

	<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 Minutes November 12, 2019 6:08PM- 8:20PM 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	Absent	Yes	Community Interest Rep.
Steven Contreras	Present	Yes	Residential Representative
Valerie Contreras	Present	Yes	Employee Representative
Christina Dake	Present	Yes	Residential Representative
Robert Jones	Present	Yes	At-Large Representative
Nancy Luna	Present	Yes	Employee Representative
Gina Martinez	Present	Yes	Owner representative
Carlos Sanchez	Present	Yes	Owner Representative
Santiago Sedillo	Present	Yes	Employee Representative
Barbara Zepeda	Present	Yes	Owner Representative
Gayle Fleury	Present	Yes	At-Large Representative
Adolpho Fermin	Present	Yes	Residential Representative
Simie Seaman	Present (Appointed at 6:22PM)	Yes	At-Large Representative
TOTAL: 13	PRESENT 11 ABSENT 1		

*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

1. **CALL TO ORDER** Pledge of Allegiance, and opening remarks from Chair Contreras Meeting was called to order at 6:08PM. Pledge of Allegiance was led by Ms. Contreras. Ms. Contreras stated that the Board will be discussing items only on the agenda. Speaker cards are available at the resource table. Everybody will be following rules of decorum and respect others, respect others opinions. Turn off your cell phones.

- a. Roll call and quorum by the Secretary-Santiago Sedillo

WNC ITEM 1a Roll Call		
Present -11	Absent -01	Excused-02
S. Contreras, V. Contreras, Dake, Fermin, Fleury, Jones, Luna, Martinez, Sanchez, Sedillo, Zepeda	Aguilar	

- b. **CHAIR'S REPORT -OPENING REMARKS-** The WNC submitted a letter of request to Public Works for City tree trimming on John Gibson Blvd. island and parkway. The work has been completed on the City trees.

The Caltrans letter of request has been submitted for weed removal and trees trimming. The threat of fire is being addressed by this Council and our Beautification Committee. Our committee has been working to be proactive for stakeholders to protest against the Deep Water Project. We did submit a letter against the Deep Water Project. We sent a letter about John Gibson Blvd. Urban Forestry has trimmed the trees. Caltrans was sent a letter and has completed the weed abatement, but there is still more work for them to do. The work is almost completed on the City side. Caltrans is just getting the list.

2. **SWEARING IN OF THE NEWLY APPOINTED BOARD MEMBERS**-Swearing in of newly appointed Boardmembers by Valerie Contreras, WNC president.
 - a. Simie Seaman – At Large representative I pledge to rep with dignity, encourage other points of view, Respect value and consider everyone’s opinion, find the good in my neighborhood and praise it and promote. To my neighbors and to neighbors throughout the city of los Angeles, I pledge to do this to the best of my ability.
 - b. Check Boardmember training certification is updated for board participation per State law. All elected officials are required to take the Ethics training to participate. Neighborhood Council Board members, both elected and appointed are required to do three trainings in order to vote on issues that come before the council: Ethics, Funding, and Code-of-Conduct Training. Certification must be updated to be in compliance. No motions, seconds or board participation or voting by the board member until in compliance.

3. **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.
 - a. Approval of October, 2019 Governing Board and Stakeholder meeting minutes

Public comment: no comment

Motion Passed

WNC ITEM 3a Motion to approve October 2019 Minutes Moved: Jones Second: Sedillo			
Yes -11	No- 00	Abstain-1	Absent-1
S. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	NONE	V. Contreras	Aguilar

- b. Reimbursement to Valerie Contreras for Planning Committee food at Neon’s Pizza in the amount of \$50.75.

Public comment: no comment

Motion Passed

WNC ITEM 3b Motion to approve Reimbursement to Valerie Contreras for Planning Committee food at Neon’s Pizza in the amount of \$50.75. Moved: Jones Second: Sedillo			
Yes -12	No- 00	Abstain-00	Absent-1
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	NONE	NONE	Aguilar

4. **TREASURER’S REPORT**-Gina Martinez

- a. Discussion and possible action to approve Monthly Expenditure Report (MERs) for October 2019 Time was given for board members to review during the meeting. The MER was circulated by email to the Board.

Public comment: no comment

Motion Passed

WNC ITEM 4a Motion to approve October MER. Moved: Jones Second: Sedillo			
Yes -12	No- 00	Ineligible-00	Absent-1
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	NONE	NONE	Aguilar

- b. Discussion and action to approve paying the invoice for AT&T in the amount of \$518.98. Discussion / Public comment: This bill is for internet and phone at the office. Question about the higher cost. The account is under the City of Los Angeles and it was sent to the City Clerk. We received two of these bills in one day. It doesn't describe what we're paying for. There's no voice mail included with this phone service. It's for two phone lines which is running our internet and the other is for the actual phone number we use. This bill is for multiple months and these bills are sent to the DONE office, not directly to us. Helena said we have a bill for a building we don't use. We do have access but only during certain hours. Lydia Gutierrez asked for an itemized bill and recommends contacting other Neighborhood Councils on how they've reacted to situations like this. We were not active June, July, August so no one was paying that bill. Even if we weren't active, we should be getting the bill each month even if by online access so we don't have late fees. We should be paying this bill monthly.

Motion Tabled

WNC ITEM 4b Motion to table paying the invoice for AT&T in the amount of \$518.98. Moved to table: Martinez Second: Sedillo			
Yes -12	No- 00	Ineligible-00	Absent-1
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	NONE	NONE	Aguilar

- c. Discussion and action to approve paying the invoice for AT&T in the amount of \$622.90. Discussion / Public comment: Pay this bill so we don't lose the service. In the future we should have access. Check if there's a better rate for the services. Should be getting a bill each month. Executive Board is aware of the situation and confident to resolve including finding out about voicemail.

Motion Passed

WNC ITEM 4c Motion to table paying the invoice for AT&T in the amount of \$622.90. Moved Martinez Second: Dake			
Yes -12	No- 00	Ineligible-00	Absent-1
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	NONE	NONE	Aguilar

- d. Motion to approve Bridgegap as our minute taker for the FY 2019-2020 in the amount not to exceed \$250 per meeting

Public comment: no comment

Motion Tabled

WNC ITEM 4d Motion to approve Bridgegap for our minute taker FY 2019-2020 in the amount not to exceed \$250 per meeting. Motion Tabled Moved: Martinez Second: S. Contreras			
Yes -12	No- 00	Ineligible-00	Absent-1
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	NONE	NONE	Aguilar

- e. Approve the additional cost on the proposal from Maxx Graphics for the 3 logo canopies and 3 logo tablecloths in the amount not to exceed \$800.00. Discussion: The bill is only an addition of \$92. This order won't be processed until the other items already ordered are received.

Public comment: none

Motion Passed

WNC ITEM 4e Motion to approve additional cost to Maxx Graphics for the 3 logo canopies and 3 logo table cloths in the amount not to exceed \$800.00. Motion Tabled Moved: Sedillo Second: S. Contreras			
Yes -12	No- 00	Ineligible-00	Absent-1
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	NONE	NONE	Aguilar

- f. Approve the invoice for September meeting minutes to Bridgegap in the amount of \$167.31.

Public comment: none

Motion Passed

WNC ITEM 4f Motion to approve invoice for September meeting minutes to Bridgegap in the amount of \$167.31. Motion Tabled Moved: Sedillo Second: S. Contreras			
Yes -12	No- 00	Ineligible-00	Absent-1

S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	NONE	NONE	Aguilar
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- g. Approve the invoice from the Mail-room, Kristina Smith, for Monthly services in the amount of \$205 + \$50 for website updates & clean up

Discussion: Several updates to our website putting up minutes, etc.

Public comment: none

Motion Passed

WNC ITEM 4g Motion to approve the Mail-room, Kristina Smith, for Monthly services in the amount of \$205 + \$50 for website updates. Motion Tabled Moved: Zepeda Second: Dake			
Yes -11	No- 00	Abstain-01	Absent-1
S. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	NONE	V. Contreras	Aguilar

- h. Approve the invoice from the Mail-room, Kristina Smith, for supplemental documents for outreach flyers for local schools in the amount of \$130.00.

Discussion: Opportunity to go into the schools and tagged along with the Council Office. We made 800 copies that are in English and Spanish. One flyer goes into each student's packet. They were very interested; they had no idea about Neighborhood Councils.

Public comment: none

Motion Passed

WNC ITEM 4h Motion to approve the Mail-room, Kristina Smith, for supplemental documents for outreach flyers for local schools in the amount of \$130.00 Motion Tabled Moved: Zepeda Second: Dake			
Yes -12	No- 00	Abstain-00	Absent-1
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	NONE	NONE	Aguilar

At this time the report from SLO Nickolas Ferrara was presented at this time - see below for report.

- 5. **PRESENTATIONS: FROM AQMD TRUCK IDLING - Q&A** AQMD could not make it to this meeting, but will be able to attend in January. Valerie did receive a PowerPoint presentation and handouts which she distributed. Better to present in January when AQMD is present. The Penalty Code number on the Sign is 13CCR2480 and 13CCR2485. This is important for officers to be able to enforce truck idling. Valerie met with Port Police to help enforce idling. They will meet with AQMD and get back to her. Will post this information on the website. Apologized for no AQMD at this meeting.
- 6. **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. Please fill out a speaker card.
 - a. Lydia Gutierrez - Served on the Coastal NC for 7 years and thanked all for serving on the WNC. Lydia ran for School Board 5 years ago and lost by 6%. 30 yrs. teaching experience, kindergarten to 8th grade, 6-1/2 years in aerospace administrator, State Legislative background with CA Teachers Assn. with bills that have to do with career tech. The bills did not cover at all career pathways. We have 200-300 that will be retiring and we have serious problems to address. Needs 1,000 signatures to be on the ballot and you can sign any of the candidates who are running.
- 7. **ELECTED GOVERNMENT AGENCIES-** Representatives from the government agency offices to share 3 highlights from their reports and are given. Chair Contreras announced that all the email contacts and phone numbers for all elected officials are in the meeting agenda, item #7. Chair also pointed out the change for Fernando Navarrete, CD15 representative's phone number.
 - a. **44TH Congressional District, Congresswoman**, Nanette Barragan, District director Area office (310) 831-1799 email: Francisco.Carrillo@mail.house.gov Absent
 - b. **35th California State District, Senator** Steven Bradford, District director, Nital Patel (310) 412-6120

Nital.patel@sen.ca.gov Absent

- c. **64th California State Assembly District, Assembly member** Mike Gibson, Field Rep., Victor Ibarra (310) 324-6408 victor.ibarra@asm.ca.gov Absent
- d. **Los Angeles Mayor**, Mayor Eric Garcetti, MyLA311 for all city services get the app. 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- CD15 Report – Fernando Navarrete said he prefers all to use his office phone number of 310-732-4515. Absent
- g. **LAPD SLO**, Nickolas Ferara - Community Police Advisory Board (CPAB) meets the 3rd. Thursday at LA Harbor Dept. at John Gibson Blvd., Dispatch 1-877-275-5273 – new Senior Lead Officer for Wilmington: Senior Lead Officer Nickolas Ferara. – Numbers have increased for thefts. Robbery 100% increase, he’s made two arrests. Burglary theft from motor vehicle increase 16%. Please lock your doors. Unlocked door is misdemeanor, locked is a felony. Hide all belongings. Biggest problem is in the South of PCH box is getting hit hard with Grand Theft Auto. Started a Neighborhood Watch meeting tonight. Wants to halt the problems in that area. Has had a lot of drug sales arrests north of Lomita. Big section 519 also. Thank you for the information being passed along to help getting criminals off the streets. Starting with Figueroa to Frigate. Takes a lot of time to remove even one RV. Wants all the information and Graffiti you can give and he will get help to get resolution. Neighborhood Watches are helping a great deal. Problem at the LAPD front desk.
- h. **Port of Los Angeles- Port Police**, Officer Jose Alvarez jalvarez@portla.org or Glenn Twordy Gtwordy@portla.org (310) 732-3293 Absent
- i. Public Affairs Representative, Cecilia Moreno cmoreno@portla.org (310) 732-3508 The Wilmingtonneighborhoodcouncil.com website has links to all these office websites. Absent

8. APPOINTMENTS

- a. Appoint Simie Seaman as the Chair of the By-Laws Committee. Without objection and with completion of all ethics, code of conduct, funding training and acceptance by Simie Seaman, Ms. Seaman was appointed By-Laws Committee Chair. We are also looking for someone to chair the Public Works committee.

Barbara Zepeda left the meeting at 7:12PM.

9. ACTION ITEMS –DISCUSSION & POSSIBLE ACTION TO APPROVE

- a. Discussion & possible action to approve sending a letter to Harbor Interfaith and PATH. Discussion: Valerie Contreras stated that based on new information from last meeting Deep Water Project, there is more news and we need to send a letter requesting they come to our January meeting. Gina Martinez read the letter. Specifically, we would like to have the following question answered and following issues addressed:
 - I. How many homeless shelters will be built within the beach city communities of Manhattan Beach, Redondo Beach and Hermosa Beach?
 - II. If no homeless facilities are to be built in those communities, why not?
 - III. Will any of the referrals made for interim or permanent housing or treatment centers services be in the community of Wilmington? If so, how many?

- IV. How much funding from measure HHH will you receive from each beach community?
- V. If there is to be referral for services located in Wilmington, how many of the 200 clients mentioned in the “agreement” will be referred to Wilmington?
- VI. Of the 200 clients mentioned in the “agreement” how many will be referred to facilities within Council District 15?
- VII. If no shelters will be located or built within the community of Manhattan Beach, Hermosa Beach or Redondo Beach, what actions has Harbor Interfaith taken with regards to feedback from the communities that will be getting these referrals?

Public Comment: Requested adding Torrance. Torrance hasn’t taken official action. We could send before they take action and cc them. We are supposed to only advocate for our community. We could send our letter to CD15 and to other communities including HANC all councils in CD15. Don’t send to Joe’s office, he’s part of the problem. He wants these Bridge Housing projects. There are some other Neighborhood Councils who are working in an opposite direction than we want to do and we could cc them rather than asking them to support it. Roberto (stakeholder) stated transparency is important and to include all.

Amendment Passed. Amended Motion Passed

WNC ITEM 9.a. Motion to approve sending letter as amended to Harbor Interfaith and PATH. Moved: Sedillo Second: Martinez. AMENDMENT Motion: Sedillo/Fermin to amend letter to Harbor Interfaith to include sending copy to Councilmember Joe Buscaino, all NC’s in CD15, Manhattan Beach, Redondo Beach, Hermosa Beach and Torrance.			
Yes -11	No- 00	Abstain-00	Absent-2
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo	NONE	NONE	Aguilar, Zepeda

- b. Discussion & possible action to approve sending a letter on the Mayor’s Budget on the WNC priorities. Discussion: This is so the board can take action and have a say so on what the community needs. Letter includes that the community continues to feel overburdened by industry without enough services in return from the Los Angeles city government and the Port of Los Angeles. The issues intersect with daily lives and cause unfair burdens. It all makes for a more dangerous and unsafe community. Board Comments: Increase funding for speeding cars included and LPR (License Plate Reader). LAPD was asked to take them all down, but we are going to ask for it anyway.

Public Comments: Fix spacing and paragraph. Send a copy to the Budget Advocates. Regarding the fires we have been having the LPG tanks and faults underneath them place us all at risk. Does the city have an emergency plan, signage and evacuation plan?

Motion Passed

WNC ITEM 9b. Motion to approve sending a letter on the Mayor’s Budget on the WNC priorities. Motion Sedillo/Martinez.			
Yes -11	No- 00	Abstain-00	Absent-2
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo	NONE	NONE	Aguilar, Zepeda

- c. Discussion & possible action to approve paying for a LAPD staff at our WNC board meetings or town hall meetings to user and maintain order as needed in the amount not to exceed \$250. Discussion: Add per meeting.

Public comment: none

Motion to Amend Passed Motion as Amended Passed

WNC ITEM 9c. Discussion & possible action to approve paying for a LAPD staff at our WNC board meetings or town hall meetings to user and maintain order as needed in the amount not to exceed \$250. Motion Sedillo/Martinez. Motion Amended (Sedillo /S. Contreras) to add per meeting.			
Yes -11	No- 00	Abstain-00	Absent-2
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo	NONE	NONE	Aguilar, Zepeda

- d. Discussion & possible action to approve business cards for all Boardmembers in the amount not to exceed \$650.00 Discussion: Trying to get the cards done local and faster. This amount is to go through the City's print shop at \$50 each and this is for over 200 cards each.

Public comment: none

Motion Passed

WNC ITEM 9d. Approve business cards for all board members in the amount not to exceed \$650.00. Motion Jones/S. Contreras.			
Yes -11	No- 00	Abstain-00	Absent-2
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo	NONE	NONE	Aguilar, Zepeda

- e. The Finance committee recommends to the full board to approve the NPG guidelines. Discussion: We were supposed to implement these guidelines 3 years ago. Everyone who gives grants is supposed to have guidelines. We never posted in the past what we have. In the past if we had a budget, we would just increase more funding but with guidelines we will have a process. Do we have feedback after they receive a grant? The City has a form to complete. Also, when you have NPG, the WNC should be included on any banners, flyers, etc. Conflict of interest between the nonprofit and one of the members of the board if they don't recuse it's not the Boardmember who gets penalized, it's the nonprofit that is penalized and it's not until every single board member is off the board which could take a decade. Valerie said that all NPGs were thrown out because of all the mistakes. We never saw the people again. By us establishing guidelines will help the nonprofit to be transparent to the stakeholders and guide them every step of the way. If we say we only give 5 and then give others then we are not being fair to the community. At the strategic plan we have no funding. We still want to establish the guidelines going forward. The funding department has specific guidelines and if it doesn't meet the guidelines it can be thrown out indefinitely. Our Finance committee is a good place to start. Everything goes to the full board for approval. If we give out NPG funds it's better to fund early on and not waiting till the last minute. Biggest reasons NPGs get kicked back is that NCs cannot give things away. NPGs can pay for tables and chairs but not for items that are given away as that would be considered a gift of public funds. Sometimes they are kicked back because not enough people are involved. What does the NC get back in return? In the past we didn't ask for our logos to be added to literature. We had two return with photos and showing our logo on their materials and place it on the website. We want to ask that the NC banner goes up. Do they charge us to go to their events?

Public comment: none

Motion Passed

WNC ITEM 9e. Finance committee recommendation to full board to approve NPG guidelines. Motion Sedillo/Seaman.			
Yes -11	No- 00	Abstain-00	Absent-2
S. Contreras, V. Contreras, Fermin, Fleury, Dake, Jones, Luna, Martinez, Sanchez, Seaman, Sedillo	NONE	NONE	Aguilar, Zepeda

10. STANDING COMMITTEES

- a. **Finance Committee** Chair Gina Martinez reports that all our bills are paid. Meeting this month cancelled due to tonight's meeting, December meeting Cancelled. Next meeting will be 2nd Tuesday in January at 6 p.m. location TBA. We have a lot of ideas and we want to know what is being spent in Wilmington and ideas on how to educate our community to bring things to our community. Attended opportunity zones and looking into how people can get grants. We have to find other means to bring things to our community. Congratulations to Robert Jones on his permanent position as a teacher.
- b. **The Beautification Committee-** Chair Steven Contreras-trees on Gibson were trimmed because of Jeff at Urban Forestry. Board members received email thanking Jeff. Next meeting cancelled.
- c. **Transportation Committee** Chair Carlos Sanchez and Adolfo Fermin. First meeting will be on Dec. 2, 6:30-7:30 p.m. We have open ideas. Anyone is welcome. Neeno's Café, 910 Pacific Coast Hwy. Regular meeting day is 4th Monday of each month but this time will be day before our board meeting because of the holidays. Will post a cancellation notice for the November meeting cancellation. 14 days prior you have to put your regular meeting day.
- d. **Publicity & Communications** Chairs- Nancy Luna – Christmas and Anniversary party and a community

family event on Friday, December 6. Partnering with Lions Club for Santa. Gina is also working to revamp our website and Facebook. We don't want advertisements. Next meeting at Café, Café

- e. **By-Laws Committee -New Chair - Dec. 7, 11-4**
- f. **Planning & Land Use Committee**-Char Valerie Contreras report & will meet 2nd Monday of January. We were meeting at the library but they closed.
- g. **Environmental Committee** - Chair Christina Dake Next meeting - may partner with Gayle to work together.
- h. **Safety & Emergency Preparedness** - Gayle Fleury reported that the committee would like to have a safety fair in March/April; get the LPRs back in Wilmington; work with Joe Buscaino and local hospitals for an emergency plan for Wilmington. Meeting will be 1st Tuesday in January
- i. **Public Works Committee**- Chair needed and does have to be a board member.

11. GOVERNING BOARD MEMBER ANNOUNCEMENTS/FUTURE AGENDA ITEMS. Valerie requested to send agenda items as early as possible. The party to celebrate 18th anniversary at the Senior Center and have holiday party together. We're going to have Santa from the Lions Club. Anyone can help, please join us. Last year we had 700 but this year not expecting that many. On Sunday will be in the Wilmington Christmas parade. Everyone who rides on the trolley will sign a waiver. It is already decorated. We can have signs. You can dress up as an elf but not as Santa. It's from E Street to Banning Park.

LA City department Liaison reports

1. **NC Budget Reps and NC Budget Advocates** - Gina Martinez, Valerie Contreras
2. **Public Works** - Carlos Sanchez
3. **Animal Services** - Pending
4. **DWP** -pending
5. **Planning** - Valerie Contreras
6. **Filming** - Barbara Zepeda
7. **Great Streets** -Nancy Luna
8. **Employment** - Ernie Aguilar
9. **Vision Zero** - Barbara Zepeda, Carlos Sanchez
10. **Transportation** - Carlos Sanchez
11. **Gender Equality** - Nancy Luna
12. **Domestic Violence** -Valerie Contreras
13. **Affordable Housing** -Steve Contreras
14. **Homelessness** - Steve Contreras, Gina Martinez, Valerie Contreras
15. **Aging** - Gina Martinez
16. **Port** - Valerie Contreras, Gina Martinez,
17. **Building & Safety** -Christina Dake
18. **NC Emergency Preparedness Alliance** - Pending

Meeting adjourned: 8:20 p.m.