



Wilmington Neighborhood Council

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WilmingtonNC@empowerla.org

Facebook, Instagram, Twitter, Next door

Governing Board & Stakeholder Meeting

Tuesday, March 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)

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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 the following meeting. All agendas and supporting documents will be posted on our WNC website 72 hours prior to regular meetings. 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 comments will be given to listeners at the start of the meeting.
 - PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is asked 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: Valerie Contreras
5. Secretary: Miss Trishie
 - a. Motion to approve the Meeting Minutes for the Executive Board Meeting on December 6, 2022.
 - b. Motion to approve the Regular Meeting Minutes from February 28, 2023
6. Treasurer's Report: Jaime Bedolla
 - a. Motion to approve the MERs (Monthly Expenditures Report) for February 2023
 - b. Motion to approve the amended budget for FY 2022-2023 per attached revision.
 - c. Motion to approve the invoice 1526 to Maxx Graphics in the amount of \$280.00 for board member business cards.
7. Presentation on the Wilmington Starbucks- Nine Oak Investments, Evan & Harrison
8. Public Comments on Non-Agenda items (2 minutes each)-Please raise your hand and wait until you are called on and asked to unmute. Phone callers *9 to raise your hand and *6 to unmute.
9. Discussion and action items: Board members please raise your hand and wait to be recognized by the president before you unmute and comment.
 - a. Motion to approve a letter of support for the Wilmington Starbucks-Nine Oak Investments
 - b. Motion to approve the meeting place, date, and time for the WNC Board & Stakeholder regular monthly in-person meetings. Banning High School, 4th Tuesday, at 6:30 pm for FY 2022-2023. An alternative place, Wilmington Senior Center or the Wilmington Municipal Building, or LA Harbor College.
 - c. Motion to approve the WNC input on the Mayor's Budget for FY 2023-2024
 - d. Motion to approve funding for food or snacks, sodas & water to give away at the WNC booth for the Harbor City Job Fair on April 1, 2023, in an amount not to exceed \$125.00.
 - e. Motion to approve purchasing an area rug for the WNC office, wood for shelves and workspace, wood siding, room divider and small artificial plants or wall art in an amount not to exceed \$1500.00.
 - f. Motion to approve sending a letter to LADOT on the Vision Zero, Anaheim Street safety improvements project. Approve sending a CIS/letter to support the motion by council member Tim McOsker to direct a report on the effects of the traffic methodology and metrics for the evaluating its effectiveness.
 - g. Motion to approve sending a WNC letter for public input on (NOPDEIR) Notice of Preparation Draft Environmental Impact Report for the Marine Oil Terminal and Wharf Improvement project Berths 148-151 (Phillips 66) at the Port of Los Angeles in Wilmington. Per (CEQA) California Environmental Quality Act. The main purpose of this project is to protect public health, safety, and the environment. The wharf must comply with the MOTEMS seismic & safety standards. Marine Oil Terminal Engineering and Maintenance Standards (MOTEMS). [Public comments can be submitted by April 10, 2023 to ceqacomment@portLA.org](https://portLA.org/ceqacomment) or Nenciso@portLA.org include the Project title in

the subject line. Berth 148-151 Phillips 66 MOTEMS Project. [Berths 148-151 \(Phillips 66\) Marine Oil Terminal and Wharf Improvement Project \(ca.gov\)](#)

- h. Motion to approve sending a letter to City planning & relative departments/leaders regarding the proposed project at 1628 Eubank Ave. The proposed project consists of building a parking structure over the water basin. The structure to be used for open storage of wrecked cars and a container storage yard.
- i. Motion to approve sending a letter to council member Tim McOsker asking him to make a motion at city hall for an Interim Control Ordinance on “Open Storage” in Wilmington. The current Interim Control Ordinance is on “Container Storage”.
- j. Motion to return to in-person meetings in April with the current regulations that require all NC Board members to show proof of vaccination.
- k. Motion to purchase board member name plates for in-person meetings in an amount not to exceed \$150.00
- l. Motion to upgrade our office computer, monitor, software cables in the amount not to exceed \$2,000.00 including labor.

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 lawful 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

