



Wilmington Neighborhood Council

544 N. Avalon Boulevard, Suite 103, Wilmington, California 90744
310.522.2013 | WilmingtonNC@empowerla.org | www.wilmingtonneighborhoodcouncil.org

NOTICE OF MONTHLY GOVERNING BOARD AND STAKEHOLDER MEETING

Tuesday, April 25, 2023 - 6:30 p.m.

Phineas Banning High School
1527 Lakme Avenue., Wilmington, CA 90744, Room: **Cragin Theatre**



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

AGENDA

If a member of the public wishes to address the Board, we ask that you please fill out a speaker card, located on the resource table in the lobby. Please note the **agenda item #** or public comments on non-agenda items and submit it to the Chair or designated board member. Public comments will be limited to 2 minutes per speaker and the Chair will call you up by name when it is your turn to address the board.

1. CALL TO ORDER

- a. Pledge of Allegiance, Wilmington Girl Scouts Troop 16636
- b. Roll Call & Board Member Introductions
- c. Opening remarks
- d. Presidents Report, Valerie Contreras

2. MEETING MINUTES

- a. Motion to approve the meeting minutes for March 28, 2023

3. PRESENTATION: LA City Sanitation Environment on the Wilmington Greening Project & Safe Water Program -To build a new underground stormwater tank, which will capture urban runoff and increase water supply for regional water treatment and reclamation. The Wilmington Recreation Center (Will Hall pk) will be upgraded. (10 minutes plus Q&A 10 minutes)

4. PUBLIC COMMENT ON NON-AGENDA ITEMS The public may provide comments to the board on non-agenda items within the Wilmington Neighborhood Councils subject matter jurisdiction. Limited to (2) minutes per speaker. Please fill out a speaker card.

5. ELECTED GOVERNMENT AGENCIES- Representatives from the government agency offices. Please share (3) highlights from their reports and are given (3 minutes each). List of offices below.

6. TREASURER'S REPORT-Jaime Bedolla

- a. Discussion and possible action to approve Monthly Expenditure Report (MERs) for March 2023.
- b. We will no longer be accepting sponsorships or funding requests.

7. ACTION ITEMS- DISCUSSION & POSSIBLE ACTION TO APPROVE

- a. Discussion & possible action to approve a Neighborhood Purpose Grant to the Banning High School Wrestling Team in an amount of \$4900.00. (Instead of a sponsorship)
- b. Discussion & possible action to approve a Neighborhood Purpose Grant to Banning High School in an amount of \$3500.00. (Instead of a sponsorship)
- c. Discussion & possible action to move \$3,000 of WNC funding from the operational fund to the Neighborhood Purpose Grant fund.

8. STANDING COMMITTEE REPORTS (15 min)

- a. Finance Committee- Chair, pending.
- b. Beautification Committee- Chair, Cirilo Razo
- c. Transportation Committee -Chair, pending.
- d. Publicity & Communications- Chair, pending.
- e. By-Laws Committee – Chair, Simie Seaman
- f. Planning & Land Use Committee-Chair, Adolfo Fermin
- g. Environmental Committee – Chair, pending.
- h. Safety Committee-Chair, Marilyn Clawson

9. GOVERNING BOARD MEMBER ANNOUNCEMENTS

10. ADJOURN

Other contacts: For City Services MyLA311 app. File a service request. California Governor Gavin Newsom 1303 10th Street, Suite 1173 Sacramento, CA 95814 Phone: (916) 445-2841 Fax: (916) 558-3160 <https://govapps.gov.ca.gov/gov40mail>

44TH Congressional District, Congresswoman, Nanette Barragan, Field Aide,
Ernesto Gomez, 310-831-1799

California State District, Senator Steven Bradford, District director,
Nital Patel (310) 412-6120

64th California State Assembly District, Assembly member Mike Gibson,
Field Rep, Bryan Martinez 310-324-6408

Los Angeles Mayor, Karen Bass, MyLA311 for all city services get the app.
Field Representative, Jocelyn Dominguez Help desk (213) 978-1028

Los Angeles County Board of Supervisors 4th District Supervisor Janice Hahn,

Los Angeles City Councilmember 15th District, Tim McOsker
Field Rep., Jackie Garcia, Jackie.Garcia@lacity.org City Hall (213) 473-7015, 15th District office.

Other offices:

LAPD SLO, - Community Police Advisory Board (CPAB) meets the 3rd Wednesday at LA Harbor Dept. at
6pm John Gibson Blvd., Dispatch 1-877-275-5273

Port of Los Angeles- Port Police, Officer Travis Zoebisch, TZoebisch@portla.org
Public Affairs Representative, Cecilia Moreno cmoreno@portla.org (310) 732-3508

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT:
<HTTPS://WWW.LACITY.ORG/YOUR-GOVERNMENT/MEETING-AUDIOVIDEO/COUNCIL-MEETING-VIDEO>. LIVE COUNCIL
MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND
(310) 547-CITY (SAN PEDRO AREA)

PUBLIC INPUT AT 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 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.com • 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 at our Board meetings and 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 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 or (310) 522-2013**.

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.com 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.**
