

	<p>WILMINGTON NEIGHBORHOOD COUNCIL 544N. Avalon Blvd. Suite #103 Wilmington, CA 90744 310-522-2013 Email: wilmingtonNC@empowerLA.org Website: Wilmingtonneighborhoodcouncil.com</p>
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<p>General Board Meeting Draft Special Minutes June 23, 2020 6:02PM- 8:22PM Meeting</p>	<p>Zoom Virtual Meeting Meeting Access Information: Internet https://zoom.us/j/95648218428 Meeting ID: 95648218428 Password: no password required Telephone: 1-669-900-6833</p>
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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 6:14PM)	Yes	Owner Representative
Santiago Sedillo	Present	Yes	Employee Representative
Barbara Zepeda	Present	Yes	Owner Representative
Gayle Fleury	Present	Yes	At-Large Representative
Adolfo Fermin	Present	Yes	Residential Representative
Simie Seaman	Present	Yes	At-Large Representative
Vacant			At-Large Representative
Vacant			Community Interest
TOTAL: 11	PRESENT 10 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:

- a. The Pledge of Allegiance was led by Valerie Contreras
- b. Ms. Contreras called the meeting to order at 6:02PM. Sedillo and Dake will be co-hosting the meeting S. Contreras will be the Time Keeper. Opening remarks were given along with instructions on how to participate. Please show respect when you are at this meeting. The Agenda is available on the website. Ms. Contreras introduced the Executive Boardmembers. We will be filling Board vacancies tonight. There are currently 18 participants in the meeting. Ms. Contreras mentioned that there were several Boardmembers who had never missed a meeting since they had been elected a year ago.
- c. Chair’s report-Valerie Contreras
 - I. An update on the Half-Way House on M Street was given many agencies are now involved thanks to the official action of the Wilmington Neighborhood Council.
 - II. There will not be a Stakeholder Meeting in July due to the Board’s Strategic Planning Meeting. Due to Covid-19 they were unable to find a location within the

Neighborhood Council Boundaries. Octaviano Rios asked the Board to contact the City Attorney to see if they could hold the Retreat outside of the Boundaries.

2. Roll Call -By Secretary, Santiago Sedillo

a. Roll call Quorum was reached. 22 people participated in the meeting.

WNC ITEM: 2 Roll Call		
Present –10	Absent -01	Excused-00
S. Contreras, V. Contreras, Dake, Fermin, Fleury, Luna, Martinez, Sedillo, Seaman, Zepeda	Sanchez	None

Mr. Sanchez joined the meeting at 6:14PM

b. Motion to approve the May 26th Special Board Meeting Minutes.

Public comment: no comment

Motion Passed

WNC ITEM: 2b. Motion to approve the May 26th Special Board Meeting Minutes. Moved: Sedillo Second: S. Contreras			
Yes –10	No- 00	Abstain-01	Absent-00
S. Contreras, V. Contreras, Dake, Fermin, Fleury, Luna, Martinez, Seaman, Sedillo, Zepeda	None	Sanchez	None

c. Motion to approve the June 9, 2020 Special Board Meeting Minutes

Public comment: no comment

Motion Passed

WNC ITEM: 2c. Motion to approve the June 9, 2020 Special Board Meeting Minutes. Moved: V. Contreras Second: Zepeda			
Yes –10	No- 00	Abstain-00	Absent-00
S. Contreras, V. Contreras, Dake, Fermin, Fleury, Luna, Martinez, Sanchez, Seaman, Sedillo, Zepeda	None	None	None

Mr. Sanchez left the meeting at 6:49PM due to technical difficulties

3. Treasurer’s Report-Gina Martinez

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

Public comment: no comment

Motion Passed

WNC ITEM: 3a. Motion and possible action to approve Monthly Expenditure Report (MERs) for May 2020. Moved: Sedillo Second: S. Contreras			
Yes –10	No- 00	Abstain-00	Absent-01
S. Contreras, V. Contreras, Dake, Fermin, Fleury, Luna, Martinez, Seaman, Sedillo, Zepeda	None	None	Sanchez

b. Motion to pay Bridgegap for minute taker in the amount of \$146.00 for the WNC May 26, 2020 meeting.

Public comment: no comment

Motion Passed

WNC ITEM: 3b. Motion to pay Bridgegap for minute taker in the amount of \$146.00 for the WNC May 26, 2020 meeting. Moved: Martinez Second: Sanchez			
Yes –10	No- 00	Abstain-00	Absent-01
S. Contreras, V. Contreras, Dake, Fermin, Fleury, Luna, Martinez, Seaman, Sedillo, Zepeda	None	None	Sanchez

- c. Motion to encumber \$2,000.00 to Max Graphics for printing services & promotional products.

Public comment: no comment

Motion Passed

WNC ITEM: 3c. Motion to encumber \$2,000.00 to Max Graphics for printing services & promotional products. Moved: Martinez Second: S. Contreras			
Yes –10	No- 00	Abstain-00	Absent-01
S. Contreras, V. Contreras, Dake, Fermin, Fleury, Luna, Martinez, Seaman, Sedillo, Zepeda	None	None	Sanchez

4. Action Items- Discussion & Possible Action to Approve

- a. Motion and possible action to approve holding our Board Strategic Planning Retreat at The Double Tree Hilton, in the Port of LA on July 11, 2020, or an alternate location, date, and time. The City Attorney will be contacted to get approval for the location.

Public comment:

Motion Passed

WNC ITEM: 4a. Motion and possible action to approve holding our Board Strategic Planning Retreat at The Double Tree Hilton, in the Port or LA on July 11, 2020, or an alternate location, date, and time. Moved: Martinez Second: S. Contreras			
Yes –10	No- 00	Abstain-00	Absent-01
S. Contreras, V. Contreras, Dake, Fermin, Fleury, Luna, Martinez, Seaman, Sedillo, Zepeda	None	None	Sanchez

- b. Motion and possible action to send a letter of support for the United Wilmington Youth Foundation in the renewal of their non-profit. **Mr. Sedillo recused himself from the vote, but did not leave the meeting or participate in the discussion.**

Public comment: no comment

Motion Passed

WNC ITEM: 4b. Motion and possible action to send a letter of support for the United Wilmington Youth Foundation in the renewal of their non-profit. Moved: Martinez Second: Seaman			
Yes –09	No- 00	Recuse-01	Absent-01
S. Contreras, V. Contreras, Dake, Fermin, Fleury, Luna, Martinez, Seaman, Zepeda	None	Sedillo	Sanchez

- 5. General Public Comment on Non-Agenda Items, the public may provide comment non-agenda items within the Wilmington Neighborhood Councils subject matter jurisdiction. You are limited to 2 minutes per speaker. Please fill out a request online, raise your hand online or by phone and please

clearly address the board with your request.

- a. Cecilia Moreno – speaking on behalf of The Port. The Department of Water of Power has starting tearing down the Water Tower and some other structures will be removed to clear the area so that the Ground Breaking for the Waterfront Project can move forward. There will be a Zoom Meeting on July 27, 2021. 2 Wilmington Boardmembers are welcome to attend.
6. Elected Officials Public Representatives from the government agency offices to share 3 highlights from their reports and are given.
- a. Report from Octaviano Rios- Department of Neighborhood Empowerment The Board of Neighborhood Commissioners met on Monday. The issue on the agenda in regards to the Harbor City Boundary was tabled until the Neighborhood Councils involved put it back on the BONC Agenda. The issue of San Pedro trying to change its' Boundaries to include Terminal Island was denied. On a positive note the passion of the Wilmington Boardmembers and Stakeholders was impressive and there were many at the meeting. Thank you for your leadership. The Department has now received the wording for the Censure and Removal Policy. The Official Announcement will be released soon. The minimum age to serve on a Board and vote has gone to The City Council for a vote.
 - i. Q/A Dake asked if the age will be grandfathered in and if it would be applied before or after the election. Rios, that has not been decided yet.
 - ii. Q/A V. Contreras asked if they are going to add a youth seat or take away another seat and replace it. Rios said the Youth Seat is optional.
 - iii. Q/A V. Contreras asked if the BONC Meetings are recorded. Rios will try to get the link. Seaman thanked everyone that attended the BONC Meeting.
 - b. Senior Lead Officer Nick-crime trends, Violent Crimes are down 60% and lots of violent offenders have been arrested. Property Crimes are up 112% GTA and Motor Vehicles Break- ins. Report suspicious activity. The suspects go up and down the streets checking car doors looking for those that are unlocked. 1306 M Street has opened up as Parolee Housing. Friday or next week the Police will speak with the Parolees. Undercover officers are investigating Fireworks being used. A large seizure of Fireworks with a value over \$5,000.00 was confiscated in San Pedro. Please let people you know that Fireworks can cause PTSD in our Veterans. The Police are not citing for Fireworks only seizing them. His email address is 37931@LAPD.lacity.org give the address when you report them.
7. DISCUSSION AND POSSIBLE ACTION TO FILLTHE 2 BOARD VACANCIES. Deadline to submit your application was extended to June 22, 2020. Information & application was posted on the WNC Website. Candidates were to email their application to WilmingtonNC@empowerla.org. Two seats to be filled, one of each-At-Large and Community Interest. 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. Newly appointed board member will take his/her oath and seat at the next WNC board & stakeholder meeting.
- a. Motion to meet the candidates and give them an opportunity to address the Board. At Large-one vacant seat and Community Interest -one vacant seat Moved: Seaman Second: Dake- No vote required. Each Candidate was given equal time to give a speech on their backgrounds and interest in joining The Wilmington Neighborhood Council Board. Each Candidate also fielded question from Boardmembers in a question and answer format.
 - b. Motion to appoint the two WNC vacant seats: At-Large and Community Interest.

Public comment: no comment

Motion Passed

WNC ITEM: 7b-1. Motion to appoint Marilyn Glawson to the At-Large Seat.			
Moved: G. Martinez Second: Sedillo			
Yes –09	No- 01	Abstain-00	Absent-01
S. Contreras, V. Contreras, Fermin, Fleury, Luna, Martinez, Sedillo, Seaman, Zepeda	Dake	None	Sanchez

Public comment: no comment

Motion Failed

WNC ITEM: 7bi. Martin Lang- Roman Vote Count for the At-Large Seat			
Yes –01	No-09	Abstain-00	Absent-01
Dake	S. Contreras, V. Contreras, Fermin, Fleury, Luna, Martinez, Sedillo, Seaman, Zepeda	None	Sanchez

Public comment: no comment

Motion Failed

WNC ITEM: 7biii. Valeria Salceda- Vote Count for the At- Large Seat			
Yes –00	No- 10	Abstain-00	Absent-01
None	S. Contreras, V. Contreras, Dake, Fermin, Fleury, Luna, Martinez, Sedillo, Seaman, Zepeda	None	Sanchez

G. Martinez and Sedillo recused themselves and left the meeting for the vote on Samantha Martinez.

Public comment: no comment

Motion Passed

WNC ITEM: 7b-2. Motion to appoint Samantha Martinez to the Community Interest Stakeholder Seat.			
Moved: Zepeda Second: S. Contreras			
Yes –08	No- 00	Abstain-00	Absent-01
S. Contreras, V. Contreras, Dake, Fermin, Fleury, Luna, Seaman, Zepeda	None	Martinez, Sedillo	Sanchez

8. Board Discussion on the end of the year.

- a. Boardmember discussion, statements, comments on the end of year recap. Fermin mentioned that it took him 3 times running for the Board before he finally got a seat. V. Contreras said that this Board was elected a year ago and she thanked those on the Board for those that helped with Committees for a job well done. Many Boardmembers spoke about the great work others on the Board have done. Others spoke about how they were honored to be on the Board and how grateful they are to fellow Boardmembers.
- b. Boardmember agenda item request for the Retreat and next Stakeholder meeting. July 11, 2020 is the date of the Board Strategic Planning Meeting. The Agenda will be posted on the Website. The next Stakeholder Meeting will be in August.
- c. Discussion & possible action on holding a Town Hall Hosting a Town-hall was discussed as were the issues of holding it during Covid-19. Suggestions were made as to how the event might be held outside to promote Social Distancing. Several locations were suggested such as Bannings Landing, PCH and Figueroa, and the Waterfront Park.

9. Motion to adjourn Moved: Seaman Second: Dake- Meeting adjourned at 8:22PM. (No vote was taken)

Next Wilmington Neighborhood Council Meeting: To be announced