



Wilmington Neighborhood Council

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

www.wilmingtonneighborhoodcouncil.com WilmingtonNC@empowerla.org

Facebook, Instagram, Twitter, Next door

Governing Board & Stakeholder Meeting
Tuesday, January 24, 2023 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: 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.

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

Call to Order

1. Roll Call
2. Pledge of Allegiance
3. Opening remarks
4. President's report: Valerie Contreras
5. Motion to approve the consent calendar for item 5.a-e.
Funding Consent Calendar Note: Consent calendar items are 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 Special meeting minutes for November 15, 2022.
 - b. Motion to approve the Monthly Expenditures Report for November, 2022
 - c. Motion to approve the Monthly Expenditures Report for December, 2022
 - d. Motion to approve the invoice to Maxx Graphics in the amount of \$399.68 for outreach tote bags
 - e. Motion to approve the meeting minutes for October 25, 2022.
6. Treasurer's Report: Jaime Bedolla
 - a. Funding report
7. Public Comments on non-agenda items:
 - a. CD 15, Councilman Tim McOsker
 - b. City Representative from EmpowerLA, NEA, Freddy Cupen-Ames
 - c. Congresswomen's Representative
 - d. State Assembly member Representative
 - e. Mayor's Representative
 - f. Port of LA/LB
 - g. Port Police/Port Community Relations/LAPD
 - h. All public comments
8. Discussion & Possible Action Items:
 - a. Discussion & possible action to approve a sponsorship to The Sunshine Kids Foundation, a pediatric cancer foundation, in conjunction with Berkshire Hathaway, Torrance.
 - b. Discussion & possible action to approve the purchase of the Evolis Radar Speed Sign in an amount not to exceed \$5,000.00. To be placed on PCH.
 - c. Discussion & possible action to purchase tables for the NC office in an amount not to exceed \$3500.00.
 - d. Discussion & possible action to approve funding for the Wilmington NC elections in an amount not to exceed \$500.00.

e. Discussion & possible action to approve reallocating funds in the amount of \$500.00 from community improvement projects to NC elections.

9. Comments & Announcements from Board Members

10. 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

AS A COVERED ENTITY UNDER TITLE II OF THE AMERICANS WITH DISABILITIES ACT, the City of Los Angeles does not discriminate based on disability. 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) 5