



**Northwest San Pedro Neighborhood Council
August 13, 2012 Board and Stakeholder Meeting Minutes
Peck Park, 6:00pm**

1. **Call to Order:** President Diana Nave called the meeting to order at 6:00 pm and welcomed those in attendance. Approximately 20 stakeholders in attendance.
2. **Roll Call:** Board members in attendance were: Scott Allman, Bob Bryant, Pete Burmeister (arrived 6:28), Gary Buss, Dan Dixon, Laurie Jacobs, Anise Goldfarb, Craig Goldfarb, Carolyn Grayson, Katie Marrie, Diana Nave, Capt. George Thompson and Ray Regalado. Excused: Cynthia Gonyea, John Greenwood and Barbara Schach. One vacant board seat filled later in the meeting.
3. **LAUSD San Pedro Science Center Update by John Zavalney.** Provided updated information on the programs of the Science Center. They are open Monday through Friday from 8am-4:30pm.
4. **Election and Swearing in of Newly Elected Board Member for Census Tract 2970:** Candidates Laureen Vivian and Darlene Zavalney gave short candidates statements. Laureen Vivian was elected to the position (votes were 6 Laureen; 5 Darlene). Laureen Vivian was sworn in as a Board member and was seated with the Board.
5. **Reports from First Responders:** None in attendance.
6. **Public Comment on Non-Agenda Items:**
 - **Lanny Nelms:** Gave an update on the Harbor Service Center/Harbor Occupational Center and provided a Fall Schedule of Classes. Lanny also gave an update on the Peck Park Pool and made announcements of upcoming events.
 - **Ron Conrow, Rancho Plains:** Commented on a "Citywatch article" that NWSPNC had posted on the website. He is concerned with the accuracy of the article. Diana Nave invited Mr Conrow to submit additional information to her to be posted on the website.
 - **Jody James:** Commented in response to Ron Conrow's statement.
 - **Pete Burmeister:** Homeowners United should be given the opportunity to be on a future agenda to voice their concerns.
7. **General Plan Mobility Element Workshop:** Stakeholders were invited to sit with the board members and were given a workbook for the workshop. A PowerPoint presentation was included. Small groups were formed to discuss Mobility ideas. Notes were taken for future reference.
8. **Reports by Public Officials:**
 - **Congresswoman's Office:** Mike Aguilera reported on the following:
 - ✓Congresswoman Hahn's Port Security Bill Passed the House
 - ✓Hahn applauds the final Surface Transportation bill for including a National Freight Policy.
 - ✓Hahn hosted a briefing with immigration expert Carl Shusterman.
 - ✓Hahn hosted a conversation with Small Business Administration (SBA) District Director Victor Parker and local small businesses to navigate new initiatives designed to aid small businesses.

- **Councilman’s Office:** John Larson reported:
 - ✓ Diana Nave thanked the Councilman for his work on the Skateboard Motion, the Parking Motion, and the repaving of Park Western.
 - ✓ Parking meters are already being removed.
 - ✓ Ports O’Call RFQ has gone out and the Council Office looks forward to seeing what proposals developers might submit.
 - ✓ Provided updates on Navy Week, the USS IOWA, and Crafted at the Port of LA which has been very successful so far.
 - ✓ Series of meetings next week to look at traffic and signage related to the USS Iowa etc.
 - ✓ John responded to questions from several board members and stakeholders.

9. **Consent Calendar:** Items “C” and “D” were taken off the Consent Calendar to allow further discussion. **The following items A, B and E were passed by unanimous consent of the board.**
- A. Approval of Minutes of the July 9, 2012 meeting
 - B. Approval of Committee Appointments for 2012-13 (Copy presented in Agenda Packet)
 - E. Motion to Request Extension of Time for comments on the Draft EIR for the San Pedro Community Plan from 45 days to 90 days. The motion follows:

NORTHWEST SAN PEDRO NEIGHBORHOOD COUNCIL REQUEST FOR EXTENSION OF EIR TIME:

Whereas the City has been working on the update of the San Pedro Community Plan for several years and released the Draft Plan and Draft Environmental Impact Report on August 9, 2012, and
Whereas the Community Plan is the long range land use plan for San Pedro and includes changes in land use designations, zoning, and street standards that are intended to accommodate growth anticipated in the next 10 to 20 years, and
Whereas Neighborhood Councils play an important role in gathering community input into such plans, and
Whereas it takes time for volunteers to read, evaluate, and develop comments on such documents, and
Whereas there is not a specific timeframe in which the plan must be completed, and
Whereas the process to get full input from the community will take longer than 45 days because of the timing of committee and Board meetings and because August is often a month where key community members are off on vacation, and
Now Therefore the Northwest San Pedro Neighborhood Council respectfully requests that the time for comment on the Draft Environmental Impact Report be extended from 45 days to 90 days to allow the Neighborhood Council sufficient time to brief the community, gather comments, and adopt and submit them.

10. **Motion to Request Seismic Study of Rancho Property on N. Gaffey (Item 9C on agenda).**
 The following motion was presented and passed unanimously by the Northwest SPNC Board:

***MOTION RE: CITY COUNCIL PUBLIC SAFETY COMMITTEE
 STORAGE OF HAZARDOUS MATERIALS IN HARBOR AREA***

WHEREAS, the City Council Public Safety Committee recently held a meeting in San Pedro, chaired by Councilman Buscaino, to address liquid bulk storage of hazardous materials in the Harbor area; and
WHEREAS, City departments reported on inspections of the liquid bulk storage facilities currently operated by Rancho LPG Holdings, LLC; and
WHEREAS, City of Los Angeles Ordinance No. 166272, dated 1990, amended the zoning map for and imposed limitations on the uses for the parcel of land east of Gaffey Street zoned [Q] M3-IVL, on which the Rancho LPG Holdings bulk storage facilities are presently sited (see map attached in agenda packet); and

*WHEREAS, no requirement was made in Ordinance No. 166272 that any evaluation or study be required for earthquake (seismic) potential or safety for land use or facilities located on [Q] M3-IVL; and
WHEREAS, the parcel of land zoned [Q] M3-IVL is known to the State of California Geological Survey to be a seismic hazard zone in which there is a potential of liquefaction (California Division of Mines and Geology, Open-File Report 98-26);
NOW THEREFORE, BE IT RESOLVED that the Northwest San Pedro Neighborhood Council urges the City of Los Angeles Departments of Building and Sfaety and Emergency Management to undertake as soon as possible [no later than February 2013] a study of the seismic potential and consequences of seismic activity at the parcel [Q] M3-IVL and the Rancho LPG Holdings, LLC facility.
BE IT FURTHER RESOLVED that upon completion of the study, the findings of the study be communicated timely to the Northwest San Pedro Neighborhood Council.*

11. **Motion to Request Naming of Peck Canyon Trails in honor of Ray Patricio. (Item 9D on agenda).** The following motion was presented and passed unanimously by the Northwest SPNC Board:
*Whereas Ray Patricio, one of the original members of the Northwest San Pedro Neighborhood Council, passed away on July 31, 2012, and
Whereas it was Ray’s vision and love for the Peck Park Canyon that led to the rehabilitation on the Canyon by the City, and
Whereas the Northwest San Pedro Neighborhood Council previously requested that the trails be named after him, but withdrew the request at Ray’s insistence, and
Whereas Ray later acknowledged that he would like to have the trails named after him and his family supports the idea,
Now Therefore the Northwest San Pedro Neighborhood Council respectfully requests that the trails in the Peck Park Canyon be renamed the Ray Patricio Trails.*
12. **Consider Website Design:** A sample of the new NWSPNC website was presented by Kristina Smith. Board members provided their input with a majority in favor of having a background photo. Kristina announced that the website was near completion.
13. **Approval of Expenditure Report and of the Proposed 2012-2013 Budget Revisions:** The following revisions were presented for approval by the Board.
 - ✓ Move \$500 from Taste in San Pedro to Holiday Parade
 - ✓ Set aside \$1200 for the NWSPNC Emergency Preparedness Fair (approved with 12 yes, 0 no)
 - ✓ \$5400 for Consultant/s related to the Ponte Vista Project (approved with 12 yes, 0 no)
 - ✓ Monthly expenditures as presented (approved with 12 yes, 0 no)
14. **President’s Report** - Diana Nave presented an extensive written report for review. It was also brought to the Board’s attention that meeting notes from the HANC Meeting were in the agenda packet.
15. **Committee Reports/Questions:** A Report from the July 19, 2012 Planning and Land Use Committee Meeting was included in the agenda packet.
16. **Adjournment:** Adjourned at 8:34pm.

Respectfully submitted,

Kristina Smith, Administrative Assistant to NWSPNC