

		<b>WILMINGTON NEIGHBORHOOD COUNCIL</b> 544N. Avalon Blvd. Suite #103 Wilmington, CA 90744 310-522-2013 Email: wilmingtonNC@empowerLA.org Website: Wilmingtonneighborhoodcouncil.com	
<b>General Board Meeting Minutes February 25, 2020 6:10PM- 9:10PM Meeting</b>		<b>Meeting Location:</b> Wilmington Senior Center 1371 Eubank Avenue Wilmington, Ca 90744 Community Room	
Boardmember	Roll Call	Funding Vote Eligible*	Category
Steven Contreras	Present	Yes	Residential Representative
Valerie Contreras	Present	Yes	Employee Representative
Christina Dake	Present	Yes	Residential Representative
Nancy Luna	Present	Yes	Employee Representative
Gina Martinez	Present	Yes	Owner representative
Carlos Sanchez	Present (arrived at 6:37PM)	Yes	Owner Representative
Santiago Sedillo	Present	Yes	Employee Representative
Barbara Zepeda	Present	Yes	Owner Representative
Gayle Fleury	Absent **	Yes	At-Large Representative
Adolfo Fermin	Present	Yes	Residential Representative
Simie Seaman	Present	Yes	At-Large Representative
Vacant			At-Large Representative
Vacant			Community Interest
<b>TOTAL: 11</b>		<b>PRESENT 10 ABSENT 1</b>	

\*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:**

- a. Pledge of Allegiance, Pledge of Allegiance was led by Dan Hoffman from the Chamber of Commerce.
- b. Opening Remarks and Chair's Report. Ms. Contreras called the meeting to order at 6:10PM. The reason for changing the location was due to the auditorium not being available at Banning High School. Ms. Contreras stated that the board will be discussing items only on the agenda. Please turn off your cell phones or put them on vibrate. Speaker cards are available at the resource table. Everyone will have up to two minutes to speak. Everybody will be following rules of decorum and respect others, respect others opinions. We will be following the agenda in order. Ms. Contreras reminded board members to raise their hand to be recognized so there will be one speaker at a time. Boardmembers were asked to review the agenda in the event of conflict of interest. Before any item is voted on, the public will have an opportunity to speak. What you see on the screen is in the board packet. Ms. Contreras thanked the board for their service. Ms. Contreras gave an update on the multiple meetings that she had attended on behalf of the

community. The Waterfront Project will be starting soon. The Ground Breaking is on March 19, 2020 1:00 PM. We are hoping for a large turnout. The CPAB meetings are a great meeting to attend for keeping up on local crime issues. The Meetings are they are held on the third Thursday every month at 6:30PM at the Harbor Division Police Station. Ms. Contreras explained the purpose of the Los Angeles Neighborhood Council Coalition Meetings.

2. **Roll Call** -By Secretary, Santiago Sedillo Quorum of 7 was reached. There were 25 Stakeholders in attendance at the start of the meeting.

<b>WNC ITEM 1a Roll Call</b>		
<b>Present –09</b>	<b>Absent -01</b>	<b>Excused-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Sedillo, Zepeda, Seaman	Sanchez	Fleury

- a. **Motion to approve the January 28, 2020 Board meeting minutes.** Corrections were presented

Public comment: no comment

**Motion Passed**

<b>WNC ITEM 2a Motion to approve the January 28, 2020 Board Meeting Minutes with corrections. Moved: V. Contreras Second: S. Contreras</b>			
<b>Yes –09</b>	<b>No- 00</b>	<b>Ineligible-00</b>	<b>Absent-02</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sedillo, Zepeda, Seaman	None	None	Fleury, Sanchez

**Carlos Sanchez arrived at 6:37 PM**

- b. **Honor the Board Members with a City Seal Pin-** Ms. Contreras handed each Boardmember a City of Los Angeles a City Seal pin for their service.
- c. **Free Constitution Give-away-** In Recognition of Constitution Day, Ms. Contreras handed out to each community member in attendance a copy of the Bill of Rights and a small pocket copy of the Constitution and Declaration of Independence, which was provided by Congresswoman Ms. Barragan’s office. Larger copies of the Constitution for the Wilmington Neighborhood Council Boardmembers were provided by Assembly Member Mike Gipson’s office.
- d. **Opportunity for Boardmembers to speak on what they love about our community**
  - a. Ms. Seaman-loves the history of the community. It is important that we fight every day, to make sure that history is known. We want our community to be the shining jewel on the crown of the harbor area. I love the people in my community who fight to make Wilmington a better place. The board, several stakeholders, and the Police Officers were named.
  - b. Ms. Martinez- loves that everyone in the community is related to somebody, and if you are not related with somebody you are friends with someone that is related. It gives us a small town feel. Many people we know we consider family. There is a level of trust.
  - c. Ms. Contreras-loves the world class port. She wants everyone to know how large the port is and how it plays an important role across the country. It is the world’s largest man made port. So much money is generated by it and the food that comes through it feeds our whole country. There is so much History about the Port. We are uniquely different from other communities around us. It is something to be proud of. We need to focus on the positive and let people know how wonderful this place is.

3. **Special Award Ceremony: The WNC is honoring 2 Police Officers:** Ms. Seaman is a Block Captain and presented a Recognition Award to Senior Lead Officer Perez from East Wilmington. He is doing a

fantastic job. Ms. Contreras also mentioned no matter what time you call him he always responds. Senior Lead Officer Ferrara was recognized for his work as the Quality of life officer for Wilmington.

**4. Elected Government Officials- 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 local office (310) 831-1799 email: Representative, Patricia Camacho**

[patricia.camacho@mail.house.gov](mailto:patricia.camacho@mail.house.gov)- Ms. Camacho invited everyone to an upcoming Grant Writing Workshop It will be held in Wilmington at the Senior Center on Friday, February 28, 2020. It will be a multi-agency event to let people know about funds that are available and how to apply for them. Previous funding recipients will be presenting. A second event in regards to the Census will be held in Wilmington on March 18, 2020. The location is still to be decided. More information is available on the Congresswoman's website.

**b. Department of Neighborhood Empowerment, General Manager, Raquel Beltran**

Ms. Beltran explained her background and the work she had done prior to being hired, by Mayor Eric Garcetti. She has previously worked for The American Red Cross, The Pat Brown Institute (helping to create Civic University for Neighborhood Councils), The League of Women Voters, and was a Founding Member of The United Domestic Workers of America, among others. Ms. Beltran has been on a listening tour of Neighborhood Councils across the city. Wilmington Neighborhood Council is the 78<sup>th</sup> that she has attended.

There are 4 areas of focus for the Department to focus on after having listened to many of the Neighborhood Councils give input.

1. Strengthen Support for Neighborhood Councils and make their jobs easier
2. Improve Relationships with the Neighborhood Councils
3. Help the Neighborhood Councils with their Advocacy Work
4. Become a better resource and promote relationships with City Departments

Wilmington Neighborhood Council was the very first Council approved by the city. This year we celebrate the Neighborhood Council Systems 20<sup>th</sup> Anniversary. There will be a Survey for Neighborhood Council Boardmembers to complete.

Gina Martinez-shared information on things the Board is working on and issues that the community is addressing in partnership with the city. Most were related to safety issues. The SCAQMD is working to address truck idling issues. And some of the collapsed curbs are being replaced.

Valerie Contreras did Wilmington tours with City Departments to get help for the environmental issues that were not being addressed.

Ms. Beltran closed by talking about staying focused and continue pressure to get things done.

Carlos Sanchez spoke about transportation issues and getting the Welcome to Wilmington Sign.

**5. Presentation-By Mc Donald's on the newly renovated restaurant:** A new State of the Art McDonald's is being built in Wilmington at the site of the former McDonald's. The owner gave a history of the site and his family's history in owning eleven restaurants in the Wilmington area. The Mc Donald's originally opened in February of 1964. His family has owned it since 1976. During the presentation, he

showed lots of historic photos and photos of the future restaurant being built at the site. There is a need to modernize this location and it was closed on February 16, 2020. The Demolition will be starting this week. Many of the staff have been moved to his other restaurants. The Mc Donald's should reopen at the end of June or early July. This project is costing him 4 ½ Million dollars. They expect that they will be hiring an additional 50-60 people. The new restaurant will be over 6500 square feet. It will be one of the largest Mc Donald's in the state of California. The new 178 seats double the average Mc Donald's. It will have the kitchen of the future, with a much larger capacity. There will be better security including video monitoring. It will have an indoor Play Place. There will be lots of high tech digital interactive programs for kids. The outside will have two lines for ordering and the layout is set up to make sure there will be no line impact on Pacific Coast Highway. He believes in this project and the community. Thank you to the council for your support.

**6. Standing Committees:**

- a. Finance Committee Chair Gina Martinez report & next meeting, 3rd Tuesdays March 17, 2020 Bills are paid. They will be working on Grant Writing and trying to set up the internet
- b. The Beautification Committee- Chair, Steven Contreras-report & next meeting 2nd Monday each month 6:00 pm. Joint Meeting with Planning and Land Use. March clean ups each weekend in March. See flier
- c. Transportation Committee- Chair, Carlos Sanchez & Adolfo Fermin report & next meeting March 2, 2020 at 7:00 pm at Pablo Smog on Wilmington. Would like to have Joint Environmental meeting.
- d. Publicity & Communications Chairs- Nancy Luna, Gina Martinez & Valerie Contreras- report & next meeting there will be a Joint Meeting with Safety Committee. Save the date for a Safety Event, May 2, 2020 at Banning Park- flyer on the website – Meetings are the last Monday of each Month, 5:00 Café, Cafe
- e. By-Laws Committee – Chair, Simie Seaman- members -Santiago, Steve, Valerie, Gina- Bylaws updates are due by April.
- f. Planning & Land Use Committee-Chair, Valerie Contreras-2nd Monday at 6:00PM They are working on the Community Plan Updates
- g. Environmental Committee – Chair, Christina Dake- Next meeting may be a Joint Transportation Meeting
- h. Ad-Hoc Safety Committee -Chair, Gayle Fleury, members- Ms. Martinez, Ms. Luna, and Helena
- i. SAFETY & INFORMATION Fair on May 2 ,2020 at Banning Park 12:00PM to 3:00PM

**7. 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. Time is limited to 2 minutes per speaker. Please fill out a speaker card and please clearly address the Board with your request.

- a. Laura Mohberg-Thanked the NC for their work. She is studying the Constitution with her son. She would like everyone to study it. Hillsdale College has an online course.
- b. Tamara Rahman-Program Director at the Harbor Community Benefit Program. Round 7 Community Grant Process. They are accepting letters of interest. (Port Community Mitigation Fund) Deadline March 27, 2020. Fliers are on the back table. They will also be at the Grant Workshop
- c. Maribel Amaya -Best Start Wilmington Invitation to Partnership Meeting March 19. 2020. Meeting will be held at the Wellness and Activity Center next to Hawaiian Elementary, 9:30AM to 11:30AM
- d. Nancy Cid Gomez- Flier on table, looking for your input on a Project Survey for Wilmington
- e. Alicia Baltazar- Is organizing a human chain on Pacific Coast Highway and Avalon. It will wrap around to Harry Bridges. This Thursday 4:00 PM. This is being held for Public School

awareness. They are taking a stand against the shootings. Bring a pair of shoes for anyone you have lost to drugs, prison, death, or violence. Bring toy guns there will be a gun buy back.

- f. Alma Serrano- Zumba Classes are available Mondays, Wednesdays, and Fridays 5:00PM to 6:00 PM and 6:00PM to 7:00PM at The Wilmington Teen Center.

**8. Presentation II: from the LA City Planning Department on housing:** The Mello Act is a housing ordinance that only applies in the Coastal Zones. In Wilmington all of those areas are in Industrial Zones. There are no plans for any building of Residential in these zones. Questions were raised about Homeless housing Residential projects which are being put into industrial zones. Does that allow them to remain residential after the homeless uses are expired? The answer was that there are no known plans to build at this time but that they would remain residential. The State makes the City of Los Angeles comply with the Mello Act. There will be a local ordinance created to address these issues on the local level. There is an in lieu fee available. If homeless housing is built in the industrial zone it will be protected as residential.

**9. Elected Government Agencies-** Representatives from the government agency offices to share 3 highlights from their reports and are given. Ms. Contreras noted that the phone # for Fernando at the Council office has been change and the correct number is listed below. Field Rep., Fernando Navarrette, (310) 732-4515 fernando.navarrete@lacity.org City Hall (213) 473-7015, 15th District office.

- a. **LAPD SLO, Perez** – Talked about the Care Plus Program Homeless camp cleanups. The homeless get 24 hour notice then a 15 minute warning when the crews are there to clean. Today, two tons of trash was removed from homeless encampments. We are trying to do these cleanups every other week. The Wilmington jail is now open. Instead of having to leave the community and waste 2-3 hours to take a suspect to jail it only took 12 minutes to check someone in to the new jail, allowing the officers to get back to the streets more quickly. Officer Perez also mentioned the increase in shootings. There is an increase in gang activity between the Eastside and Westside Gangs. There have been more Gang Officers added and an additional Gang Sergeant. There has been an uptick in gang murders. There is a spike in stolen vehicles. People are leaving their keys in the car, sometimes running. Bike riders are cruising looking for cars with the keys in them to steal. The Police Station is purchasing more Clubs, theft deterrent devices that the officers can give out. There were a couple of Robbers that have been attacking street vendors. A few vendors have ended up in the hospital. The female suspect has been caught. She was booked for Robbery and Kidnapping. The male suspect has been identified.
- b. Ms. Contreras-gave a report for Public Affairs Representative, Cecilia Moreno cmoreno@portla.org (310) 732-3508. Ms. Contreras attended the Port Presidents Meeting. There will be a Clean Energy Joint Commission Meeting at the Court Building. There is a \$1 million dollar investment grant available. The information is available on the port's website.
- c. **LA City EmpowerLA area representative – Octaviano Rios:** Save the date: September 26, 2020- Congress of Neighborhoods. This Thursday there will be a City Clerk Funding Roundtable, February 27, 2020 6:00PM to 8:00 PM at the Harbor City Library. Stakeholders are welcome. The focus will be on events. 2021 NC Elections planning has started. The Department of Neighborhood Empowerment will be partnering with City Clerk. April 1, 2020 will be Census Day. Wilmington has been undercounted in previously. The Neighborhood Council and community groups can partner with the city. On March 7, 2020 There will be an Arbor Day Event sponsored by the City of Los Angeles at Banning Park 8:30PM-1:30PM. The city will be giving away free shade and fruit trees. Mr. Rios mentioned Council Files he brought to the boards attention such as; Amazon deforestation, minorities in films, the impacts of Corona Virus and investing in mental health instead of jails. Mr. Rios also spoke

about the upcoming voting locations having multiple voting days. You can look up lavote.net for locations and hours. Vote by mail is also accepted. The next Homeless Liaison Meeting will be March 31, 2020 6:30PM to 9:00PM at City Hall East room 351.

- d. **The Mayor’s Office report was given by – DONE Representative, Octaviano Rios**-The Bridge Housing project on Eubank is expected to open in June of 2020. Fight the climate crisis Mayor Garcetti launches a” Decade of Action” There is free tax preparation for families making less than \$55,000 a year. Contact a Family Source Center near you. On January 6, 2020 the first HHH Supportive Housing opened at 88<sup>th</sup> Street and Vermont. City of LA Street Vending Program will be enforcing permits. They can be applied for through the Work Source Centers. There is a new Initiative to encourage other cities to build housing.
- e. Resource information- South Coast AQMD, File an Air Quality Complaint phone: 1-800-CUT-SMOG, Online: AQMD.gov
- f. Ms. Contreras mentioned that the 2020 Census can be done online -fliers are on the back table.

**10. Treasurer’s Report-Gina Martinez**

- a. **Motion and possible action to approve Monthly Expenditure Report (MERs) for January 2020.**

Public comment: no comment

**Motion Passed**

<b>WNC ITEM 10a Motion to approve Monthly Expenditure Report (MERs) for January 2020. Moved: Martinez Second: Sedillo</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

- b. **Motion to approve the receipt from Staples for copies of the 6 sets of Community Plans & 6 sets of By-laws and 1 poster of the Wilmington boundary map in the amount of \$118.00. – Item Postponed**

Public comment: no comment

**Motion Passed**

<b>WNC ITEM 10b Motion to Postpone Moved: Martinez Second: Seaman</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

- c. **Motion to approve the invoice to the mailroom for extra copies in the amount of \$20.00**

Public comment: no comment

**Motion Passed**

<b>WNC ITEM 10c Motion to approve the invoice to the mailroom for extra copies in the amount of \$20.00 Moved: Martinez Second: Seaman</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-1</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

- d. Approve paying the receipt to Denny's for refreshments for the Safety Meeting in the amount of \$51.38

Public comment: no comment

**Motion Passed**

<b>WNC ITEM 10d Motion to pay the receipt to Denny's for refreshments for the Safety Meeting in the amount of \$51.38 Moved: Martinez Second: Seaman</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

**11. Motion to Declare Two Vacant Board Seats- Discussion and Action, Candidates will serve on the WNC Board for the remainder of the two year term 2020-2021**

Public comment: no comment

**Motion Passed**

<b>WNC ITEM: 11 Motion to Declare Two Vacant Board Seats. Moved: Martinez Second: Seaman</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

- a. Board Vacancies are (1) At-Large Seat, candidate must live, work, or own real property in the Wilmington Neighborhood Council Boundaries.

Public comment: no comment

**Motion Passed**

<b>WNC ITEM: 11a Motion to Approve the Opening of (1) At-Large Seat, candidate must live, work, or own real property, within the Wilmington Neighborhood Council Boundaries. Moved: Martinez Second: Zepeda</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

- B1. Community Interest Seat- Candidate must affirm a Substantial and Ongoing participation within the WNC Boundaries and who may be in a Community Organization such as, but not limited to, Educational, Non-Profit, and or Religious Organizations

Public comment: no comment

**Motion Passed**

<b>WNC ITEM: 11b1 Motion to Approve Opening of (1) Community Interest Seat. Candidate must affirm a Substantial and Ongoing participation within the WNC Boundaries and who may be in a Community Organization such as, but not limited to, Educational, Non-Profit, and or Religious Organizations Moved: Zepeda Second: Sedillo</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

- B2. Motion to correct mistake (2) to (1) Community Interest Seat available. Candidate must affirm Substantial and Ongoing participation within the WNC Boundaries and who may be in a Community Organization such as, but not limited to, Educational, Non-Profit, and or Religious Organizations.**

<b>WNC ITEM: 11b2 Motion to correct mistake (2) to (1) Community Interest Seat. Candidate must affirm a Substantial and Ongoing participation within the WNC Boundaries and who may be in a Community Organization such as, but not limited to, Educational, Non-Profit, and or Religious Organizations Moved: Martinez Second: Zepeda</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

- c. Vacancy to be filled at the next WNC Governing Board and Stakeholder Meeting
- d. The Vacancy and Candidate Application will be posted with Directions for the Application Process. Applications will be received via email [to WilmingtonNC@EmpowerLA.org](mailto:toWilmingtonNC@EmpowerLA.org). No hand deliveries to Boardmembers/emails
- e. Application process opening date begins on Tuesday, February 25, 2020 and ends at 7:00 PM on March 16, 2020.
- f. Motion to add form (page 15) in the Board Packet, New Questionnaire for Boardmember Application to the Wilmington Neighborhood Council Website.

Public comment: no comment

**Motion Passed**

<b>WNC ITEM:11f Motion to add form (page 15) in the Board Packet, New Questionnaire for applying Boardmembers to the Wilmington Neighborhood Council Website Moved: Dake Second: S. Contreras</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

**12. Action Items- Discussion and Possible Action to Approve:**

- a. The By-Laws committee recommends to the full board approval of the changes to the WNC By-Laws and to submit them for approval with the standing rules.

Public comment: none

**Motion Passed**

<b>WNC ITEM: 12a Motion to approve changes to the WNC By-Laws and submit them for approval with the standing rules. Moved: Sedillo Second: Seaman</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

- b. Motion to include a Safety & Emergency Committee as a “standing committee “in our WNC by-laws.

Public comment: none

**Motion Passed**

<b>WNC ITEM:12b Motion to include a Safety &amp; Emergency Committee as a “standing committee “in our WNC by-laws Motion: S. Contreras Second: Seaman</b>			
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<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

**C1. Motion from the By-laws committee to recommends to the full board to approve sending a letter to the Board of Neighborhood Councils, Harbor Alliance of Neighborhood Councils, EmpowerLA and city agencies including stakeholders regarding our Wilmington boundaries being challenged by Central San Pedro Neighborhood Council- that we oppose their actions.** The letter was read by Ms. Martinez.

Public comment: no comment

**Motion Passed**

<b>WNC ITEM: 12c1 Motion to approve sending a letter to the Board of Neighborhood Councils, Harbor Alliance of Neighborhood Councils, Los Angeles Neighborhood Council Coalition, EmpowerLA and city agencies including stakeholders regarding our Wilmington boundaries being challenged by Central San Pedro Neighborhood Council- that we oppose their actions. Moved: Sedillo Second: Not needed</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

Public comment: no comment

**Motion Passed**

<b>WNC ITEM: 12c2 Motion to amend letter to include sending a copy to The Los Angeles Neighborhood Coalition Moved: Seaman Second: Zepeda</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

d. **Motion to send a letter to Central San Pedro Neighborhood Council regarding our boundaries and safe RV parking in our community. The WNC took official action to oppose safe parking in our community and filed CIS for the last 3 years regarding the temporary 85.02 safe parking and homeless housing in the community of Wilmington.** The letter was read by Ms. Martinez.

Public comment: no comment

**Motion Passed**

<b>WNC ITEM: 12d Motion to send a letter to Central San Pedro Neighborhood Council regarding our boundaries and safe RV parking in our community. The WNC took official action to oppose safe parking in our community and filed CIS for the last 3 years regarding the temporary 85.02 safe parking and homeless housing in the community of Wilmington. Moved: Sedillo Second: Not needed</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

e. **Motion to approve sending a letter to FAA regarding the airplane flight pattern by the Long Beach airport that goes right over Wilmington. We will request they change their flight pattern to take a different route for the safety of our residents and community. We will request that Congresswoman Nanette Barragan deliver it to the FDA on our behalf. – Item Postponed**

Public comment: no comment

**Motion Passed**

<b>WNC ITEM: 12e Motion to Postpone Item Moved: S. Contreras Second: Sedillo</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

**F1. Motion & possible action to approve filing a Community Impact Statement/resolution or send a letter to oppose the Deepwater project in Wilmington. PLUM Hearing is on the March 3, 2020 at City Hall.**

Public comment: no comment

**Motion Passed**

<b>WNC ITEM: 12f 1 Motion to approve filing a Community Impact Statement/resolution and send a letter to oppose the Deepwater project in Wilmington as amended to add – CF #20-0033 Moved: Sedillo Second: Seaman</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

Public comment: no comment

**Motion Passed**

<b>WNC ITEM: 12f 2 Motion to Amend Community Impact Statement/resolution and send a letter to oppose the Deepwater project in Wilmington to include Council File#20-0033 Moved: Sanchez Second: Sedillo</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

**13. GOVERNING BOARD MEMBER ANNOUNCEMENTS/FUTURE AGENDA ITEMS.** -- Valerie received notice of the third annual Beautification Conference May 15, 2020, 9:00AM- 10:00 AM from Public Works.

**14. Adjournment: Meeting adjourned at 9:10 PM**

Public comment: no comment

**Motion Passed**

<b>WNC ITEM: 14 Motion to Adjourn Moved: Sedillo Second: Zepeda</b>			
<b>Yes –10</b>	No- 00	Ineligible-00	<b>Absent-01</b>
S. Contreras, V. Contreras, Dake, Fermin, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	Fleury

Next Meeting: March 24, 2020

## Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103, Wilmington, California 90744  
310.522.2013

[WilmingtonNC@empowerla.org](mailto:WilmingtonNC@empowerla.org) | [www.wilmingtonneighborhoodcouncil.com](http://www.wilmingtonneighborhoodcouncil.com)