

	<p>WILMINGTON NEIGHBORHOOD COUNCIL 544N. Avalon Blvd. Suite #103 Wilmington, CA 90744 310-522-2013 Email: wilmingtonNC@empowerLA.org Website: Wilmingtonneighborhoodcouncil.com</p>
<p>General Board Meeting Draft Minutes September 24, 2019 6:00PM- 8:48PM Meeting</p>	<p>Meeting Location: Phineas Banning High School 1527 Lakme Avenue Wilmington, CA 90744, Cragin Theatre</p>

Boardmember	Roll Call	Funding Vote Eligible*	Category
Ernesto Aguilar	Present	No	Community Interest Rep.
Steven Contreras	Present	Yes	Residential Representative
Valerie Contreras	Present	Yes	Employee Representative
Moises Cortez	Absent**	Yes	At-Large Representative
Christina Dake	Present	Yes	Residential Representative
Robert Jones	Present	Yes	At-Large Representative
Nancy Luna	Present (arrived 6:13PM)	No	Employee Representative
Gina Martinez	Present	Yes	Owner representative
Carlos Sanchez	Present (arrived 6:13PM)	Yes	Owner Representative
Santiago Sedillo	Present (arrived 6:20PM)	Yes	Employee Representative
Barbara Zepeda	Absent**	Yes	Owner Representative
Vacant			At-Large Representative
Vacant			Residential Representative
TOTAL: 11	PRESENT 6 ABSENT 5		

*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

** Advance notice given for absence

CALL TO ORDER Meeting was called to order at 6:04PM. Pledge of Allegiance was led by Ernie Aguilar. Chair Contreras welcomed everyone. Introduce the newly elected board for 2019-2020: Valerie Contreras, Gina Martinez, Santiago Sedillo, Robert Jones, Ernie Aguilar, Christina Date, Steve Contreras, Carlos Sanchez, Nancy Luna, Barbara Zepeda, Robert Jones

Board is representative body elected by area stakeholders. Volunteer capacity The Board will discuss the items on the agenda. There are copies in the lobby. We will be going in numerical order. We have on the screen.

Speaker Cards are available and hand to secretary on items to speak.

Following rules of decorum when a person is speaking, they are entitled to courtesy and respect. Step to the lobby to speak outside. Be courteous. Respect their point of view. Put your phone on vibrate. Also, on the agenda reminder to board members to be noticed by the chair.

Reminder: Boardmembers please raise your hand to be recognized by the Chair or presiding officer prior to speaking. Boardmembers 2 minutes each please. A Boardmember may speak a second time after all other board members have had an opportunity to speak. Board members may not engage with the stakeholder during public comment period.

a. Roll call by the Secretary-Santiago Sedillo Roll taken by V. Contreras

LBNC ITEM 1a Roll Call		
Present –6	Absent -03	Excused-02
Aguilar, S. Contreras, V. Contreras, Dake, Jones, Martinez	Luna, Sanchez, Sedillo	Cortez, Zepeda

- b. Introduction of the newly seated Wilmington Neighborhood Council Governing Board for the new term 2019-2021
- c. Check Board member training certification is updated for board participation per State law. All elected officials are required to take the Ethics training to participate. No training, no input, motions, seconds, or voting by the board member.
- d. The Congress of Neighborhood Councils is Saturday, September 28. Workshop information by Lydia. Lydia Grant – Congress of NCs at City Hall for training on 9/28 – Please register. Tonight, they are going to close registration. RSVPs are high and workshops may be cut off as well as lunch. Coops and Cogs added workshop where RYLAN program comes in. Power of Community Impact Statements. Public Speaking. Transportation. Homeless Issues – two workshops.

Christina Smith puts our board packet together from the Mail Room. Thank her for her work to get the meeting together.

- e. The LA City Bureau of Street Services scheduled a day for small asphalt repairs on potholes. September 17-19th. Repairs were made on Lomita Blvd & Eubank Ave, Mar Vista & E, 1200 N. Drum Ave, Figueroa & PCH, Lomita Blvd. & Wilmington. Blvd., Wilmington Blvd. & Figueroa Street. Next repair dates are scheduled for May 2020. LA City of Bureau of Street Services Small Asphalt Repairs – The areas are listed on the agenda. Next will be May 2020.

Port Police meeting – covered to please schedule meeting to address port truck traffic and update the truck route. Every entity that we can will be invited to update the plan since 2005. Remove weeds Channel Blvd. Met with JB planner adding sidewalks as it's not safe for our community. Get a grant for Wilmington to help with blight from Port and how it's affecting our community.

Special guest – Mike Gibson.

2. CONSENT CALENDAR Note: Consent calendar items are considered to be non- controversial and will be treated as **one agenda item**. There will be no discussion of these items unless an item is removed from the consent calendar, in which case it will be considered as time allows on the regular agenda. Any member of the Board may request that an item be removed.

Motion to approve the consent calendar

- a. Approve August 31, 2019 Governing Board and Stakeholder meeting minutes for the WNC Retreat & Strategic Planning 2019-2020
- b. Approve the WNC Big Vision & Strategic Plan for FY 2019

- c. Motion to approve Bridgegap to take meeting minutes for the September 24, 2019 board & stakeholder meeting at an hourly rate of \$25.74 in the amount not to exceed \$102.96 for the hours of 6:00 to 9:00 pm.
- d. Approve the invoice to Bridgegap for meeting minutes at the WNC 2019 Retreat meeting in the amount of \$198.19.
- e. Approve payment to the Mailroom/Kristina Smith for August services in the amount of \$190.00. Recurring expenses
- f. Approve the reimbursement to Chair Valerie Contreras for the purchase of Retreat meeting breakfast items from Smart & Final in the amount of \$68.44.

Public comment: no comment

Motion Passed

WNC ITEM 2 Motion to approve Consent Calendar Items a-f Moved: S. Contreras Second: Sedillo			
Yes –7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda

Packet was received about a week ago with time to review the items.

3. TREASURER'S REPORT-Gina Martinez

- a. Discussion and motion to approve Monthly Expenditure Report for August 2019- All bills paid, cleared up from last board. Reviewed all invoices. Found two shirts ordered and paid but never delivered. Postcards also. We're on the right track and I strive to keep bills paid. We found bills weren't paid for a year in the past. Question by Mr. Sanchez regarding a missing receipt for an outstanding item that hasn't paid yet.

Public comment: no comment

Motion Passed

WNC ITEM 3a Motion to approve August 2019 MERS Moved: Jones Second: Sedillo			
Yes –7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda

- b. Discussion and motion to approve purchasing board member name plates in the amount not to exceed \$135.00.

Public comment: no comment

Motion Passed

WNC ITEM 3b Motion to approve \$135.00 for name plates Moved: Jones Second: Sedillo			
Yes –7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda

- 4. **PRESENTATION** from the LA County Sanitation District on the Clear Water Project update and Outreach program. Arlene Guzman QA from the Board & Stakeholders. Presentation: Glenn Acosta from L.A. County Sanitation Districts. Clear Water projects. Sanitation Districts manages the waste water for ½ population in the County, Coast, San Gabriel Valley. Facility in Carson treated water goes through two tunnels. Addressing aging infrastructure. New 18 ft., 7 miles long. Goes under homes. Tunnel boring machine will build tunnel as it digs. Site is being prepared for shaft building and will have a sound wall around the site. Shaft will take several months to build until next summer. Tunnel machine will arrive end of next year. Tunneling start in 2021. Out in the community. Rolling out new outreach program with schools to inspire careers in STEM. Offer schools to give classroom presentations on tunneling, what it takes to treat waste water. Flyers in the back and hopes to

be in the classrooms in the next year. Concern regarding explosion. Tunnel alignment that goes down North Gaffey because of refineries and butane LPG. They've looked at it very closely and they will be deep below the surface and will be underneath the street 80 ft. or below the street surface. There will be monitoring systems all the way along. The idea with the monitoring system to detect any movement during the tunneling operation. Tunneling builds a tunnel and moves 5 feet and is a very controlled way of building tunnels around the world and there's very little noise. There's no impact with the LPG facility. There is a fault that goes through there. They will reinforce with a steel liner so if there's an earthquake the outside can move but the inside won't. They've taken a look at every section along the tunnel alignment so there are no impacts and insuring that with monitoring system. Close to the landslide. Reason to use Royal Palms Beach is a much more stable geology. In the 30's and 50's they used dynamite and it held fine. Different than where the landslide occurred. If you are part of a group that would like a presentation, check with them and they can set that up.

- 5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** The public may provide comments to the board on non-agenda items within the Wilmington Neighborhood Councils subject matter jurisdiction. Limited to 2 minutes per speaker.
- a. Laurie-office manager at mortuary. Invitation on 11/2 – 12-4 – Dia De Los Muertos. Decorate graves in the traditional way. Mortuary sponsoring the event.
 - b. Albert – Thank you for time and volunteerism. There's a funding for community schools. There's \$150,000 for first year and \$250,000 second year. Labor Mgmt. with United Teachers with LAUSD. There are 10 more spots. 20 were selected out of 25. South LA to San Pedro. Survey and needs assessment to bring in wrap around services for mental health, homelessness. Effects our children. Flyer distributed.
 - c. Dan Hoffman, Chamber of Commerce – Thank you to Boardmembers. Magazine with great info and resources. Harbor Holiday Parade on Dec. 8 application. Oct. 1 Workforce Development Lunch for people looking for job opportunity.
 - d. Ardy – Climate strike happening. We react really bad. We should make proactive changes. People only care for things when exposed. Have some caring for other life and nature.
 - e. Maria Martinez – Wilmington Sr. Center – last board approved sewing machines. Thank you to NC for 11 machines purchased. (applause & photos)
 - f. Maribel – In Spanish – Welcome to new board – Would like translation services because important to us. She voted in the election and she's not familiar with new faces. Would like biography to get to know the board better.
 - g. Danielle Sandoval – Budget Advocate – Harbor City NC president – Welcome to the new board – create one voice in the Harbor area. Budget Advocates request time on your agenda. We're assigned and if we don't give our report we could be removed. Met with the Mayor in Feb. and getting the budget out earlier. Mayor said no. Formulated a CIS that will be ready at the Congress. Charter says we need time to give recommendations. Asking for extra 90 days. Any stakeholder can also make the request. Already started meeting with City Departments. Moving quickly and swiftly. Submit topics. She is on 10 committees. We want to make sure our voices are heard and included in the White Paper. Call, email, text.
 - h. President's Comments – We are not a nonprofit, not a club. The board is run per the City of L.A. The items will tell you what to do for public comments, grievance, translation, special ADA, this is our guideline and the action the stakeholders are to take if need services.
- 6. ELECTED GOVERNMENT AGENCIES-** Representatives from the government agency offices to share 3 highlights from their reports and are given.
- a. **44TH Congressional District, Congresswoman**, Nanette Barragan, District director Area office (310) 831-1799 email: Francisco.Carrillo@mail.house.gov impeachment inquiry. Programs on energy and commerce to lower prescription drug costs. Advocate for improving the environment. Veterans event Welcome Home on Oct. 12. Flyers. Open to all service members and their families. There will

- be new reps assigned as of the next meeting. Working on bringing back deported veterans.
- b. **35th California State District, Senator** Steven Bradford, District director, Nital Patel (310) 412-6120 Nital.patel@sen.ca.gov
 - c. **64th California State Assembly District, Assembly member** Mike Gibson, Field Rep., Victor Ibarra (310) 324-6408 victor.ibarra@asm.ca.gov Mike Gipson, Assemblymember, 64th Districts, Chair, Assembly Democratic Caucus – Thank you to Ms. Contreras and the board and being part of the change in the community. Focus on Gun violence, clean water, foster care. 8 bills on the Governor’s desk. Signed digitize license plates. School bus cameras also another bill. Homeless is another top priority.
 - d. **Los Angeles Mayor**, Mayor Eric Garcetti, Field Representative, JoHanna, Rodriguez (323) 572-6488 johanna.rodriguez@lacity.org Help desk (213) 978-1028 **Absent**
 - e. **Los Angeles County Board of Supervisors 4th District** Supervisor Janice Hahn, Erkia Velasquez (310)519-6021 evelazquez@bos.lacounty.gov **Absent**
 - f. **Los Angeles City Councilmember 15th District** Joe Buscaino, Field Rep., Fernando Navarrete, (424) 215-1159 fernando.navarrete@lacity.org City Hall (213) 473-7015 15th District office Fernando met with LANI working on Wilmington Town Square Park – ground break next month, Oct. 16 or end of Oct. Invitation will go out to all on the board. The project is \$1.4 million. June 2020 completion. Street Services – All locations that got resurfaced. No vehicles for sale on Anaheim – 19-0491 have gone through Council and approved by the Transportation Committee. Letter from LAPD and signs will be posted then LAPD can begin enforcing those laws. LA Sanitation grant received by Cal Fire is a \$1.5 million looking to plant 1,800 trees and 100 to be planted in Banning Park. Focus on major corridors. Includes concrete cuts and two to three years of watering. If you have suggested areas, email him to consider. Benefits for the Veterans – Oct. 2 at Wilmington Sr. Center. East Green Belt Park lighting. We need more lighting on the side of the soccer fields and basketball courts. Prop 40, \$524,000 to add lighting to entirety of the rest of the park and power to the Gazebo, will complete by June 2020. Second phase of Avalon businesses. 5-6-month process, free to the 5-6 business that participate paid by discretionary funds. Hoping to be finished with the project and see outdoor façade improvements within next 6 months. Alameda widening project. Two phase project to complete by 2020. First is southern part of Alameda, curb gutter, sidewalk improvements. Second phase north of Anaheim with same type and at railroad and additional lane improvements. Timeline and where funds are coming from are in packet. 64 units approved for permanent supportive housing \$137,000 per unit. Total \$8 million for the project.
 - g. **LAPD SLO**, Nickolas Ferara **Absent**
 - h. **Port of Los Angeles- Port Police**, Officer Jose Alvarez or Brandon Smith, (310)732-3500 bsmith@portla.org **Absent**
 - i. **Public Affairs Representative**, Cecilia Moreno cmoreno@portla.org (310) 732-3508 **Absent**

7. APPOINTMENTS

FILLTHE 2 BOARD VACANCIES Deadline to submit your application was September 18, 2019 which was posted on the WNC Website in August. Candidates were to emailed their application to WilmingtonNC@empowerla.org. At-Large and Residential vacant seats to be filled. The process for appointment is as follows and will be repeated for each of the vacancies: Candidates will be offered 2 minutes to speak on why they should be selected to fill the vacant seats. Candidates address the Board members who will be voting. Should a candidate not be present or choose not to speak, Chair or presiding officer will read Candidacy Statement. Appointment requires a simple majority vote of Governing Board members (there being a quorum) present and voting. Voting is by written ballot (only to assist the board members), ballots will be announced in an open process. The requirement is that each ballot, in order to be counted, must be signed. Governing Board votes will be announced by the Chair or presiding officer. In the event that there are more than 2 candidates and no candidate receives a majority of votes, the top two vote-getters will engage in a coin toss that will determine the winner. (per WNC Standing Rules) Ballots will be retained by the Chair from the Board and Stakeholder meeting. Newly appointed board member will take his/her oath and seat at the next WNC board & stakeholder meeting. Fill

two vacancies – two board members who chose not to take their seats. Posted and deadline was Sept. 18. Sent Constant Contact as a reminder. We have board ballots to assist. Everything is open. We did have 4 candidates. One dropped out today, Victor Ibarra, because he doesn't have time. Candidates will address the board, how they're interested and why. Two minutes. Address the board. Then the stakeholders. Simple majority vote. Ballots will be done in open process.

- a. Meet the Candidates and give the opportunity to address the board.
 - i. **Residential one vacant seat** -Candidates: Adolfo Fermin and Victor Ibarra-Adolpho Ferman, Residential seat – Served on the Board February to June and it was fun and new. It all started on a personal level because LADBS was rezoning his property and he joined the land use and planning committee and the story continues. Wants to continue serving the public and keep an eye on the building inspectors.
 - ii. **At-Large one vacant seat** – Candidates: Gayle Fleury and Dennis J. Niles
 Dennis Niles – Most know him. Attends for past 3 years. Born and raised in Harbor area. Public Service employee. Transitioning general hospital to modern trauma center. Last five years have been the congressional district leader for national and active retired federal employees' association. Worked with Janice Hahn's office. Lived in the district long enough where he remembers only two buildings and has gone through a lot with Waterfront Park and Green Belt and the businesses that have been in the area. Juanita's food processing is the largest in the area. Looks forward to the future and working with Adolpho.
 Gail Flurry – Dennis has so many qualifications and feels underqualified. Has served on an NC before. Has a great passion for the community. Harbor has been trampled on and shorted and looked at as not as good as other parts of the city. Wants to hear the community's voice. Needs to be represented by people who listen to the stakeholders. If you want someone to speak for the community then we are the ones to serve.

b. **Motion** to appoint the two WNC vacant seats: Residential and At-Large

Public comment: no comment

Adolfo Fermin appointed

WNC ITEM 7bii1 Motion to approve Mr. Fermin Residential Seat Moved: Sedillo Second: Jones		
Mr. Ferman-7	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	Aguilar, Luna	Cortez, Zepeda

Public comment: no comment

Gail Flurry appointed

WNC ITEM 7bii2 Motion to approve At-Large Seat Moved: Sedillo Second: Jones			
Dennis Niles-2	Gail Flurry-5	Ineligible-02	Absent-2
Dake, Jones,	S. Contreras, V. Contreras, Martinez, Sanchez, Sedillo	Aguilar, Luna	Cortez, Zepeda

They will be sworn in and take their seat at the next meeting per the Bylaws and Standing Rules.

- c. Board ballots and vote-congratulations/group photo on the stage. Group photo on the stage and our professional photographer requests a different time for better lighting.

Public comment: no comment

Motion Passed

WNC ITEM 7c Motion to table. Moved: Sedillo Second: S. Contreras			
Yes –7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez,	NONE	Aguilar, Luna	Cortez, Zepeda

Sedillo			
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d. Declare a new WNC board seat vacant for At-Large representative seat. Cortez resigned.

Public comment: no comment

Motion Passed

WNC ITEM 7d Motion to vacate At-Large seat. Moved: S. Contreras Second: Sanchez			
Yes -7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda

e. Declare Christina Dake as the new Environmental Chair and Building & Safety liaison for the WNC. Volunteers from the Board requested to be members. Roberto Monroy is interested.

Public comment: no comment

Motion Passed

WNC ITEM 7e Motion to appoint Ms. Dake as Environmental Chair and B&S Liaison Moved: Martinez Second: S. Contreras			
Yes -7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda

8. ACTION ITEMS- DISCUSSION & POSSIBLE ACTION TO APPROVE

a. Discussion & motion to approve submitting a resolution supporting California State Assembly Bill 1321 Public Lands: State Lands Commission: Coastal Ports: Automated Technology. pg. 32 of agenda packet – Support AB1321 – regarding public lands – automation going on at the port. Nothing that takes into consideration that automation will have on our community. It is on hold but we need to support because it will align with the coastal act. Assemblyman Gipson trade unions are against this. Truckers against. We already have automated cars, will take those jobs away. LA City Council wrote to support this and Janice Hahn has as well. Passed unanimous by voice vote.

Public comment: no comment

Motion Passed

WNC ITEM 8a Motion to support AB 1321 Liaison Moved: Martinez Second: S. Contreras			
Yes -7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda

b. Discussion & motion to a resolution, send a letter to elected official’s offices to support California State Assembly Bill 1066 Unemployment insurance: trade disputes: eligibility for benefits. This bill would allow for someone engaged in a work dispute strike to receive a waiting period. Only option is to take an action such as this. Currently if someone is locked out, they are eligible to seek unemployment benefits. This strengthens if you’ve been out of work for 2-3 weeks. Support 1066

Public comment: no comment

Motion Passed

WNC ITEM 8b Motion to support AB 1066 support AB 106644 Moved: Martinez Second: Sedillo			
Yes -7	No- 00	Ineligible-02	Absent-2

S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda
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- c. The Planning & Land Use Committee recommends to the full board to submit a letter to Governor Newsom and submit a CIS to oppose the State bill AB 1197 and file a CIS to oppose City CF 19- 0002s159 due to the negative impact it will have on our community and the environmental health of our stakeholders. Planning & Land Use Committee – Oppose SB 1197 – CIS 19-0002S159 (pg. 29) due to the negative impact on the community and environmental health of our stakeholders. Bill lifts CEQA regulations for supportive housing. The CEQA Act was put into law to protect the people. It is the City of L.A. to exempt to speed these up. Should they use these properties in any other way they would not be safe. They could also change this to Sect. 8, low income. We are in a heavy impacted with environmental because of the blight here. We sit on a methane zone in Wilmington. Discussion: Our board already took official action. We have already taken several actions and this would be a 3rd action on the work we’ve already completed. This is strictly permanent supportive housing Prop HHH. This is not addressing Bridge Homes or Wrap Around services. This is about the big projects. Developers are independent. Its initially put into place for housing the homeless. Eventually will be turned over and change the use of it later. We can’t afford to let our government to take away our safety. We’re voting on whether we should allow them to exempt themselves from CEQA. Letter is on pg. 41. AB1197 is strictly for Los Angeles. It will be retroactively effective. Would be leery and why they want retroactive. For any projects funded by these funds.

Public comment: no comment

Motion Passed

WNC ITEM 8c Motion to submit a letter and CIS for AB 1197 and CF 19-0002s159 Liaison Moved: Martinez Second: S. Contreras			
Yes –7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda

- d. The Planning & Land Use Committee recommends to the full board to approve the Wilmington Sign project and allocate funds to implement the WNC Community improvement project “Welcometo Wilmington Sign” in the amount not exceed \$7,000.00.

Public comment: no comment

Motion Passed

WNC ITEM 8d Motion to allocate funds for Welcome to Wilmington sign not to exceed \$7000 Moved: Martinez Second: Sedillo			
Yes –7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda

- e. The WNC Planning & Land Use Committee request to approve funding to pay for food at our meetings in the amount not to exceed \$49.00 for each meeting as a recurring expense.

Public comment: no comment

Motion Passed

WNC ITEM 8e Motion to fund up to \$49 each meeting for PLUC Moved: Luna Second: S. Contreras			
Yes –7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda

- f. The Finance Committee request to approve funding to pay for food at our meetings in the amount not to exceed \$49.00 as a recurring expense. A lot of the meetings are taking place with people coming from work. Hoping to provide some sort of refreshments and bottled water. Strategic Plan has monies set aside. If we hold at a restaurant or coffee shop, they want you to buy something. At least we have something ordered. Doesn't mean it will be used at each meeting. Steve has issue with this and bring committees meeting together and don't waste time going to several meetings. Fusing a couple committees together. Consider the cost. If it comes out of committee it doesn't have to have a second. We are combining the Planning and Beautification committees. Publicity and Transportation are already combined. Not asked for every single meeting and should the library be closed. It's not to exceed. It is so we have wiggle room.

Public comment: no comment

Motion Passed

WNC ITEM 8f Motion to fund up to \$49 each meeting for Finance Committee Moved: Martinez Second: Sedillo			
Yes –7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda

9. STANDING COMMITTEES (15 min)

- a. **Finance Committee** Chair Gina Martinez report & next meeting, 3rd. Tuesday, October 15th at 6:00pm Nenos
- b. **The Beautification Committee**- Chair Steven Contreras-report & next meeting 2ND Monday, October 7th 6:00 pm at Nenos
- c. **Transportation Committee** Chair Carlos Sanchez-report & next meeting next meeting not set yet.
- d. **Publicity & Communications** Chairs- Gina, Nancy & Valerie-report & next meeting will be Nancy. Gina and Valerie will help.
- e. *By-Laws Committee*- Ernie is the chair, 2nd Wednesday. April 15, 2020 is deadline to submit bylaws changes.
- f. **Planning & Land Use Committee**-Char Valerie Contreras report & next meeting the 2Nd Monday, October 7th at 6:00 pm. At Nenos
- g. **Environmental Committee** – Chair Christina Dake- Christina – no date set
- h. **Public Works Committee**— No chair – two new board members
- i. **LA City department Liaison reports**- will send emails to help.

Mr. Aguilar said he hasn't received any emails since being elected and would like his email address checked.

10. APPOINTMENT OF ADDITIONAL ROLES AND TASK FOR THE WNC BOARD:

- a. Meeting Hospitality Coordinators (Meeting Set-up/Break Down, resource table set up, Location signage, Place Cards, Facility, Food, Beverage)

Public comment: no comment

Motion Passed

WNC ITEM 10a Motion to assign Mr. Jones as set up Moved: Martinez Second: Sedillo			
Yes -7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda

- b. Master Calendar Coordinator-Jones
- c. Agenda Posting Coordinators for physical locations listed on WNC agenda-Jones
- d. NC Office Coordinator-V. Contreras

11. GOVERNING BOARD MEMBER ANNOUNCEMENTS/FUTURE AGENDA ITEMS.

- a. E. Aguilar – Congress – will be going and offered to anyone to car pool.
- b. V. Contreras - 100 shirts are being made right now. Getting a back drop to take pictures. Sign with a stand. Postcards.
- c. Octaviano Rios – EmpowerLA – Congratulated the Board and acknowledged Lydia Grant present tonight. Great person. Not shy. Raquel Beltran is new GM and will be visiting all NCs. Congress. Homeless Liaison meeting will be at Kaiser at 6 p.m. Next Tuesday, Harbor area BONC meeting, proposal to strengthen code of conduct policy and add more training.

12. ADJOURN- Meeting adjourned at 8:48PM

WNC ITEM 12 Motion to adjourn Moved: Martinez Second: S. Contreras			
Yes -7	No- 00	Ineligible-02	Absent-2
S. Contreras, V. Contreras, Dake, Jones, Martinez, Sanchez, Sedillo	NONE	Aguilar, Luna	Cortez, Zepeda