe – Smiling Jack is back at the Phillips 66 refinery. On Oct. 30 caramel corn will be available there.

German Delgado – Director of soccer teams that used to play on the complex at Harbor College. The teams had a permit to play on the field on a month to month basis. The manager of the field allowed another organization to take over the spot and displace the teams.

Robert Monroy – We should honor and be proud of the dreamers in our community including Roque and Fernando.

Steve Salas – The land across from East Wilmington Greenbelt Park is not an option to become a park because a pipe is beneath the site. I encourage the board to ask the port where land is that needs to be remediated. Speak up at the harbor commissioners meeting.

Art Gonzalez – I am interested in being a neighborhood council board member. I want to see kids stay active and have somewhere to play. I want to help work to find solutions.

8. Committee Reports

- a. Bylaws - No Report
- b. Beautification Committee - Valerie Contreras briefly mentioned the Adopt-a-Street program to maintain landscaping in Wilmington. More information will be presented at the committee. Meetings are held in the second week of each month at the Wilmington Library. The city engineering department is working on the Wilmington Welcome Sign project. The department will have an engineer at a future beautification committee.
- c. Environmental - Committee meetings are the third monday of every month at the Wilmington Library.
- d. Finance - No report.
- e. Land Use and Planning - No report. Meetings are held in the second week of each month at the Wilmington Library.
- f. Public Works - No report.
- g. Publicity and Communications - President Arredondo announced that the board wanted to be present at a community outreach event such as a Latino Heritage Festival, Wilmington Art Walk, Dia De Los Muertos events, and other outreach events.

Roque Pech moved to approve expensed for community outreach events in an amount not to exceed \$150; it was seconded by Ernesto Aguilar. Motion passed with **7 yes (Aguilar, Anaya, Arredondo, Contreras, Familathe, Fimbres and Pech), 0 nos, 0 abstentions.**

- h. Transportation: Street works campaign to fill pot-holes. Other committee announcements.
- i. Other governing board announcements and Liaison announcements

9. Board Business– Comments, new business, and discussions and possible action items on subject matters within the Board’s jurisdiction.

- a. Discussion and possible action to approve Memorandum of Understanding for loaning out WNC equipment to organizations.
- b. The board discussed a recommendation to HANC members about submitting a letter and meeting

with Council District 15 administrative staff and Councilman Buscaino to request resources to address unsolved murders, and resources for youth services. Without objection President Arredondo referred the item to the Public Safety Committee.

- c. Discussion of a Winter Holiday event in partnerships with organizations and agencies not to exceed \$3,000. Valerie Contreras notified that board the a winter event with the Los Angeles Kings needs to be requested to the team by June.

Roque Pech moved to approve funding for a Winter Holiday event in partnerships with organizations and agencies not to exceed \$3,000; it was seconded by Valerie Contreras. Motion passed with 7 yes (Aguilar, Anaya, Arredondo, Contreras, Familathe, Fimbres and Pech), 0 nos, 0 abstentions.

- d. Ad hoc Public Safety Committee to plan for Spring Public Safety Resource Fair and report back at next meeting. The chair discussed the necessity of an event approval form to be approved by the Department of Neighborhood Empowerment
- e. Brief announcements/comments from Governing Board members on own activities, community events, calendar items.

Ernesto Aguilar warned that there is a possible Hepatitis A and B outbreak among the homeless community in Wilmington. Please try to wash your wands if you come into contact with a homeless person, even if you are just giving them food. You may also use hand sanitizer but try to wash after five uses of sanitizer. There does seem to be less needles in town though.

President Arredondo announced that there will be a home buyer's workshop this Saturday. I invite anyone in the community to attend.

Catherine Familathe announced that this past Saturday, the Mission Ebineezer held an event to remember murder victims. The ILWU is available to offer students service opportunities.

Octaviano Rios from Department of Neighborhood Empowerment – please fill out a demographic survey that is now available on the website. I invite board members and the public to attend a future Congress of Neighborhood Councils. Standing Rules are an opportunity to introduce structure and administrative procedures. They are a little more flexible to change than

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Bylaw amendments. Please share all budget request forms with board members before a meeting where a vote will take place. The department will be working on making it more clear to members on when they need to take trainings again. Some spanish language translations are available

10. Adjournment

Catherine Familathe moved to adjourn the meeting; it was seconded by Roque Pech. Motion passed with 7 yes (Aguilar, Anaya, Arredondo, Contreras, Familathe, Fimbres and Pech), 0 nos, 0 abstentions.

Respectfully submitted,

Christian L. Guzman,
for the Wilmington Neighborhood Council