



Wilmington Neighborhood Council

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SPECIAL MEETING- AGENDA SETTING MINUTES

Tuesday, August 8th, 2017, 6:30 P.M.

Wilmington Senior Citizen Center
Wilmington, CA 90744

Board Members	Roll Call
Ernesto (Ernie) Aguilar	Present
Nancy Anaya	Present
Sylvia Arredondo	Present
Valarie Contreras	Present
Rick Cruz	Present
Catherine (Cathy) Familathe	Excused Absence
Socorro Fimbres	Excused Absence
Monica Garcia-Massey	Absent
Robert Jones	Present
Ignacio (Nacho) Ortiz	Excused Absence
Roque Pech	Present
Carlos Sanchez	Absent

1. Call to Order/ Pledge of Allegiance/ Roll Call of Governing Board Members (2 minutes)

- a. The meeting was called to order at 6:35 pm by Sylvia Arredondo, Chair of the Wilmington Neighborhood Council.
- b. A quorum of 7 board members present (see list above). There were 2 stakeholders present.

2. General Public Comment on Non-Agenda Items

- a. Janet Grothe- traffic safety along Anaheim

3. Agenda Setting Arredondo started by reviewing standing agenda items, followed by email request and then heard Board member requests. Arredondo gathered feedback and input from Board on the requested and standing agenda items listed below. This meeting supported by providing recommendations for agenda request to either hear at governing board meeting, refer to committee, or consider item to non-Board administrative matter.

- a. reviewed standing agenda items to include; Call to Order, Pledge of Allegiance, Roll Call, General Public Comment on Non-Agenda Items, Reports from Government Agency Offices, Executive Board reports, Committee Chair reports,
- b. Finance Report to include Monthly Expenditure Report (MERs) for the months of June and July and approve list of expenses covering Lloyd Staffing for transcript, Food Expense, Harbor College Meeting room expense, and review process to apply for Neighborhood Purpose Grants (NPGs)

- c. Discussion on how to allocate \$9,500 for NPGs, review 2016-2017 Fiscal Year and determine allocation strategy to honor previous fiscal year commitments.
- d. Approval of Ad hoc Public Safety Committee and appoint Chair
- e. Approval of Ad hoc Agenda Setting Committee and appoint Chair
- f. Approval of WNC sign-on for Neighborhood Council Sustainability Alliance Letter of support on a 2,500 set-back around oil wells in the City of Los Angeles.
- g. Approve partnership on renewable energy/energy efficiency outreach campaign with Grid Alternatives and Green Education Inc.
- h. Approve sending a letter to support the removal of halfway houses in Wilmington

4. Adjourn. Motion to adjourn by Valerie. Second by Ernie. 7 Ayes (Aguilar, Anaya, Arredondo, Contreras, Cruz, Jones, Pech), 0 Nos, 0 Abstain, 0 Recused. Meeting adjourned at 8:15pm.