



# Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103 ▪ Wilmington, California 90744 ▪ (310) 522-2013

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

Facebook, Instagram, Twitter, Next door

Governing Board & Stakeholder Meeting  
Tuesday, October 25, 2022 at 6:30 pm  
Zoom Webinar



Valerie Contreras, President  
Marilyn Glawson, Vice-President  
Jaime Bedolla, Treasurer  
Miss Trishie Salas, Secretary  
Adolfo Fermin, Parliamentarian

Zoom link: <https://us02web.zoom.us/j/82976087471>

US (San Jose)

Dial by your location:

+1 669 900 6833 US (San  
Jose)

**+1 888 475 4499 (US Toll-free)**

Zoom ID 829 7608 7471 NO PASSWORD REQUIRED

[WilmingtonNC@empowerla.org](mailto:WilmingtonNC@empowerla.org) SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACIÓN.

**NOTE:** This meeting will end no later than 9:00 PM any remaining agenda items will be carried over to a following meeting. All agendas and supporting documents are posting on our WNC website 72 hours prior to reg. meetings. [Wilmingtonneighborhoodcouncil.org](http://Wilmingtonneighborhoodcouncil.org).

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In conformity with the Governor's executive order N-29-20 (March 17, 2020), with the enactment of California Assembly Bill 361 (Rivas) (AB361) (September 16, 2021), and due to concerns over COVID-19, this meeting will be conducted entirely with an internet-based service option (Zoom) or call-in option. Every person wishing to address the WNC must join the meeting via one of the methods shown above. Instructions on how to provide public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to use the "Raise Hand" option or dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period.

AB 361 Updates:

- Public comment cannot be required to be submitted in advance of the meeting only real-time public comment

is required.

●If there are any broadcasting interruptions that prevent the general public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the WNC or the City of Los Angeles.

## AGENDA

1. Call to Order
2. Roll Call by Secretary, Miss Trishie Salas
3. Pledge of Allegiance
4. Opening remarks
5. President's report: Valerie Contreras
6. Board Member Training & Eligibility
7. Motion to approve the consent calendar for item 7.a-b

**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. Motion to approve the Strategic planning meeting minutes for August 28, 2022
  - b. Motion to approve the meeting minutes for September 27, 2022.
8. Treasurer's Report: Jaime Bedolla
    - a. Funding Report
    - b. Discussion & possible action to approve the MERs for September 2022.
    - c. Discussion & possible action to approve paying the invoice to AmGraphics for the light pole banner campaign in the amount of \$2,866.56.
    - d. Discussion & possible action to board approve recurring expenditures for E-voice in an amount not to exceed \$695.00 for FY 2022-2023.
    - e. Discussion & possible action to board approve recurring expenditures for AT&T in the amount not to exceed \$2,200.00 for FY 2022-2023.
  9. Discussion & Possible Action Items:
    - a. Discussion & possible action to approve purchasing outreach items for the WNC booth at the Avalon Art Walk in an amount not to exceed \$150.00.
    - b. Discussion & possible action to approve the reimbursement to Valerie Contreras in the amount of \$56.12 for outreach items for the Avalon Art Walk booth.
    - c. Discussion to Board approve filing a CIS (community impact statement) on CF 22-1189 and others to call for some LA City Council members to resign and call for a special election in certain districts affected.
  10. Presentation from the Port of Los Angeles on "Ecocem Low-Carbon Cement Processing Facility Project Update (Bert 191-194)". "Vopac" Liquid Bulk Terminal Wharf Improvements in Wilmington
  11. Public Comment on Non-Agenda Items (**2 min each**)
    - a. Paola Posada, Project Coordinator, LA Election's Division (10 min)
    - b. City Representative from EmpowerLA, NEA, Freddy Cupen-Ames
    - c. Congresswomen's Representative

- d. State Assembly member Representative
  - e. Mayor's Representative
  - f. CD 15 Representative
  - g. Port of LA/LB
  - h. LAPD/Port Police
  - i. All public comments from raised hands
- 12.** Comments & Announcements from Board Members (2min each)
- 13.** Old business, Appointing Roles
- a. Master Calendar Coordinator:
  - f. Appointment of 2 additional CIS filers (community impact statement)

Appointment of Committee Chairs- Appointed Chairs are subject to board training completion prior to appointment. Creating Committee agendas and postings are req. per Brown Act.

- a. Environmental Committee: Pending
- b. Publicity and Communications Committee: Pending
- c. Finance Committee: Pending
- d. Public Works Committee: Pending
- e. Elections Ad-hoc Committee: Pending
- f. Legislative Report:

Appoint, the remainder of our LA City Department Liaisons for the WNC Board:

Building & Safety –  
 DWP –  
 Grievance Panel Representative -  
 Homelessness –  
 Public Works –  
 Vision Zero –  
 Gender Equality-  
 Filming –  
 Great Streets –

**14. Motion to Adjourn**

**Notice to Paid Representatives** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at

(213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**NEIGHBORHOOD COUNCIL MEETINGS** — The public can address the Board on any agenda item before the Board takes an action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

**STATE OF CALIFORNIA PENAL CODE SECTION 403** (Amended by Stats. 1994, Ch. 923, Sec. 159.

(Effective January 1, 1995.) —Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

**PUBLIC POSTING OF AGENDAS** — Wilmington Neighborhood Council agendas are posted for public review as follows: Phineas Banning High School- 1527 Lakme Ave., Wilmington Senior Citizens Center- 1371 Eubank Ave., Wilmington Branch Library- 1300 N Avalon Blvd., Wilmington Municipal Building- 544 N Avalon Blvd., and online at: [www.wilmingtonneighborhoodcouncil.org](http://www.wilmingtonneighborhoodcouncil.org) • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**RECONSIDERATION AND GRIEVANCE PROCESS** — For information on the Wilmington Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WNC Bylaws. The Bylaws are available on our website [www.wilmingtonneighborhoodcouncil.org](http://www.wilmingtonneighborhoodcouncil.org)

**AS A COVERED ENTITY UNDER TITLE II OF THE AMERICANS WITH DISABILITIES ACT**, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide **reasonable accommodation** to ensure equal access to its programs, services and activities. Language translation, sign language interpreters, assistive listening devices or other auxiliary aids and/or services may be provided **upon request**. Please make your request at least three (3) business days prior to the meeting if services are required by emailing or calling the Wilmington Neighborhood Council at [WilmingtonNC@empowerla.org](mailto:WilmingtonNC@empowerla.org) .

**PUBLIC ACCESS OF RECORDS**-In compliance with Government Code section 54957.5, non- exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at [www.wilmingtonneighborhoodcouncil.org](http://www.wilmingtonneighborhoodcouncil.org) or by sending a written request to [WilmingtonNC@empowerla.org](mailto:WilmingtonNC@empowerla.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please send an email request to [WilmingtonNC@empowerla.org](mailto:WilmingtonNC@empowerla.org). SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACIÓN, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 522-2013