



# Wilmington Neighborhood Council

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## MEETING MINUTES

### GOVERNING BOARD & STAKEHOLDER MEETING

Wednesday, September 26, 2018

Phineas Banning High School | 1527 Lakme Ave., Wilmington, CA 90744

Board Members	Roll Call
Sylvia Arredondo, Chair	Present
Valerie Contreras, Vice-Chair	Absent - Excused
Cathy Familathe, Secretary	Present
Ernesto Aguilar, Parliamentarian	Present
Nancy Anaya	Present – Arrived 6:35 pm
Moises Cortes	Present – Arrived 6:40 pm
Christian Guzman	Present
Robert Jones	Absent - Excused
Kim Luke	Absent – Excused
Denisse Martinez	Present
Steve Salas	Present
Carlos Sanchez	Absent – Excused
Barbara Zepeda	Present

#### 1. CALL TO ORDER, ROLL CALL & OPENING REMARKS (3 MIN)

President Arredondo called the meeting to order at 6:35 p.m.

There was a quorum of 7 present. Contreras, Sanchez, Luke and Jones were excused.

Board condolences to Vice Chair for death in the family. We wish Robert Jones a speedy recovery on a throat surgery.

Speak to us if you are interested in joining a committee or running for a seat in the 2019

election.

Arredondo encouraged them to fill out a speaker card if you would like to speak on an item.

We will follow the code of civility and rules of decorum.

## **2. SWEARING IN OF NEW BOARD MEMBERS**

The board members were sworn in.

Christian Guzman

Steve Salas

Barbara Zepeda

## **3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

There were no comments from the public on items not on the agenda.

## **4. REPORTS FROM GOVERNMENT AGENCY OFFICES**

- d. Officer Alvarez of the Los Angeles Port Police – They have started certification class. Teamsters will be in town and several police departments will monitor their activities. October 3<sup>rd</sup> might be a high traffic day due to a caravan and rally. (This may last from 9 a.m. to noon.) New Senior Lead Officer, 310 732 3293. Port police data gets transferred to the Los Angeles Police Department.
- g. Francisco Carillo from the Office of Congresswoman Nanette Barragan – The Congresswoman is in Washington D.C. trying to stop the republican tax plan. She was here for the grand opening of the Wilmington Farmer's Market. There was a job fair this past week in Compton. She held a shadow hearing on immigration. She also attended the Labor Day parade and hosted a Town Hall recently. At the federal level, she is trying to increase funding.
- i. Brenda Baker from the Office of State Senator Steven Bradford - She provided a report of bills that Bradford authored or co-authored. Some of the bills were signed into law by Governor Edmund G. Brown. Please see attachment for details.

## **5. PRESENTATION (30 MINS)**

The Port of LA gave a presentation on the Wilmington Promenade.

Board members suggested moving municipal building closer to waterfront. Another board member suggested that the Harbor Department consult the Wilmington Community plan when designing projects like this. Mr. Galvin said connectivity is key and that bringing better connections is a good idea. Their plan consulted Mayor's

Sustainability Plan. Westerly tanks might be removed by March of 2019. The Los Angeles Department of Water and Power will totally redevelop waterfront usage by 2028. The second tank may be removed before then or painted to look aesthetically pleasing, ideally within 3 years. Within 30 days, the Harbor Department hopes to officially respond to the Wilmington Neighborhood Council on the waterfront resolution the council adopted.

## **6. CONSENT CALENDAR (3 MINS)**

M/S/Familathe/Aguilar to approve items b) & d). Arredondo held out item a).

b. Approve August 2018 MER

d. Approval to include in WNC Standing Rules a process for agenda setting. Agenda Setting meeting will occur on the 3<sup>rd</sup> Wednesday of every month. Agenda items for consideration must be sent no later than 12 PM on the 3<sup>rd</sup> Wednesday of the month for consideration on the Governing Board agenda, including supporting documents for agenda item.

*Motion passed. One (1) abstention.*

Corrections to Item a) Minutes of August 22, 2018 – 2<sup>nd</sup> page, last paragraph, second sentence – “ride” to “right.” Page 2, last paragraph second sentence industrial “ride” to “right.” Page 2, second to last sentence add be after “they will ” .

Page 8, Item I page 8. – correct the vote: 3 NO – Luke, Martinez and Sanchez. 3 Abstentions – Aguilar, Contreras and Cortes.

M/S/C to accept August 22, 2018 meeting minutes with corrections.

*Motion passes; 4 abstentions carries - Arredondo, Zapeda, Salas , Guzman.*

## 7. BREAK – 10 MINUTES

## 8. DISCUSSION AND POSSIBLE ACTIONS (60 MINS)

- a) M/S/C Familathe/Aguilar to support the WNC Beautification Committee collaboration with Harbor City Neighborhood Council Beautification Committee on painting a mural in the 110 under pass on PCH. The Wilmington Historical Society would like to give input.

*The motion carried unanimously.*

- b) M/S/C Guzman/Aguilar to approve the Governing Board submitting a CIS in Support of CF# 17-0725-S1, with the language, see Item 8 b) of the September 26, 2018 agenda.

*The motion carried unanimously.*

- c) M/S/C Familathe/Aguilar for Governing Board to send a letter directed to LAUSD, City of LA, and UTLA expressing WNC position regarding our schools, see Item 8 c) of the September 26, 2018 agenda.

*The motion passed unanimously.*

- d) M/S/C Familathe/Martinez for Governing Board to submit a CIS Against Council File #14-1057-S4 LAMC Section 85.02/Safe Parking Sites/Extensions.  
*Yes – Aguilar, Salas, Familathe, Anaya, Martinez, Cortez Zepeda. No - Arredondo and Guzman.*

*The motion passes.*

- e) M/S/C Familathe/Aguilar to 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 for the fiscal year 2018-2019 from line item Misc. operational expense from category Office Expenditures.

*Yes – Aguilar, Arredondo, Familathe, Guzman, Salas, Zepeda. 1 No – Cortes. 1 Abstention – Martinez. The Motion passes.*

- f) M/S/C to earmark \$1,500 from line item Misc. Outreach expense from category Outreach Expenditures for WNC to partner with Ken Malloy/Harbor Regional Park for a Public Safety & Resource Fair, see Item 8 f) of the September 26, 2018 agenda.

*Yes – Aguilar, Anaya, Arredondo, Cortes, Guzman, Familathe, Salas, Zepeda. 0 – No. 1 – Abstention - Martinez. Motion passes.*

- g) M/S/C Familathe/Aguilar to allocate \$2,400 for meetings and committee flyers from line item – Copy center bulk printing from category Outreach Expenditures.

*Yes – Aguilar, Anaya, Arredondo, Cortes, Familathe, Guzman, Salas, Zepeda. 1 – Abstention – Martinez. Motion passes.*

- h) Motion from Publicity Committee to approve the Publicity Committee vision, mission, objectives and commitments. *Motion passes unanimously.*

- i) M/S/C Familathe/Cortes to approve \$5,600 from Office/Outreach Expenditures for WNC Anniversary and WNC Holiday Event-Winter Dream.

*4 Yes – Arredondo, Familathe, Salas, Zepeda. 4 No – Aguilar, Anaya, Cortes, Guzman. 1 Abstention – Martinez. Motion failed.*

## **9. BOARD MEMBER ANNOUNCEMENTS AND REPORTS (24 MINS)**

- a) Executive Officers (8 mins)

Aguilar – Homeless Liasion - Group CD 15 will continue to share information. Some of the group may choose to engage in advocacy. Board members visited a property for homeless housing for watts. Korea town is proposing its own sites for Bridge Housing.

- b) Familathe reported on the Harbor Alliance of Neighborhood Council and the Harvest Festival and Health Resource Fair.

## **10. PUBLIC COMMENT ON NON-AGENDA ITEMS**

## **11. DONE ANNOUNCEMENT (5 MINS)**

Octaviano Rios could not be in attendance but sent over an email with the following report:

1. Congrats to the new board members on their swearing in.
2. Thank you to those that attended the Congress of Neighborhoods last Saturday.
3. Congrats on your new 176-unit housing development that just opened up called Camino Del Mar and Vista Del Mar. It could be timely for the Wilmington NC to invite and host an informational meeting with the Housing Authority of the City of Los Angeles (HACLA) to share information about this project and other programs

and services that your community should know about and can use to improve their quality of life.

4. Wilmington has been chosen as one of the 10 NCs to have their pilot online voting program for the elections in 2019. Wilmington was chosen because the board asked for it and because of its impressive participation numbers among candidates and voters during your 2016 selections. All online voting NCs will be moving their elections dates, and WNC's will move from June 8, 2018 to **June 20, 2018**. Time an place still to be determined. Candidate Filing Period for your NC will begin on **Thursday, March 7, 2019** and end on **Monday, April 8, 2019**.
5. We need all NCs to continue connecting with community partners to help promote your meetings and election information and eventually to identify candidates (you included) and encourage great voter turnout for election day on 6/20/19. The department has a series of tools to add for your tool box.

## **12. NEXT GOVERNING BOARD AND STAKEHOLDER MEETING**

## **13. ADJOURN**

M/S/C Aguilar/Salas to adjourn.

The motion passes unanimously.

Respectfully submitted:

Christian Guzman  
Catherine Familathe