



**Northwest San Pedro Neighborhood Council
June 11, 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 present.
2. **Roll Call:** Board members in attendance were: Scott Allman, Bob Bryant, Peter Burmeister, Dan Dixon, Anise Goldfarb, Craig Goldfarb, Cynthia Gonyea, John Greenwood, Carolyn Grayson, Katie Marrie, Diana Nave, Barbara Schach, and George Thompson. Excused: Charles Eldred Jr., John Stammreich, Lauren Vivian and John Mavar.
3. **Defense Logistics Agency on North Gaffey.** Lee Oppenheim, Deputy Director of DLA Energy Americas West gave a short presentation. They are energy providers for the government and were addressing the property on North Gaffey, specifically the Petroleum Depot which is of interest to the Northwest area. This facility is a “Regional Intermediate Facility.” Oppenheim reported that they will be allowing the army reserve unit to train on their facility for two weeks. The army will be bringing in re-fueling vehicles and then hauling fuel to some of the military bases in the area. The company is very environmentally conscious at their facility.
4. **Public Comment:**
 - **Jody James** announced a public showing of a 12 minute DVD that Homeowners United has produced related to the Rancho LPG tanks. The showing is scheduled for Thursday, June 21st at the Holy Trinity Parish Center.
5. **Council Office:** John Larson reported on the following:
 - Successful entry of the USS IOWA into the Port of LA this weekend. Port and Battleship Center asks everyone to stay clear of the area until July when it will be open to the public.
 - Release of Geo technical reports for the Whitepoint Landslide will be presented at Whitepoint Elementary School, Monday June 18th 6pm.
 - There will be a Public Safety Meeting Re: Petroleum Facilities on Wednesday June 27, 2012 from 6-8pm at Taper Elementary. There is also a DWP Meeting on Thursday, June 14, to inform the public on rate increases.
 - Upcoming Hearing for the Property at 467 Walker. The meeting is a closed hearing. The judge will listen to testimony from the Dept of Building and Safety and review what courses of action should be taken.
 - Pres. Diana thanked the Councilman for participating in the Northwest SPNC’s youth event.
 - She also commented on the difficulty for tourists visiting the USS IOWA to access downtown San Pedro.
 - Dan Dixon asked of updated information on the downtown water cut.
6. **Senator Rod Wright’s Office:** Bill Orton summarized a series of conversations he has been having with Diana Nave and CalTrans related to Western Avenue. They are working on Western between 19th Street and Avenida Aprenda. The work should be completed in a month or so. Cal Trans has agreed to keep the Northwest SPNC informed through Diana Nave.
7. **Issues Committee Report:** Dan Dixon reported:

- The next Issues Committee Meeting is scheduled for June 20th and Dan will have a more extensive report next month.
 - One of the issues on the agenda will be the changeover to 11 different recycling collection areas within the city. The areas will have waste sheds. More information will be available next month. Councilman Parks felt the community should have input.
8. **Community Involvement and Collaboration Report:**
- The Councilman presented a Certificate of Commendation to the Northwest SPNC for the Youth Job Fair.
 - Anise Goldfarb reported on the success of the event.
 - Bob Bryant commented that there were close to 100 adult volunteers involved in the success of the Job Fair. He thanked Anise for all her hard work in organizing the event.
 - Youth Community Service Award. Today is the deadline to submit an application. So far, 4 students have applied for the award.
 - The Newsletter is at the printers and will be sent out in the next few days. Bob thanked Diana Nave for her assistance.
9. **Selection Committee Report:** Dave Rivera reported:
- Filing ended June 4th. 11 people have applied for 10 seats and there is one contested slot. All but one seat are uncontested unless there is a write in candidate.
 - The Candidate forum is scheduled for Monday June 18th from 6-8:30pm in the ABC Room at Peck Park.
 - Election Day is Tuesday June 19th. Polls open at 4:30 and close at 8pm. An Independent Election Administrator will oversee the election.
 - David Rivera was thanked for his work with the council.
10. **Safety and Security Committee Report:** Cynthia Gonyea reported:
- There were only 3 people at meeting and the committee is losing two members. The Preparedness Fair may need to be delayed. Diana suggested October or November.
11. **Planning and Land use Committee Report: John Greenwood reported:**
- Alison Becker, the new Council District 15 Director for Economic Development and Planning gave a report at the Committee meeting. She talked about Ponte Vista, specifically the following three elements: the specific plan, tract map and development agreement. The documents are all negotiated. She sees her role as a facilitator.
 - Comments to the Community Plan were reviewed.
 - We are pushing for them to revise the Community Plan and get a realistic picture.
 - Specific zoning is still a piece of the plan that has not been addressed.
12. **President's Report. Diana Nave reported on the following:**
- At the last HANC Meeting several major items were discussed:
 - 1) Bus bench replacement (new vendor for the City of LA). All bus benches in the City of LA will be replaced. The new company is much more responsive than the previous one. They will be monitoring all bus benches twice a week. They have money to put in a few more benches. Input can be given to the Council Office.
 - 2) Enterprise zone designation. Parking was a concern.
 - 3) Harbor Gateway North would like our Planning Committee to look at the plan initiated by the City related to density in the neighborhood.
 - Officer Ashcraft send a report which shows that burglaries from motor vehicles are up in the area. More incidents are happening on Trash pickup day.
 - Diana attended a meeting with Congresswoman Hahn regarding safety concerns at the Rancho LPG facility.
 - Diana received a phone call from the new police captain asking about concerns related to the USS IOWA.

- More people will be put on the fireworks task force.
- A message was sent to the assemblywoman regarding legislation on sidewalk damage.
- John Stammerich is stepping down as chair of the Safety and Security Committee. Carolyn Grayson was appointed as the new Chair of the Committee.
- Retreat: Scheduled for Sat. June 23rd, 8am-3:15pm. Ports O'Call Restaurant.

13. Treasurer/Finance Committee Report:

- Motion from committee to approve the amended budget including purchase of a timer and moving unexpended funds into office supplies. Dan Dixon moved to amend the motion and remove the reference to the timer, seconded by Carolyn Grayson. The Motion to Amend failed with 6 yes votes and 7 no votes. The original motion was then passed with 12 yes votes, 0 no votes and 1 abstention.
- Motion by George Thompson to approve the monthly expenses as presented, seconded by Bob Bryant and passed with 12 yes votes and 0 no votes and 1 abstention.

14. Adjournment: The meeting was adjourned at 7:13pm.

Respectfully submitted,

Kristina Smith, Administrative Assistant to NWSPNC