

	WILMINGTON NEIGHBORHOOD COUNCIL 544N. Avalon Blvd. Suite #103 Wilmington, CA 90744 310-522-2013 Email: wilmingtonNC@empowerLA.org Website: Wilmingtonneighborhoodcouncil.com
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General Board Meeting Minutes October 27, 2020 6:10PM - 9:03PM Meeting	Zoom Virtual Meeting Meeting Access Information: Internet https://zoom.us/j/95648218428 Meeting ID: 95648218428 Password: no password required Telephone: 1-669-900-6833
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Boardmember	Roll Call	Funding Vote Eligible*	Category
Steven Contreras	Present	Yes	Residential Representative
Christina Dake	Present	Yes	Residential Representative
Adolfo Fermin	Present	Yes	Residential Representative
Gayle Fleury	Present	Yes	At-Large Representative
Nancy Luna	Present	Yes	Employee Representative
Gina Martinez	Present	Yes	Owner representative
Samantha Martinez	Present	Yes	Community Interest
Carlos Sanchez	Absent	Yes	Owner Representative
Simie Seaman	Present	Yes	At-Large Representative
Santiago Sedillo	Present	Yes	Employee Representative
Barbara Zepeda	Absent (Excused)	Yes	Owner Representative
Vacant			Employee Representative
Vacant			At-Large Representative
TOTAL: 11	PRESENT 09 ABSENT 2		

*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

If a member of the public wishes to address the Board, we ask that you fill out a speaker card, download from our website. Please note the agenda item # or public comments on non-agenda items and submit by email to WilmingtonNC@empowerLA.org. 72 hours prior. Opportunity will still be given if you can't email prior. Public comments will be limited to 2 minutes per speaker and the Chair will call you up by name when it's your turn to address the board. This meeting will end at 8:45 pm.

1. Call to order, Pledge of Allegiance, opening remarks, Chair's report. **The meeting was called to order by G. Martinez. The Pledge of Allegiance was recited. Instruction were given about unmuting and participation.**

ROLL CALL -By Secretary, Christina Dake.

WNC ITEM: 1. Roll Call		
Present –09	Absent -01	Excused-01
S. Contreras, Dake, Fermin, Fleury, Luna, G. Martinez, S. Martinez, Seaman, Sedillo	Sanchez	Zepeda

- a. Reading of the meeting minutes- **Minutes were reviewed by the Board.**
- b. Motion to approve the September 22, 2020 Board Meeting Minutes- **No changes**

Public comment: none

Motion passed

WNC	Item 1b. Motion to approve the September 22, 2020 Board Meeting Minutes			
	Moved: Sedillo Second: Fleury			
Yes –09	No-00	Abstain-00	Ineligible-00	Absent-02
S. Contreras, Dake, Fermin, Fleury, Luna, G. Martinez, S. Martinez, Seaman, Sedillo	None	None	None	Sanchez, Zepeda

Meeting moved to Item 4 for consideration of Assemblymember Gibson’s time

- 4. Reports from Government Officials or Representative: Please address the Board. Q & A is up to the chair as time permits.
 - a. Assemblymember- Mike Gipson **gave the report Mr. Gipson Thanked the former Wilmington Neighborhood Council Chair Valerie Contreras for her Leadership. Mr. Gipson lost 2 family members to Covid-19. He will be hosting a virtual Memorial Celebration for those who have lost their lives. Mr. Gipson has been hosting virtual Town Halls for Small Businesses. They have been hit hard by Covid-19. They are working out a deal with Target for \$1000,00.00 to be invested in small businesses. Mike Gipson’s office has been helping small business access resources at the state level and also to have access to Covid -19 testing. The Ricky Davis Legacy Foundation /SBCC will be hosting a Food Give Away with 1500 boxes of food at 540 N. Marine Ave. There are problems with Cal Trans doing proper up keep of the area. There is a need for paint and upkeep of the vegetation. He is working with Councilmember Buscaino’s office also. Do the Pandemic they are working on a slower schedule. The state passed a balanced budget. 6 of the Bills he worked on have been signed by the Governor’s office including (AB1196) the ban on Choke Holds and Artery Holds. He has been appointed to the Police Officer Reform Committee. Due to the Census California may lose a Congressional Seat.**
 - b. **Victor Ibarra, Senior Deputy for Assemblymember Mike Gipson. Mr. Ibarra was asked if They Wilmington Neighborhood Council was going to receive support in regards to Terminal Island. His response was that he will give an update when he has more information.**

Meeting returned to Item 2

- 2. Presentation from Los Angeles Planning Department Wilmington-Harbor City Community Plan Update. **Community Planners Jessica Alvarado and Marie Cobian are presenting to us tonight. There are several elements to the plan. Planners will have long range Community Planning Land-use designations and zoning. There have been Community Outreach Meetings to start the Process. Maps were created from the input they received. The Community Plan Update- is a multi -year program. The City of Los Angeles will be updating 35 Community Plans over the next few years. Drafts have been presented for feedback. They are on the Consult Phase. At planning4la.org you will find the website. Check out the Story Map or Home Page. Under events you will find the office hours to set up meetings.**

At this time, they can't host in person workshops. Ms. Fleury- reminded them not to use buzz words that the community doesn't understand.

Reduce Pollution Anaheim Industrial Parcels Hybrid cleaner industrial parcels

The C.U.G.U. Ordinance (Clean- Up/Green-Up) is an overlay which provides additional rules about fencing, landscaping, and other things to improve the polluted community. It is triggered by a change of use.

Valerie Contreras- Q/WNC submitted 15 pages of updates/ Industrial Plan is it being incorporated into the Plan. How you going to deal with businesses not getting their Change of Use and not getting permits. A/ We are not an enforcement arm.

Steve- Boundaries need to be addressed like Gaffey St a request to separate the Community Plan was sent to Planning Management

A/ There is no Boundary line in the Community Plan it is done as an area.

Steve Stake holder- Truck Routes need to be addressed or noise studies done. A/The State and Transportation are responsible for Truck Routes

3. **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 or and please clearly address the council.

- a. **Maria Vargas – wanted to report that a refrigeration company next to her house is draining water into streets and it isn't draining.**
- b. **Maria Gonzales-is a neighbor to this site. They keep reporting the problem and get no response. The smell is unbearable.**
- c. **Valerie Contreras Code Enforcement needs to come out. City Planning has been out to the site.**
- d. **Sonia Gonzalez wants to support Wilmington's 2500 ft. safety distance *agenda item Angel Council/ South Bay Drive by Halloween for Children. Meet at 1:30PM, 525 North Harbor San Pedro. You can send a message to Gayle on Facebook or send an email to directordog@cox.net**

4. Reports from Government Officials or Representative: Please address the board. Q & A is up to the chair as time permits.

- a. **Congresswoman Nanette Barragan, Field Representative Francisco Lopez, Francisco.Lopez@mail.house.gov Mr. Lopez stated that Ms. Barragan had written a letter of support for Wilmington and Item 7d in 2017 for the 2,500ft. Safety Barrier. Ms. Barragan is working on Resilient Act 100% Clean Energy Microgrids for example for power shut offs. They are hoping it goes through. The Census was cut short. The office did hold a last- minute Census event to help gather information. The office also participated in the Wilmington Community Clean-up**
- b. **Mayor Eric Garcetti, Johanna Rodriguez johanna.rodriguez@lacity.org Ms. Rodriguez received the email and thanked Valerie for her work as the Board President. Congratulated Ms. Martinez as the new Chair. Covid numbers are going up throughout the Country. She gave some of the newest numbers. Where your masks and adhere to the social distancing guidelines. She spoke about working to increase the Census numbers. SaferLA Order- Private gatherings can have up to 3 or fewer households. Please do not do Trick or Treating or Trunk or Treats, only attend Drive Thru Events.**
- c. **City Councilmember Joe Buscaino 15 District, Field Representative, Fernando Navarrett@lacity.org Congratulations to Ms. Martinez on her new position as Chair and the new Boardmembers who have joined the Wilmington Neighborhood Council. Thank you to**

Ms. Contreras for her hard work as the previous Chair. Thank you to all of you for devoting your time. The City is going through a financial crisis, with a 400-600 Billion Dollar deficit. We need Federal Aid. We will be having cutbacks. In regards to the flooded street, Fernando has been working on this for a year and a half. This business is legally operated and the water is not contaminated. This is an infrastructure issue. They were recently bought out by a new company. We are working to reaching out to them. A recent Council Motion approved the Lease of a City owned Parcel. It will now be leased for \$1.00 a year to SBCC for a Public Community Garden. The property is located at L street and Eubank.

- d. EmpowerLA, Octaviano Rios 20-21 NC Elections are coming up next year. Fill out your informational worksheet. The Worksheet is Due Friday November 13, 2020 It needs to have a Board vote. Your Election Representative will be Michael Lektorich he can be reached at Michael.Lektorich@lacity.org. The City Clerk Election Email is clerk.electionsnclacity.org. Your Date is June 15, 2021. The Community Plan is going to be updated participate in the Community meetings. Mr. Rios discussed the New Planning 101 Training. Bylaw change updates will be added to your bylaws. The department is looking to Seat Boards on July 1, 2021. Mr. Rios Thanked everyone who attended the Congress.

- 5. Treasurer’s Report-Samantha Martinez- All bills have been paid. The inventory and BAC were sent to the City Clerk’s Office.

Nancy Luna Left the Meeting at 7:30PM

- a. Motion to approve Monthly Expenditure Report (MERs) for September 2020.

Public comment: none

Motion passed

WNC	Item 5a. Motion to approve Monthly Expenditure Report (MERs) for September 2020. Moved: Sedillo Second: Fleury			
Yes –08	No-00	Abstain-00	Ineligible-00	Absent-03
S. Contreras, Dake, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo	None	None	None	Luna, Sanchez, Zepeda

- b. Motion to approve invoice for purchase of large capacity hole punch for WNC Office in an amount not to exceed \$100.00

Public comment: none

Motion passed

WNC	Item 5b. Motion to approve invoice for purchase of large capacity hole punch for WNC Office in an amount not to exceed \$100.00 Moved: Sedillo Second: Contreras			
Yes –08	No-00	Abstain-00	Ineligible-00	Absent-03
S. Contreras, Dake, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo	None	None	None	Luna, Sanchez, Zepeda

- c. Motion to approve purchasing Christmas Decorations in an amount not to exceed \$75.00

Public comment: none

Motion passed

WNC	Item5c. Motion to approve purchasing Christmas Decorations in an amount not to exceed \$75.00 Moved: Sedillo Second: Seaman			
Yes –07	No-00	Abstain-01	Ineligible-00	Absent-03
S. Contreras, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo	None	Dake	None	Luna, Sanchez, Zepeda

- d. Motion to approve reimbursement to Boardmember Christina Dake in the amount of \$70.63 for the purchase of Christmas decorations.

Public comment: none

Motion passed

WNC	Item5d. Motion to approve reimbursement to board member Christina Dake in the amount of \$70.63 for the purchase of Christmas decorations. Moved: Sedillo Second: Seaman			
Yes –07	No-00	Abstain-01	Ineligible-00	Absent-03
S. Contreras, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo	None	Dake	None	Luna, Sanchez, Zepeda

6. Candidate Appointment to vacant Representative Seat. Review candidate filing forms received as of 10/16/2020 by 7:00 pm. Each candidate will have 2 minutes to address the board. The board will take a roll call vote to appoint candidates to fill vacant seat. Simple majority vote will be used to declare appointment. In the case of a tie, a coin-flip will be used. Appointed candidate will be sworn in on November 17, 2020.

- a. Patricia Salas

Public comment: none

Motion passed

WNC	Item 6a. Motion to Appoint Patricia Salas to the vacant Resident Seat. Moved: Dake Second: Sedillo			
Yes –08	No-00	Abstain-00	Ineligible-00	Absent-03
S. Contreras, Dake, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo	None	None	None	Luna, Sanchez, Zepeda

7. Action Items-Discussion and Possible action to approve

- a. Motion and possible action for a letter in support of lights being turned on at Green Belt Park and Installation of cameras. The lights need to be turned on. This location is where two people were shot and killed in their car. There has been an additional shooting at this location.

Public comment: none

Motion passed

WNC	Item7a. Motion and possible action for a letter in support of lights being turned on at Green Belt Park and Installation of cameras. Moved: Sedillo Second: Contreras			
Yes –08	No-00	Abstain-00	Ineligible-00	Absent-03
S. Contreras, Dake, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo	None	None	None	Luna, Sanchez, Zepeda

- b. Motion and possible action to send letter to CPAB and other City entities requesting that a stakeholder from Wilmington be appointed to the CPAB Board.

Public comment: Helena Zuvich Wilmington needs more representation on CPAB.

Motion passed

WNC	Item7bi. Motion to send a letter to approve 2 representatives to the CPAB Board Moved: Fleury Second: Dake				
Yes –08		No-00	Abstain-00	Ineligible-00	Absent-03
S. Contreras, Dake, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo		None	None	None	Luna, Sanchez, Zepeda

Public comment: none

Motion passed

WNC	Item7bii. Motion to approve Patricia Salas and Helena Zuvich from Wilmington be appointed to the CPAB Board. Moved: Sedillo Second: Seaman				
Yes –08		No-00	Abstain-00	Ineligible-00	Absent-03
S. Contreras, Dake, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo		None	None	None	Luna, Sanchez, Zepeda

- c. Motion and possible action to approve Letter/Community Impact Statement in opposition to CF # 20-0841. Proposed Bridge Home 1221 Figueroa Pl. Wilmington, CA 90744.

Public comment: none

Motion passed

WNC	Item 7c. Motion to approve Letter/Community Impact Statement in opposition to CF # 20-0841. Proposed Bridge Home 1221 Figueroa Pl. Wilmington, CA 90744. Move: Dake Second: Contreras				
Yes –08		No-00	Abstain-00	Ineligible-00	Absent-03
S. Contreras, Dake, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo		None	None	None	Luna, Sanchez, Zepeda

- d. Motion and possible action to approve a Community Impact Statement on CF# 17-0447 supporting a 2,500-foot health and safety buffer zone between oil and gas production and sensitive uses, such as residences, schools, parks, churches, nursing homes.

Public comment:

- a. **Communities for a Better Environment- Supports this motion**
- b. **Alicia Rivera/ Community Organizer- is in support of the motion**
- c. **Stakeholder- wants this motion approved**
- d. **Maria Serrafin- Supports a 2500 ft. set back.**
- e. **Stakeholder Moreno-wants the 2500 ft. Set back. We all live near so many oil wells. Health suffers due to the Pollution.**

Motion Failed

WNC	Item7d. Moved: Sedillo Second: S. Martinez				
Yes –03		No-04	Abstain-01	Ineligible-00	Absent-03
Dake, G. Martinez, S. Martinez		S. Contreras, Fermin, Seaman, Sedillo	Fleury	None	Luna, Sanchez, Zepeda

- e. Motion and possible action to approve a Letter/Community Impact statement on CF# 20-0692 Reinvesting the funds back into disadvantaged communities. Valerie Contreras read the letter to the Board. The letter was changed to read \$3 Million Dollars.

Public comment: none

Motion passed

WNC	Item 7ei. Motion and possible action to approve a Letter with the amount of \$3 Million Dollars /Community Impact statement on CF# 20-0692and Reinvesting the funds back into Wilmington. Moved: Contreras Second: Seaman			
Yes –08	No-00	Abstain-00	Ineligible-00	Absent-03
S. Contreras, Dake, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo	None	None	None	Luna, Sanchez, Zepeda

Public comment: none

Motion passed

WNC	Item 7eii. Motion and possible action to approve a Letter with the amount amended to \$3 Million Dollars /Community Impact statement on CF# 20-0692 and reinvesting the funds back into Wilmington. Moved: Contreras Second: Seaman			
Yes –08	No-00	Abstain-00	Ineligible-00	Absent-03
S. Contreras, Dake, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo	None	None	None	Luna, Sanchez, Zepeda

Public comment: none

Motion passed

WNC	Item 7eiii. Motion and possible action to approve a Letter/Community Impact statement on CF# 20-0692 disadvantaged communities. Moved: Contreras Second: Seaman			
Yes –08	No-00	Abstain-00	Ineligible-00	Absent-03
S. Contreras, Dake, Fermin, Fleury, G. Martinez, S. Martinez, Seaman, Sedillo	None	None	None	Luna, Sanchez, Zepeda

Items 7f.-12.- Were not addressed at this meeting,

- f. Motion and possible action to approve a Letter/ Community Impact statement opposing CF# 20- 1044 “Elimination of PLUM Committee review of high value projects”
 - g. Motion and possible action to send letter to elected officials opposing Permanent Supportive Housing proposed at 1355 N Avalon Bl, Wilmington CA 90744
 - h. not to exceed \$375.00 for “Stop the Bleed” Event to be hosted sometime after January 1, 2021 by Safety Committee.
 - i. Motion and possible action to approve 4000.00 to Motion to encumber \$3,000.00 to Pacific Unicom Corporation for sponsorship for community and NC election and educational outreach.
8. Discussion and Possible Action on appointment of Standing Committee Chair: Public Works
9. MOTION TO EXTEND APPLICATION DATE FOR EMPLOYEE SEAT -discussion and possible action to extend application date from October 29, 2020 to November 12, 20207:00 pm or to extend to later date. Candidate will serve on the WNC board for the remainder of the two-year term 2020-2021.
- a. (1) Employee Seat, candidate must work within the boundaries of the Wilmington Neighborhood Council
 - b. Vacancy to be filled at the next WNC governing board & stakeholder meeting after.
 - c. The vacancy and candidate application will be posted with directions for the application process. Applications will only be received via our official website or by email to WilmingtonNC@empowerla.org. No hand deliveries to board members or by USPS mail

delivery or any other service or means.

10. Motion and Possible action to appoint Christina Dake as a Community Impact filer for the remainder of the two-year term 2020-2021.
11. Motion and possible action to appoint Steve Contreras as a Community Impact filer for the remainder of the two-year term 2020-2021.
12. Governing Boardmember Announcements
13. **Adjourn: Meeting was adjourned at 9:03PM. No vote was taken.**

The Next Wilmington Neighborhood Council Meeting to be November 17, 2020.