



# *Wilmington Neighborhood Council*

544 N. Avalon Boulevard, Suite 103 ▪ Wilmington, California 90744 ▪ (310) 522-2013

www.wilmingtonneighborhoodcouncil.com WilmingtonNC@empowerla.org

## **NOTICE OF GOVERNING BOARD & STAKEHOLDER MEETING**

**WEDNESDAY, AUGUST 22, 2018 | 6:30pm**

Phineas Banning High School - 1527 Lakme Ave, Wilmington CA 90744

### **AGENDA**

1. **CALL TO ORDER, ROLL CALL & OPENING REMARKS (3 MINS)**
2. **CONSENT CALENDAR (3 MINS)** Items listed below can be pulled out of consent calendar for discussion. The items can be taken up right after consent calendar has been approved.
  - a. Approve June 23 2018 special meeting minutes
  - b. Approve June 2018 MER
  - c. Approve July 18 special meeting minutes
  - d. Approve July 2018 MER
  - e. Approve Fiscal Year 2018/2019 Administrative Summary Packet
  - f. Approve paying for a minute taker for Harbor Alliance of Neighborhood Council (HANC) meetings two times per year in an amount not to exceed \$415.00 for the fiscal year 2018-2019.
3. **REPORTS FROM GOVERNMENT AGENCY OFFICES** Representatives and officials from government agency offices are given 3 minutes each for the August 22nd meeting, unless otherwise adjusted by the presiding officer. (up to 55 mins)
  - a. Mayor of LA, Mayor Garcetti
  - b. Council District 15, Councilman Buscaino, Field Rep. Fernando Navarrete
  - c. LAUSD, Dr. Richard Vladovic 's office - Geralyn Buscaino
  - d. POLA- 1) Port Police, Officer Jane Britten 2) Public Affairs Rep. Cecilia Moreno,
  - e. Los Angeles Police Department, SLO Andrew Gonzales
  - f. L.A. County Board of Supervisors 4th District, Supervisor Janice Hahn-Erika Velasquez
  - g. 44th Congressional District, Congresswoman Nanette Barragan-
  - h. 64th Assembly District, Assemblyman Mike Gipson- Field Rep. Victor Ibarra
  - i. 35th Senate District, Senator Steven Bradford- Brenda Baker
  - j. Other City Departments, Government officials
    - i. **Department of City Planning: Wilmington Harbor City Community Plan update (Presentation, 25mins)**
4. **PUBLIC COMMENT ON NON-AGENDA ITEMS** Public is given 2 (two) minutes to address the board, unless adjusted by the presiding chair.

5. **DISCUSSION AND POSSIBLE ACTION ITEMS (35 MINS)**
  - a. Executive officers recommend Community Impact Statement on NC Reform, [Council File #18-0467](#)
  - b. Executive officers recommend: Community Impact Statement on DWP to study 100% renewable energy, [Council File #16-0243](#)
  - c. Planning and Land Use committee recommends: Community Impact Statement on Bicycle Loop, [Council File #18-0297](#)
  - d. Planning and Land Use committee recommends: Community Impact Statement on Street Vending, [Council File #13-1493](#)
  - e. Planning and Land Use committee recommends: Community Impact Statement on Information Posting for victims of Human Trafficking, [Council File #17-0116](#)
  - f. Executive officers recommend: Send a letter to Councilman Buscaino and People Street Program Manager, Carlos Hernandez in regards to the proposed Sharefest People Street Plaza at W E Street between Figueroa and Frigate Ave.
  - g. Publicity and Communications co-chairs requesting approval to move forward with the following items as listed:
    - i. 8 banners to be made; 2 for each meeting location, as long as we are meeting in different locations in the community every quarter.
    - ii. Monthly flyers to be made for our regular monthly and committee meetings, at the discretion of the co-chairs.
    - iii. Website update with photos, fun facts, inspirational quotes; postings to be made by committee at their discretion.
    - iv. Creation of an Instagram account to be managed by Chair/ Co-chairs of committee.
  - h. Environmental Committee recommends: Refill dog waste station located on Bayview between Anaheim and G Street and discuss establishing two more dog waste stations not to exceed \$900.00.
  - i. Earmark \$1,500.00 for Fall Public Safety Resource fair that includes expenses for logistics, outreach, program, and wnc branded promotional items.
  
6. **CANDIDATE APPOINTMENT TO VACANT REPRESENTATIVE SEATS ( 25 MINS)** Review candidate filing forms received as of 8/13/2018. Each candidate will have 2 minutes to address the board. The board will take a roll call vote to appoint candidates to fill vacant seat. Simple majority vote will be used to declare appointment. In the case of a tie, a coin-flip will be used. Appointed candidates will be sworn in on September 26, 2018.
  - a. Daniel Garcia - Owner Representative
  - b. Regina Martinez- Owner Representative
  - c. Barbara Zepeda - Owner Representative
  - d. Christy Thomas - Owner Representative
  - e. Christian Guzman- Member-at-Large
  - f. Steve Salas- Employee Representative
  - g. Adolfo Fermin - Employee Representative
  - h. Catheryne Padilla - Member-at-Large
  - i. Art Gonzalez - Member-at-Large

7. **COMMITTEE CHAIR & LIAISON ANNOUNCEMENTS (10 MINS)**
  8. **DONE ANNOUNCEMENT (5 MINS)**
  9. **NEXT GOVERNING BOARD AND STAKEHOLDER MEETING**  
September 26, 6:30pm at Phineas Banning High School
  10. **ADJOURN**
- 

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. Language translation, sign language interpreters, assistive listening devices or other auxiliary aids and/or services may be provided upon request. Please make your request at least three (3) business days prior to the meeting if services are required by emailing or calling the Wilmington Neighborhood Council at [WilmingtonNC@empowerla.org](mailto:WilmingtonNC@empowerla.org) or (310) 522-2013.

**PUBLIC ACCESS OF RECORDS-** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at [www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com) or by sending a written request to [WilmingtonNC@empowerla.org](mailto:WilmingtonNC@empowerla.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please send an email request to [WilmingtonNC@empowerla.org](mailto:WilmingtonNC@empowerla.org). **SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACIÓN, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 522-2013.**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

**PUBLIC POSTING OF AGENDAS**–Wilmington Neighborhood Council agendas are posted for public review as follows: Phineas Banning High School- 1527 Lakme Ave., The Municipal Building- 544 N. Avalon Blvd., Wilmington Senior Citizens Center- 1371 Eubank St., Los Angeles Public Library-Wilmington Branch- 1300 Avalon Blvd., Los Angeles Harbor College, 1111 Figueroa Place, and on our website at [www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com). You can receive agendas via email by subscribing to WNC emails or L.A. City’s Early Notification System:  
<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on Wilmington Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please see our website. The WNC Bylaws are available at: [www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com) or contact us at: [WilmingtonNC@empowerLA.org](mailto:WilmingtonNC@empowerLA.org) or 310.522.2013