



Wilmington Neighborhood Council

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WilmingtonNC@empowerla.org

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Governing Board & Stakeholder Meeting
Tuesday, February 28, 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 ID <https://us02web.zoom.us/j/81368057145>

Meeting ID: 813 6805 7145

NO PASSWORD REQUIRED

US (San Jose)

Dial by your location:

+1 669 900 6833 US (San Jose)

+1 888 475 4499 (US Toll-free)

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 posted 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 comments 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 comments cannot 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 comments 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-Start Record

1. Roll Call
2. Pledge of Allegiance
3. Opening remarks
4. President's report: Contreras
5. Motion to approve the consent calendar for item 5.a-d.
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 Meeting Minutes for January 24, 2023.
 - b. Motion to approve the MERs Monthly Expenditures Report for January, 2023
 - c. Motion to approve the invoice to Maxx Graphics in the amount of \$399.68 for outreach tote bags.
 - d. Motion to approve the meeting minutes for the Executive Board Meeting December 6, 2022.
6. Treasurer's Report: Jaime Bedolla
 - a. Motion to Approve the WNC 2023 Inventory
 - b. Motion to Approve the Facility Use Permit for Banning High School application fee in an amount not to exceed \$100.00.
 - c. Motion to approve reallocating funds in the amount of \$5,000 from Community Improvement Projects to Outreach.
 - d. Motion to approve reallocating funds in the amount of 4,000.00 from General Operational to Outreach.
7. Board Vacancies: We declare (1) seat vacant-At-Large seat previously held by Robert Trini (Santos) due to absences of meeting attendance.
Candidates who are selected will fill the seat for the remainder of the 2-year term which ends June 2023. The application can be found on our website at wilmingtonneighborhoodcouncil.org. At- Large seat, candidates must live, work, or own real property in the Wilmington Neighborhood Council boundaries.
Applications will only be received via email to the WilmingtonNC@EmpowerLA.org.
No hand deliveries to board members or by mail or any other method. Applications will be accepted until the seat is filled or the end of the term.
8. **Public Comments on non-agenda items 2 minutes each- No Q&A**
 - a. Elected Official, CD 15, Councilman Tim McOsker report
 - b. Elected Official, Congresswomen's Nanette Barragan -Representative report
 - c. Elected Official, State Assembly member Mike Gipson- Representative report
 - d. Elected Official, Mayor's- EmpowerLA, NEA, Freddy Cupen-Ames, report
 - e. **All public comments:** Port/LAPD, Diana Huerta from TASK

9. Discussion & Possible Action Items:

- a. Motion to approve filing a Community Impact Statement on (CF 23-0002 S16 & S17) asking City Council to support virtual meetings for Ralph M. Brown Act meetings at the State level SB 411.
- b. Motion to approve hosting a WNC Booth at the Harbor City NC Job Fair & Resources at Ken Malloy, Harbor Regional Park.
- c. Motion to approve a letter to city departments, Department of Neighborhood Empowerment (DONE) and the Board of Neighborhood Commissioners regarding the covid requirements and restrictions imposed on the WNC Board Members for NC in-person meetings.
- d. Motion to approve Sponsorship to The Sunshine Kids Foundation, fundraising committee in the amount of \$4900.00.
- e. Motion to approve purchasing more versatile tables for the NC office to replace the large conference table, in an amount not to exceed \$3000.00.
- f. Motion to approve funding to purchase food for WNC in person Stakeholder/Committee meetings in an amount not to exceed \$500 for fiscal year 2022-2023.
- g. Motion to approve 2-4 community clean ups during the month of March in partnership with Harbor Christian Center.
- h. Motion to approve allocating funding for community clean ups in an amount not to exceed \$600.00.
- i. Motion to approve a Sponsorship to LAPD's 21st Annual Helping Badge Holiday Food & Gift Giveaway in the amount of 2,000.00.
- j. Motion to approve sending a letter for the public hearing on 3-15-23 to the LA City Planning to oppose the General Plan Amendment to re-designate 3200 East Anaheim Way from a Local Industrial Street to a Collector Industrial Street and to re-designate Farragut Avenue from Local Industrial Street to a Collector Industrial for the Port of Long Beach Heavy Hall to accommodate oversized trucks. From 44 ft to 72 ft. Our Board opposed it based on our Board action on the Pier B Long Beach Rail expansion letter of May 2021.
- k. Motion to approve a sponsorship to the Banning High School Wrestling Team in the of \$4900.00
- l. Motion to approve a sponsorship to Banning High School in the amount of \$3500.00.

10. Board Member Announcements and Future Agenda Item Request

11. 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 votes on items. 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