



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.org/home WilmingtonNC@empowerla.org

Facebook, Instagram, Twitter, Next door

Governing Board & Stakeholder Meeting
Tuesday, November 15, 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 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: Per the presiding WNC President, 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.

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**
- 3. Pledge of Allegiance, Dedicated to Veterans Day**
- 4. Opening remarks**
- 5. President's Report: Valerie Contreras**
- 6. Board Member Training & Eligibility & Board member announcements**
- 7. Secretary:**
 - a. Discussion & possible action to approve the meeting minutes for October 25, 2022
- 8. Treasurer's Report & funding: Jaime Bedolla**
 - a. Funding Report
 - b. Motion to approve the MER's for October 2022
 - c. Motion to approve the reimbursement to Jaime Bedolla for the purchase of holiday decorations & snowman in the amount of \$389.32 for the Chamber "Heart of the Harbor" Parade for the WNC entry and participation.
- 9. Motion to declare the seat vacant for Robert Trani (At-Large)**

Section 2: Training- All Board members shall take training in the fundamentals of Neighborhood Council, including, but not limited to, ethics, funding, workplace violence and sexual harassment trainings provided by the City. All board members must take ethics and funding training prior to making motions and voting on funding related matters.
- 10. Presentations:**
 - i. **SOLOMON, SALTSMAN & JAMIESON-** Darlene Chacon & Bruce who represent CVS Pharmacy located at 311 West Pacific Coast Hwy, Wilmington, CA. On their renewal application. Q&A
 - ii. **Rawlings Consulting Firm: 401 W. PCH, Variedad de Pupusas Restaurante Estela** in Wilmington
- 11. Action Items:**
 - a. Discussion & possible action to board approve sending a letter /CIS to oppose the Ecocem proposed Port project for Wilmington. (See attached letter) A Presentation was given at our October 25, 2022, meeting.
 - b. Discussion & possible action to approve or oppose the application for the proposed project at 1628 North Eubank Avenue to Lomita Blvd. Owner, Eubank Avenue, LLC. The project is a proposed concrete parking deck. (to approve or oppose it)

- c. Discussion and possible action to approve or oppose the Wilmington CVS renewal application for the continued sale of alcoholic beverages.
- d. Discussion and possible action to approve or oppose the renewal application for the continued sale for consumption of onsite beer and wine at Variedad de Pupusas Restaurante Estela in Wilmington.

12. Public Comments on non-agenda items- Resp

13. 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 • 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 our website www.wilmingtonneighborhoodcouncil.org
 ASA 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.

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 or by sending a written request to 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. 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