

Northwest San Pedro Neighborhood Council
October 13, 2008 Board and Stakeholder Meeting Minutes
Peck Park, 6:30pm

1. **Call to Order:** Vice-President John Mavar called the meeting to order at 6:39pm.
2. **Roll Call:** Board members in attendance were Mollie Abbatiello, Bonnie Easley, John Greenwood, Craig Goldfarb, Gabriel Rivas, John Mavar, Philip Nicolay, Ray Patricio, Cpt. George Thompson, Barbara Schach, David Arvonio, Laureen Vivian, Pete Burmeister, and Diana Nave. The following board members were excused: Dan Dixon, Meryl Moilov and Mary Hamlin. A quorum was present. Approximately 15 stakeholders present.
3. **Minutes:** The board unanimously approved the minutes from the September 8, 2008 meeting.
4. **DONE (Department of Neighborhood Empowerment):** No report – City Holiday
5. **LAPD:** No representative available.
6. **Councilwoman’s Office:** No report – City Holiday
7. **PUBLIC COMMENT:**
 - a. **Rubi Zuniga. New Economics for Women.** Their organization provides affordable housing on Beacon Street and also has been given funding to provide Child Car Seat Safety Workshops to the community.
 - b. **Andrea Adleman, San Pedro News:** Voter Forum: Tuesday October 21, 6pm at Cabrillo Marina Community Building. Urged the board members and stakeholders to attend.
 - c. **Diana Nave:** Commented that for community members interested in an update on the NOP for the Outfall (Clearwater program), there will be a Scoping Meeting on Thursday Nov. 6th, 6:30, Crowne Plaza Hotel, San Pedro.
8. **Presentation by Phil Nicolay (for Coastal San Pedro Neighborhood Council) on an Alternative Plan for the San Pedro Waterfront:** His presentation was an overview of the San Pedro Sustainable Waterfront Plan. This is not the Port’s Plan. It is an alternative plan. Public comments due December 8th. Phil showed a map of the site as well as goals of the plan as follows: 1. All berths to be located at the inner harbor. 2. Provide linkages to downtown and the community. 3. Provide links to and protection of existing open space. 4. Expand salt water marsh habitat. 5. Plan and develop Ports O’ Call 6. Create a diversity of parking options. 7. Create a plan that reflects the Port’s sustainability goals. Phil went over key aspects of the plan. The presentation will be available on the NWSPNC website.
9. **Proposed Motion recommended by the San Pedro Peninsula Homeowners United to support new signage to replace temporary sign for distribution center at southeast corner of Westmont and Gaffey.** Chuck Hart talked about the issue of the southeast corner sign. The Homeowners Coalition has been in communication with the distribution

center regarding replacement and uniformity of the signage. **A motion was made by John Greenwood and seconded by Diana Nave that the Northwest San Pedro Neighborhood Council support new signage to replace temporary signs for the Distribution Center at the southeast corner of Westmont and Gaffey. The board voted unanimously in favor and the motion passed.**

10. **Motion to support new DWP committee to address issues outside of current MOU and to appoint a member to the new committee.** Gabriel Rivas talked about the motion and explained that the roll of the MOU Committee was not to provide advocacy and, therefore, a new committee has been formed for that purpose. **A motion was made by Pete Burmeister, seconded by Barbara Schach, that the Northwest San Pedro Neighborhood Council support the formation of the new “DWP Committee” for the purpose of advocacy on matters outside of the MOU, particularly with regard to protecting the financial interests of rate payers and ensuring water and power reliability and, further, nominate Gabriel Rivas as the Northwest San Pedro Neighborhood Council representative on that committee. The motion was passed unanimously by the board.**

11. **Port Committee Report:**

- a. Phil Nicolay talked about upcoming PCAC motions and commented that the NWSPNC Port Committee recommends that our PCAC rep vote yes on the following motions:
 - i. **The Air Quality Subcommittee. Support Air Quality Mitigation Incentive Program (AQMIP) Projects approved by the Technical Advisory Committee (TAC) with Exception of Project #08-53, Cal Cartage LNG Yard Tractors.**
 - ii. **The Light, Aesthetics and Noise Subcommittee. Whereas, the documents are lengthy, have enormous detail and complexity, and there are numerous DEIRs pending, and Whereas, the public is entitled to sufficient time to provide informed and meaningful comments, Be It Resolved that all DEIR comment periods be a minimum of 90 days to allow for comment from the public and for the PCAC process. The NWSPNC board voted unanimously in favor of the PCAC representative voting yes on both of these motions. Unanimously approved by the board.**
- b. Phil commented on the San Pedro Waterfront Meeting for the NWSPNC is on October 21, 5:30pm at Pat Nave’s home and gave several dates on upcoming meetings involving Port issues.
- c. Phil also commented on the Port’s Air Emissions Inventory for 2006. Phil gave some numbers on the air quality. Total containers handled 2001-2006 increased by 63%. Average TEU in 2001 was 5,083,000 and recent figures are up to 8,469,000. Emissions: We should see more improvements in the future with the Clean Truck Program and other work on reductions. Hopefully the next inventory will show improvement.
- d. Nov. 4th Port Committee Meeting may be changed.

12. Land Use and Planning Committee Report:

- a. Diana Nave commented that the committee would like the NWSPNC consider having a workshop to look at the Fast Lanes proposal involving the 110 Frwy. **A motion came forward from the Planning and Land Use Committee to co-sponsor a Community Forum on the Proposed Congestion Pricing on 110 Freeway. (MTA has agreed to come to such a workshop). The motion was unanimously approved by the board.**
- b. Ponte Vista: Two reports will be coming out of the Planning Dept. 1st Tract Map, 2nd Specific Plan (no later than Dec. 1). On Nov. 18th Area Planning Commission will be discussing Ponte Vista. More info will be provided when available. Unclear as to what will be discussion. City planning commission meeting regarding Ponte Vista will be held on December 11th, Downtown Los Angeles.
- c. 1st and Western, Little Company of Mary will be creating an Immediate Care Center to take the pressure off of the emergency room at the hospital. The property is zoned residential but no special approvals are required beyond what they currently have.
- d. Mayors mixed income housing policy Summit in San Pedro has been rescheduled to 6pm Nov. 18. Location to be determined. The Policy will apply to all new residential projects with more than 20 units and/or land zoned or rezoned for larger housing projects. The NWSPNC's Land Use and Planning Committee raised several questions which will be sent to Frank Hong of the Mayors office.
- e. Amerigas Facility: The committee has reviewed and commented on the draft statement of work for an RFQ (Request for Qualifications) to secure the services of a consultant to advise regarding safety of Amerigas Tanks. **The committee brought forth a motion that the NWSPNC approve release of the Request for Qualifications for consulting services with regard to safety and regulatory compliance at the Amerigas facility. The consultant would do research, an analysis of potential problems, discuss alternatives, provide a worst case senario and also prepare a timeline. Craig Goldfarb made a friendly amendment to the motion that the research include the best altenative for transporting the Amerigas products. The friendly amendment was accepted and the motion was passed unanimously.**
- f. Planning and Land Use Report will be available on the NWSPNC website.

13. Outreach Committee Report: David Arvonio talked about the following items:

- a. Website, the committee agreed that the website needs a facelift graphically and how information is conveyed. Possible motion next month.
- b. Banners: For example across Gaffey Street showing that improvements have been made by the NWSPNC.
- c. Would like to talk in the future about a new logo and image.

14. Education Committee Report:

- a. Motion to Support Proposition J. Bonnie Easley gave a overview of what the Proposition means to the Community Colleges. \$656 million has not been used but is earmarked for buildings. Most of money for Harbor College has already been spent. Union labor is used. Voter pamphlet has details on what colleges have done. **Bonnie Easley made a motion that the NWSPNC support Proposition J, seconded by Phil Nicolay. Gabriel Rivas made comments. John Stammreich**

spoke in opposition to bonds due to the burden on taxpayers. Yes 4; 5 no; 4 abstentions. Motion failed.

15. Issues Committee Report:

- a. **A motion was brought forth by the Issues Committee that the NWSPNC request the City to paint additional red curbs on Miraflores (From the corner of Gaffey and Channel on the Fire Station Side, from the curb to the driveway entrance of the Fire Station, and at the exit of the Jersey Boys Car Wash on the side closest to the Animal Shelter. The motion was passed unanimously by the NWSPNC board.**
- b. **A motion was brought forth by the Issues Committee that the NWSPNC request Street Services pave Channel Street. The motion was passed unanimously by the NWSPNC board.**
- c. New high school, LAUSD representatives were at the recent meeting as well as the NOISE community group. The next meeting is scheduled for October 28.
- d. Full Issues Committee report is available on the NWSPNC website.

16. Treasurer's Report: Craig Goldfarb explained the need to make adjustments to line items and specifically to have an advertising amendment in the budget to pay invoices to the Daily Breeze. **A motion was made by George Thompson, seconded by Diana Nave, to move \$5,000 from Outreach to Advertising. Motion approved unanimously.**

17. COPSS Meeting: Bonnie Easley explained that she will not be available for the October 23 meeting of COPSS. Barbara Schach volunteered to attend in Bonnie's place.

18. Jamiel's Law: Guillermo Villigran talked about his previous visit where he asked the NWSPNC for support to have Janice Hahn take a position on Jamiel's Law. Jack Weiss' committee currently has this issue. Still nothing has been released from him or his committee. The board will discuss this issue at the November board and stakeholder meeting.

19. Meeting adjourned at 8:24pm.

Respectfully submitted,

Kristina Smith
Administrative Assistant.