



clerk CIS <clerk.cis@lacity.org>

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## Your Community Impact Statement Submittal - Council File Number: 23-1027

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LA City SNow <cityoflaprod@service-now.com>  
Reply-To: LA City SNow <cityoflaprod@service-now.com>  
To: Clerk.CIS@lacity.org, commissioners@portla.org

Tue, Jun 25, 2024 at 4:37 PM

A Neighborhood Council Community Impact Statement (CIS) has been successfully submitted to your Commission or City Council. We provided information below about CISs and attached a copy of the CIS.

We encourage you to reach out to the Community Impact Statement Filer to acknowledge receipt and if this Community Impact Statement will be scheduled at a future meeting. Neighborhood Council board members are volunteers and it would be helpful if they received confirmation that you received their CIS.

The CIS process was enabled by the to Los Angeles Administrative Code §Section 22.819. It provides that, "a Neighborhood Council may take a formal position on a matter by way of a Community Impact Statement (CIS) or written resolution." NCs representatives also testify before City Boards and Commissions on the item related to their CIS. If the Neighborhood Council chooses to do so, the Neighborhood Council representative must provide the Commission with a copy of the CIS or rResolution sufficiently in advance for review, possible inclusion on the agenda, and posting on the Commission's website. Any information you can provide related to your agenda setting schedule is helpful to share with the NC.

If the CIS or resolution pertains to a matter *listed on the Commission's agenda*, during the time the matter is heard, the designated Neighborhood Council representative should be given an opportunity to present the Neighborhood Council's formal position. We encourage becoming familiar with the City Council's rules on the subject. At the Chair's discretion, the Neighborhood Council representative may be asked to have a seat at the table (or equivalent for a virtual meeting) typically reserved for City staff and may provide the Neighborhood Council representative more time than allotted to members of the general public. They are also permitted up to five (5) minutes of time to address the legislative body. If the CIS or resolution pertains to a matter *not listed on the agenda*, the designated Neighborhood Council representative may speak during General Public Comments.

We share this information to assist you with the docketing neighborhood council items before your board/commission. If you have questions and/or concerns, please contact the Department of Neighborhood Empowerment at [empowerla@lacity.org](mailto:empowerla@lacity.org).

\*\*\*\*\* This is an automated response, please DO NOT reply to this email. \*\*\*\*\*

### Contact Information

Neighborhood Council: Wilmington

Name: Shawn Farmer

Email: [Shawnpatrick1225@gmail.com](mailto:Shawnpatrick1225@gmail.com)

The Board approved this CIS by a vote of: Yea(9) Nay(0) Abstain(0) Ineligible(0) Recusal(0)

Date of NC Board Action: 05/28/2024

Type of NC Board Action: For if Amended

### Impact Information

Date: 06/25/2024

Update to a Previous Input: No

Directed To: Board of Harbor Commissioners, City Council and Committees

Council File Number: 23-1027

City Planning Number:

Agenda Date:

Item Number:

Summary: Please see the attached document

Ref:MSG10599461

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## Wilmington Neighborhood Council

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 (310) 522-2013  [wilmingtonnc@empowerla.org](mailto:wilmingtonnc@empowerla.org)

 [wilmingtonneighborhoodcouncil.com](http://wilmingtonneighborhoodcouncil.com)

*Gina Martinez, Chair  
Gayle Fleury, Co-Chair  
Jaime Bedolla, Treasurer  
Alicia Baltazar, Secretary  
Trishie Salas, Parliamentarian*

May 28, 2023

AD HOC COMMITTEE ON CITY GOVERNANCE REFORM

### COMMUNITY IMPACT STATEMENT CF # 23-1027

On May 20, 2024, Stephanie Magnien-Rockwell appeared before this committee and made three very distinct recommendations with regard to the Port of Los Angeles. We reserve our right to comment on the first two recommendations, but we do wish to provide input for the third.

**“In order to promote a more diverse, inclusionary, and representative Board of Harbor Commissioners composition, the Port recommends the following: Changes to Charter Section 503b which requires a commission to meet at least twice monthly. The current time commitment required of volunteer commissioners may make it infeasible for many Angelinos to serve on the Board, reducing the number of required meetings could allow for more people to participate. - Allowing for commissioner stipends (to be paid by the Port), adjusted for CPI, which could remove another barrier to serving on the commission.”**

We fully support this recommendation but also wish to add further and respectfully request that the City Charter also be amended with regard to the Board of Harbor Commissioners and that said Board be expanded to include 2 more seats. These seats would be residential seats. One seat for community of Wilmington and one for San Pedro. The person who holds this seat would have to reside in their respective community at all times while serving on the Board.

Although we appreciate the hard work that our Commissioners do and this request is no way intended to diminish their hard work, there is however an under-representation for the community of Wilmington within the Board of Harbor Commissioners even though the vast amount of the Port of Los Angeles resides in the Wilmington Neighborhood Council's Boundary.

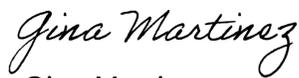
Currently, it is our understanding that two of our Commissioners reside in San Pedro but even that is not a guarantee for the future.

Our request is not to dismantle the current structure of the Board of Harbor Commissioners but to ensure that the communities that need to live with the decisions made by this Board have adequate representation and a seat at the table in making decisions.

This amendment would fall fully in line with the Diversity Equity and Inclusion standards set forth and adopted by the City of Los Angeles and the Port of Los Angeles.

This community impact statement will be valid for any subsequently related council file.

Respectfully Submitted,



Gina Martinez  
Chair, Wilmington Neighborhood Council  
On Behalf of the Wilmington neighborhood Council

cc: Board of Harbor Commissioners  
Councilman Tim McOsker