



Board approved on 10-14-2019

Wilmington Neighborhood Council

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PLANNING and BEAUTIFICATION COMMITTEE MEETING MINUTES

Monday, September 9, 2019 @ 6:00 P.M.

Wilmington Branch Library, Community Room
1300 N. Avalon Blvd, Wilmington, CA 90744
(310) 834-1082

Meeting Minutes

Committee Member	Roll Call
Steven Contreras (b)	present
Valerie Contreras (b)	present
Adolfo Fermin	LATE
Steve Salas	ABSENT
Gina Martinez (b)	present
Simie Seaman	present
Russel Mohberg	present
Barbara Zepeda (b)	ABSENT
Laura Mohberg	present

1. Call to Order/Roll Call 6:10 PM

2. Public comments on non-agenda items; MOTION BY GINA TO AMEND THE AGENDA TO INCLUDE FILING A CIS AGENST CF 19-0002-S159.

DISCUSSION ON HOW THIS CIS WILL DIRECTY EFFECT OUR COMMUNITY. WILL IT BE POSITIVE OR NEGATIVE? Taking into consideration our community update plan. Russell proposes changing the name of the Wilmington neighborhood council to The Wilmington Community Council
We are not a neighborhood but a community.
Analysis of our tax base-Estimate what the tax base is.
Announcement by Russell- The Port Meeting is postponed

Olivia Fernandez – Question: who is updating our Community Plan?
Response-The City Planning Department
Is the answer.

Beautification: ideas- code enforcement online complaints.
Housing projects. Request more code enforcements officers for Wilmington. Get official action from the full board.

Update community plan-valerie
Update on Welcome to Wilmington Sign Project – possibly built it at five points. Get the word out to the stakeholders for more input.

Bridge Housing:
56 units change the zoning from R-1 add to community plan

No parking, 55-year lease.

Continue discussion on the CIS opposing -supporting documents are distributed and review for discussion: The bill is explained.

Vote: opposing the cf 19-0002-s159 bill number AB1197 the Planning
Those in favor – Steven Contreras, Valerie Contreras, Simie Seaman, Gina Martinez, Adolfo.
All in favor. Vote is unanimous -passes

3. Discussion & Action to recommend to the Governing Board:

a) Planning Committee structure Mission Statement:

The Planning & Land Use Committee focuses on the board variety of planning issues arising out of the dramatic redevelopment of Wilmington. The Committee facilitates and provides a forum for public discussion and input on individual projects and general policy decisions re-shaping the Community of Wilmington landscape. Our goal is to encourage innovative and responsible land use planning that improves Wilmington for all current and future stakeholders, including residents, businesses, workers, and the City as a whole. We recognize that the redevelopment of Wilmington has both social and economic impacts, and that the on-going transformation of our area infrastructure is occurring against the background of the Port of LA and historic resources that must be preserved. Our guiding principles encourage excellent architecture and design that is sustainable, transit-oriented, pedestrian-friendly, and compatible with existing and developing uses in the man neighborhoods that make up the community of Wilmington.

Recommendation of Planning & Land Use committee members

- i. The Planning & Land Use committee consist of members that are stakeholder of the community of Wilmington according to the WNC by-laws and within the WNC boundaries.**

ii. **Planning & Land Use Committee members are: Valerie Contreras, Adolfo Fermin, Gina Martinez, Steven Contreras, Barbara Zepeda, Simie Seaman, Russell Mohberg, Steve Salas, Laura Moherg.**

b) **Beautification Committee Structure Mission Statement:** The Wilmington NC Beautification Committee's mission is to enhance Wilmington to amplify its charm, vibrancy and to contribute to a complete, close-knit living experience. We encourage high-quality design, attention to detail, and adherence to Wilmington's streetscape with high standards to improve the visual appeal of all areas of Wilmington. We also collaborate to develop and present community events and services that attract visitors and great economic business that offer great work opportunity and contribute to the improved beautification of our community of Wilmington.

i. **The beautification committee consist of members that are stakeholder of the community of Wilmington according to the WNC by-laws and within the WNC boundaries.**

c) **Recommendation of Beautification committee board members**
Committee members are: Chair: Steven Contreras members: Valerie Contreras, Gina Martinez, Adolfo Fermin, Simie Seaman

4. Discussion & Action on monthly meeting date, time and location for Planning/Beautification Committee.

The beautification committee and the Planning & Land Use Committees will be held jointly and will take the regularly scheduled Planning meeting date, on the 2nd Monday of each month. All in favor of holding the joint meeting as said. Vote: all in favor

5. Discussion and Action to recommend to the Governing Board on:

a) Planning Committee/Roles & Responsibilities

i. **Members are to attend all committee meetings and some Plan check meetings and are responsible for reviewing documents to be discussed on the agenda. Failure to attend the committee meetings on a regular basis will qualify you for dismissal as a committee member until you show up and commit to be a fully involved member.**

Vote: All in favor, passes unanimously.

b) Beautification Committee/Roles & Responsibilities

i. **Members are to attend all beautification committee meetings and be involved in clean- up projects and outreach. Read all material to be discussed on the agenda. Failure to attend the committee meetings on a regular basis will qualify you for dismissal as a committee member until you show up and commit to be a fully involved member.**

Vote: All in favor, passes unanimously.

c) Establishing stakeholder membership in committee meetings

i. **Planning/Beautification Those who wish to be a member only need to show up and ask to be a member and follow the guidelines listed above for committee members. If a WNC board member, you must declare stakeholder if more that 3 WNC board members present. The last board member to arrive will declare stakeholders and not vote. Planning committee is full of regular attenders for the WNC board.**

6. Update status on current projects: Planning/Beautification discussion & possible

action to recommend to the full governing board.

a. Community Plan Update & Separation of Harbor City & Wilmington Plan

Vote: unanimously

b. Welcome to Wilmington Sign Project

Discussion to support the project and recommend to the full board to approve and allocate \$7,000.

Vote: unanimously passes

c. Other community projects for Planning & Land Use or Beautification

- a. Clean up the Center divider along John Gibson. Call the Port of LA and the City of LA to determine proper jurisdiction.**

7. Announcements from Governing Board Members

8. Agenda items to consider for future meetings. Please email me.

9. Next Planning Committee Meeting October 14 – Location to be determined if the Library is closed.

10. Adjourn: motion by Gina Martinez and seconded by Steve Contreras

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