



Northwest San Pedro Neighborhood Council  
MONTHLY STAKEHOLDER MEETING MINUTES  
Monday, March 11, 2013  
Peck Park Community Room

1. Welcome and call to order at 6:04 by President Diana Nave. Approximately 20 Stakeholders in attendance. Board members present: Scott Allman, Bob Bryant, Peter Burmeister, Gary Buss, Dan Dixon, Cassidy Feltenberger, Craig Goldfarb, Carolyn Grayson, Laurie Jacobs, Katie Marrie, Connie McOsker, Diana Nave, Raymond Regalado, Barbara Schach and George Thompson. Board members absent (unexcused): Cynthia Gonyea and Laureen Vivian.
2. Reports from First Responders:
  - a. **LAPD:** Commander Nancy Lauer reported:
    - The LAPD is now on Facebook, stakeholders were asked to “like” the page.
    - Last year 5 commands in the city achieved the Chief’s goal of 5% reduction in crime. The Harbor Area has lowest total property crime, total violent crime and total part one crime since 1960 and we are trending in a positive direction this year. Most aggravated assaults are drive by shootings in Wilmington.
    - Cyber Block Captains wanted. These volunteers commit to overseeing one block each. They receive emails from the LAPD and contact the neighbors on their block to get the word out on a particular issue. The sign up number is 310-726-7920.
    - Senior Lead Officer Ashcraft also shared crime statistics. From January 1<sup>st</sup> to March 10<sup>th</sup>, the Northwest San Pedro area had a total of 7 robberies, 6 aggravated assaults, 26 residential burglaries and 35 burglaries from motor vehicles (23 of those had unlocked car doors!)
    - Skateboard bombing ordinance goes into affect on March 17. The LAPD will run a task force to issue citations.
  - b. **LAFD:**
    - Officer Everett reported on the recent apartment fire in San Pedro and reminded stakeholders to check their smoke detectors.
    - There have been two recent cliff fatalities at Pt. Fermin. The LAFD has been training with the Coast Guard to address these situations when they arise.
    - Rancho LPG. The LAFD did a walk though with the facility manager and also conducted drills within the battalion. They are trying to learn more about the facility.
3. **Presentation on the Installation of Advanced Meters in Northwest San Pedro:** Daisy Sanchez, Community and Education representative, from the So. Cal. Gas Company, spoke on the Advanced Meters. The Gas Company will be installing transmitters that are battery powered (batteries have a 20 year life span). Installation is a twenty minutes process. The transmitters send usage information that can eventually be viewed on a website. Infrastructure: They are using existing poles and data collecting units will be installed. The Northwest representative is Mike Harriel 213-244-4633. 70,000 units are currently up and running in the Los Angeles area. They plan to install 6 million meters through 2017. Gas bills should go down once the program is fully implemented.
4. **Public comment on non-agenda items.** None.

## 5. Reports by Public Officials:

- a. **LAUSD:** Fred Quintana, representing Dr. Vladovic's Office, introduced himself. He is the liaison to the Harbor Area neighborhood councils. He has already toured all the schools in San Pedro. Dr. Vladovic wants to listen to the community. Freddie can be contacted by email at [Freddie.quintana@lausd.net](mailto:Freddie.quintana@lausd.net). He was asked for information about the RFP for the Science Center.

## 6. Consent Calendar:

- a. Approval of Minutes of the February 11, 2013 Board Meeting with the change from Absent to Unexcused designation for Laureen Vivian
- b. Approve appointment of Laurie Jacobs to Planning & Land Use Committee
- c. Motion requesting DOT to add striping creating right-turn lane from eastbound Miraflores Ave. to southbound Gaffey  
*Whereas, the residents of Miraflores Canyon have only one public street access in and out of their neighborhood, and  
Whereas, the intersection of Miraflores Ave. and Gaffey St. is a bottleneck for egress from the Miraflores neighborhood, and  
Whereas, there is only one lane available to turn in any direction onto Gaffey St., and Whereas, there appears to be sufficient width in the roadway to permit an additional turn lane,  
Now Therefore, the NWSPNC requests and urges the Department of Transportation (DOT) to realign the painted center line on Miraflores where it intersects Gaffey St. and to create a designated right-turn only lane onto Gaffey St., so that there is an opportunity for a legal right turn onto southbound Gaffey during the red light cycle on Miraflores Ave.*
- d. Motion requesting DOT to reevaluate and retime signal at Miraflores Ave. and Gaffey St.:  
*Whereas, the traffic signal at the intersection of Miraflores Ave. and Gaffey St. is one of the longest in San Pedro, and,  
Whereas, the residents of Miraflores Canyon have only one exit from their homes onto Gaffey St.,  
Now, Therefore, the NWSPNC requests and urges the DOT to evaluate traffic flow at the intersection with the goal of retiming the signals to offer residents a shorter wait time for access out of their neighborhood.*

**Bob Bryant moved to approve all the items on the consent calendar, seconded by Dan Dixon. Motion passed unanimously by the board with 15 yes, 0 no.**

## 7. Planning Committee Report and Motion to Consider adoption of Comments on Ponte

**Vista's proposed Specific Plan.** Ray Regalado presented a Powerpoint Presentation and draft initial on the specific plan. Additional comments may be added in the future. The presentation highlighted the following: A Dwelling Unit Summary, Traffic issues (including additional vehicle trips), Lack of Open/Green Space, and Lack of On-site Amenities (no features to encourage work-at-home; no senior-friendly amenities, no corner store, no library kiosk etc), and lack of public participation. **Motion by Pete Burmeister to approve the draft comments as presented in the agenda packet, seconded by Dan Dixon. Motion passed unanimously by the board with 15 yes, 0 no.**

## 8. Youth & Outreach Committee:

- a. An update was given on the Youth Employment Event.
- b. Barbara Schach gave an update on the \$500 Youth Community Service Award. The funding was provided by Phillips 66. The deadline is May 20 for applications.

## 9. Community Issues Committee:

- a. **Motion requesting DOT to reevaluate signalization at Gaffey and Channel to encourage access to 110 North by way of Gaffey St.:**  
*Whereas, the intersection of Channel and Gaffey St. combined with the intersection of the 47 off-ramp, Miraflores Ave. and Gaffey St. is complex, resulting in difficult traffic backups at peak traffic hours, and  
Whereas, residential development, ongoing commercial activity and the resulting increase in north/south traffic on Gaffey St. will only cause this situation to worsen,*

*Now, Therefore, the NWSPNC requests and urges the DOT to conduct a new traffic study of this area, taking into account the need to facilitate and encourage access from southbound Gaffey St. onto Channel St. for purposes of a smoother transition onto the northbound 110 Freeway, and to facilitate a smoother transition from southbound Gaffey to the northbound 47 (the bridge onramp). **Committee Motion passed unanimously by the board with 15 yes, 0 no.***

**10. Port Committee** – Ports O’Call Update. Pat Nave reported that Port recently approved an exclusive negotiating agreement with the Waterfront Alliance (Radkovitch and Jerico Development are some of the partners). They will be outreaching to the community for a redevelopment design. The first outreach meeting will be April 2, 2013 at the Warner Grand.

**11. Budget and Finance**

- a. **Consider Approval of February Expenditure Report.** Motion by George Thompson to approve the monthly report as presented, seconded by Craig Goldfarb. **Motion passed unanimously by the board with 15 yes, 0 no.**
- b. **Consider Approval of Acknowledgement of Reconciliation Letter from DONE and provision of information.** Moved by George Thomas, seconded by Bob Bryant. **Motion passed unanimously by the board with 15 yes, 0 no.**
- c. **Consider Approval of Letter of Acknowledgement authorizing Scott Allman as Treasurer and George Thompson as Chair of the Budget Committee as the persons who are authorized to approve expenses or request funding.** This item was removed from agenda .

**12. President's Report:** A 3-page written report was included in the agenda packet. Diana gave highlights from the report. The HANC Report was also included in the packet.

**13. Budget Advocate’s Report:** Announcement of the upcoming Regional Budget Day, Saturday, March 16, 2013, 8:30am to 12:30pm.

**14. Adjournment:** The Meeting was adjourned at 8:14pm. Next Meeting - Monday, April 8, 2013

Respectfully submitted,  
Kristina Smith  
NWSPNC Administrative Assistant