



**Northwest San Pedro Neighborhood Council  
January 9, 2012 Board and Stakeholder Meeting Minutes  
Peck Park, 6:00pm**

1. **Call to Order:** President Diana Nave called the meeting to order at 6:03 pm and welcomed those in attendance. Approximately 25 stakeholders in attendance.
2. **Roll Call:** Board members in attendance were: Scott Allman, Bob Bryant, Peter Burmeister, Charles Eldred Jr., Anise Goldfarb, Craig Goldfarb, Cynthia Gonyea, John Greenwood (arrived at 7:23), Carolyn Grayson, Karie Marrie, John Mavar, Diana Nave, Barbara Schach, John Stammreich, and Capt. George Thompson. Dan Dixon and Laureen Vivian were excused.
3. **Minutes:** Bob Bryant moved to approve the minutes of the December 12, 2011 Board and Stakeholder Meeting, seconded by John Mavar and passed unanimously by the Board.
4. **Report from Office of Congresswoman Janice Hahn:** Mike Aguilera reported:
  - The Congresswoman is fighting for jobs, extending the unemployment benefits and payroll tax holiday.
  - Her legislative priorities include bringing the troops home, supporting a clean environment and bringing relief to homeowners.
  - They have a massive open door policy to respond to constituents and their office at 140 W. 6<sup>th</sup> Street in San Pedro is open Monday through Friday from 8:30am-5:30pm.
  - They are launching a new program called "Congress on Your Corner" where the Congresswoman will be available to interact with the community at specific locations on specific dates.
5. **Presentation by CD15 Candidates:** Joe Buscaino and Warren Furutani gave a short presentation on their platform as candidates for Councilman of CD15 and also answered questions from stakeholders and board members.

**Reports from Public Officials:**

6. **Council District 15:** Ana Dragin reported.
  - **Skate Park Update:** The Department of Recreation and Parks presented a design at the last Skate Park meeting. There will be more input from the San Pedro Park Association and they will be coming back with further designs.
  - **Bureau of Sanitation:** Ana introduced James Kerrs and John Solo of the Bureau of Sanitation who gave an update on the construction work currently in progress below the Field of Dreams. Basically, 7.5 acres of bare dirt will be landscaped including a water irrigation system. Their in-house maintenance crew will maintain the property. Planting will start in February.
7. **LAPD:** Senior Lead Officer Magli Nua from Central San Pedro spoke on behalf of Senior Lead Officer Ashcraft.
  - Most important problems from last year were theft from motor vehicles and homicides. The final figures for 2011 were high. Work with gang enforcement detail will be increased. Parolees being released will be monitored by the gang enforcement detail.

- Regarding the problem of skateboard riding on public streets, Officer Nua said that they will be enforcing the laws more strictly to address the issue. The LA Muni Code has a code that skateboarders aren't allowed on sidewalks.

8. **Public Comment on Non Agenda Items:** None

9. **Port Committee Report:**

- **Resolution regarding Plains All American Pipeline supertanker facility at Berth 400:** Phil Nicolay reviewed the motion which was brought forth from the Port Committee. During discussion, the following issues were discussed:
- Jody James spoke in opposition of the motion.
- John Stammreich suggested some revisions to the two first bullet points of the final paragraph. He moved that the time line and amp requirement must also be included in the facility lease. His amendment to the motion was seconded by Pete Burmeister and approved unanimously by the Board. John Stammreich moved for a second amendment replacing the words "enforceable penalties" in the 2<sup>nd</sup> bullet point and replacing with "additional mitigation". This 2<sup>nd</sup> amendment was seconded by George Thompson and approved unanimously by the Board. Final motion reads as follows:

**RESOLUTION - Concerning Plains All American Pier 400 Terminal Development**

*WHEREAS, Plains All American Pipeline Company [Plains] is the proposed operator of a new crude oil terminal to be built in the outer harbor at Berth 400; and  
 WHEREAS, most of the proposed tankers, including Very Large Crude Carrier (VLCC), Ultra Large Crude vessels, using the berth will not initially have AMP capability; and  
 WHEREAS, the EIR approved for the project included a timeline for Alternative Marine Power (AMP) for the tankers calling at the berth, and the air emissions for the project and the mitigation for the project were calculated on the basis of that timetable, but the timeline and AMP requirements must also be included in the facility lease which has not yet been concluded; and  
 WHEREAS, uncontrolled oil tanker ship emissions adversely affects air quality in Northwest San Pedro Neighborhood Council area and San Pedro,*

*NOW THEREFORE, BE IT RESOLVED, that the Northwest San Pedro Neighborhood Council requests that the Board of Harbor Commissioners include the following in the lease agreement for the Pier 400 Terminal Project:*

- *AMP timeline requirements and emissions totals in the EIR as a minimum performance standard.*
- *Clear additional mitigations for failure to meet the standards when required.*
- *That mitigation measures MM AQ-19 and MM AQ-20 be included in the lease agreement to allow for periodic review of new technologies that may be available to reduce ship emissions while docked.*
- *Incentives for achieving AMP for vessels calling at the terminal ahead of the schedule outlined in the approved EIR.*
- *That the community mitigation fund fee per ton of crude oil delivered to the terminal be defined in the lease agreement.*

10. **HANC REPORT:** Craig Goldfarb reported on the meeting. Elections were not discussed because Bong Hwan Kim was not in attendance. The Budget was discussed and how to go forward in the next year with the new council person. They put out an invitation to both candidates should they become the council person to have the first meeting on February 1, 2012 as a meet and greet. The budget was discussed at length as both budget reps were at the meeting.

11. **Presidents Report:** A written report was provided in the agenda packet by Diana Nave. The following items were also discussed:

- **Ethics Training:** We are 100% compliant.
- **Appointments:** John Mavar and Craig Goldfarb were appointed to the Election and Bylaws Committee.
- **New Businesses:** Update on new businesses in San Pedro.

- **Neighborhood Council Elections:** The City Council voted 12-2 to take the elections away from the City Clerk and give them back to DONE. The City Attorney will need to do an ordinance to make that happen. A selection process is being considered.
  - **Board Retreat:** June 23<sup>rd</sup> is being considered as the date for the Board Retreat.
12. **Community Involvement and Collaboration Report:**
- Anise reported that several teens have signed up for her Youth Fair Committee. They are having a planning meeting Thursday 5:30 at Peck Park.
  - **A Motion was brought forth from the committee to allocate an additional \$1400 to the Youth Fair Event being scheduled for May. The motion was passed unanimously by the Board.**
  - Bob reported that the newsletter is almost completed and will be distributed in February.
  - \$500 has become available for a Youth Scholarship this year. This will be publicized in the newsletter.
13. **Bylaws and Election Committee Report:** George Thompson reported.
- Bylaws with minor changes have been approved. No motion necessary at this time.
14. **Budget Survey Update:** Craig Goldfarb reported that he should be getting the questions shortly to distribute to board members and stakeholders.
15. **Issues Committee:** No report.
16. **Safety and Security:** John Stammreich reported:
- Written report was sent to Board members.
  - Moving forward with CERT training. The Fire Department Captain is eager to work with the neighborhood council to get a more formalized structure.
  - Working on an insert for the newsletter related to Safety.
  - Continuing to attempt contact with LAUSD to find out what they have related to Emergency Preparedness involving the students.
  - Will be working with the new council person on Safety and Emergency Preparedness Issues.
  - Sent comments to City Attorney and DONE for a forum website.
  - The next Safety & Security Committee meeting is scheduled for January 25<sup>th</sup> 6pm at Via Dolce.
17. **Treasurer/Finance Committee Report:**
- Unused funds from approved events have been returned into the Grants category within the budget.
  - DONE is making changes to what can be charged to the Purchase (credit) card.
  - All NWSPNC Committees need to turn in expenses by February 15<sup>th</sup>.
  - **Motion from Committee to approve Monthly expenses approved unanimously by the Board.**
  - **Motion by Craig, seconded by John Greenwood as follows: The NWSPNC requests the Neighborhood Council Budget Advocates Committee address and advocate on behalf of Neighborhood Council budgets as well as the budget for the City of Los Angeles. Motion passed unanimously by the Board.**
18. **Planning and Land Use Committee:** Marymount College should be coming back with an actual Draft EIR report at the January Committee Meeting.
19. **DWP Oversight Committee:** John Stammreich will have a motion next month to affirm membership.
20. **Adjournment:** Meeting adjourned at 8:09pm.

Respectfully submitted,  
 Kristina Smith, Administrative Assistant to NWSPNC