



Northwest San Pedro Neighborhood Council  
 Monthly Board & Stakeholder Meeting Minutes  
 Monday, August 12, 2013 - Peck Park Community Room

1. **Call to Order and Roll Call.** The meeting was called to order at 6:05pm by President Ray Regalado. See list below for board member attendance. Approximately 15 stakeholders present.

<b>Board Members</b>	<b>Roll Call/Attendance</b>
Scott Allman	Present
Bob Bryant	Present
Pete Burmeister	Present
Gary Buss	Present
Dan Dixon	Present
Cassidy Feltenberger	Present
Craig Goldfarb	Present
Cynthia Gonyea	Present
Carolyn Grayson	Present
Laurie Jacobs	Present
Katie Marrie	Present
Connie McOsker	Present
Diana Nave	Excused
Raymond Regalado	Present
Barbara Schach	Present
George Thompson	Present
Darlene Zavalney	Present

2. Reports from First Responders:
- a. LAPD: Lead Officer Art Ashcraft reported on recent crime statistics.
3. Presentations/Conversations:
- a. **Freight Mobility Plan** – Scott Allman reported on his attendance at a focus group held by Cal Trans for the Freight Mobility Plan.
    - i. The purpose of the plan is to improve/increase Caltrans’ understanding of statewide community concerns and freight transportation impacts.
    - ii. Improve relationships with key community groups.
    - iii. Receive input from stakeholders to help Caltrans prepare the CFMP (Caltrans Freight Mobility Plan).
  - b. **Harbor Community Benefit Foundation Grant – Ata ul Malik Khan:**
    - i. This is an Independent non-profit organization that was created two years ago in order to manage the mitigation funds that resulted from litigation involving China Shipping. The fund is called the Port Community Mitigation Trust Fund.
    - ii. Some of the projects they have funded include: Healthcare Grants, Noise Attenuation in Schools; Air Filtration in Schools; Workforce Development/Youth, and Community Benefit Grant Programs.
    - iii. Groups can partner with non-profit organizations.
    - iv. \$500,000 in total funding is available through this program.
    - v. Proposals must address: Beautification; Education & Training; Employment; Safety, and/or Community Initiatives.

- vi. Visit [HCBF.org/cbgrants](http://HCBF.org/cbgrants) for more information. Deadline to submit application is September 20<sup>th</sup>, 4pm. Electronic submissions only. Recommendations announced around November 15, 2013.
- vii. Neighborhood Councils can not apply but can get the word out and can provide a letter of recommendation for the applicant.

**4. Public comment on non-agenda items**

- a. **Lanny Nelms:** San Pedro Science Center will hold a public meeting Friday, August 16, 2013, 7pm. There will be a 20 Minute presentation followed by open discussion.
- b. **Stakeholder (John):** Commented on an upcoming Solar Panels Bill which would cost residents using solar power additional charges.
- c. **Carlos Trevino:** Commented on the need to educate bicyclists on the rules for using the bike lanes.

**Reports by Public Officials:**

**5. Council District 15 Office:** Kevin Bingham reported:

- a. August 6<sup>th</sup> the "Save Our Streets LA" was heard in the Public Works Committee.
- b. July 24<sup>th</sup> the Councilman introduced a "Sidewalk Reconstruction Fee Elimination Ordinance."
- c. The Council Office is currently working on improvements at Leland Park in conjunction with the Department of Rec and Parks. Future projects are being considered for the park.
- d. The Rey (Ray) Patricio Memorial Trail sign has been designed.
- e. Craig Goldfarb asked for a progress report on the Miraflores Cut-Through Project. Kevin will report on this next month.

**6. Congresswoman Janice Hahn's Office:** Ivan Sulic provided a written report which highlighted the following:

- a. Hahn has been selected to serve on the Subcommittee on Railroads, Pipelines, and Hazardous Materials.
- b. Hahn leads a Los Angeles delegation in introducing a resolution honoring the upcoming 2015 Special Olympic Games in Los Angeles
- c. Hahn stands for equal access to quality education for America's children.
- d. Hahn calls attention to drastic health and economic inequality in minority communities in Los Angeles.
- e. Hahn and McLeod introduce Student Loan Debt Relief Legislation.
- f. Hahn fights to save Port Security Grants.
- g. Hahn, Poe and Brown introduced a resolution calling for full and immediate utilization of the Harbor Maintenance Trust Fund.
- h. Hahn has sent a letter to Mayor Garcetti urging the Board of Harbor Commissioners to reinstate PCAC.
- i. Hahn calls for Rancho Tanks Field Hearing.

**7. Port of Los Angeles:** Augie Bezmalinovich reported:

- a. Ralph J Scott Fireboat will be covered in order to preserve it.
- b. Waterfront events include: Concerts at the Fountain, Movie at Bloch Field, Paper Yacht Races for Charity and the Lobsterfest.

- c. \$50,000 in community grants from the Port. Five \$10,000 grants will be available.

**8. Approval of items on Consent Calendar as Follows:**

- a. Approval of Minutes of the July 8, 2013 Board Meeting
- b. Appointment of board member Darlene Zavalney to the Issues Committee and the Youth and Outreach Committee.
- c. **Motion by George Thompson, seconded by Bob Bryant to approve the consent calendar as above. Motion passed with 15 yes votes, 0 no votes.**

**9. Committee Reports and Motions**

- a. **Planning and Land Use** - Ray Regalado gave an update on the recent Planning Department hearing on the Ponte Vista project.
  - i. Question from stakeholder Carlos Trevino as to whether there has been soil testing at on the property and also testing for asbestos in the homes? (Response from board member that asbestos abatement was completed).
- b. **Budget & Finance** –
  - i. Approval of July Expenditure Report: **Motion by Bob Bryant, seconded by Craig Goldfarb to accept the July Expenses as presented in the agenda packet. Motion passed with 15 yes votes, 0 no votes and 1 abstention.**
- c. **Executive Committee**
  - i. Discussion on Committee Report Form – Laurie Jacobs commented on the need to submit committee reports per the bylaws and presented the Draft Committee Report Form. Board members were asked to review the form and submit their comments/feedback.
- d. **Youth and Outreach Committee:** Bob Bryant gave a brief update from the August 6, 2013 meeting. At that meeting the Committee passed a motion to sponsor the Harbor Clinic event on August 17<sup>th</sup> in the amount of \$250. However, the item was not placed on the agenda for full board approval and therefore could not be voted on in time to accommodate funding a sponsorship of the August 17<sup>th</sup> event. There was further discussion on the need for clarification of DONE's funding guidelines so that all board members have a better understanding of how the process works.

**10. President's Report** –Ray Regalado gave highlights from his written report:

- a. **Ethics and Funding Training Requirements:** Board members were provided a list of Certifications for their Ethics and Funding Training.
- b. **Rancho Tanks Letters:** Chuck Hart read a written statement about the recent developments that relate to the Rancho LPG facility. (The statement can be found on the website at <http://nwsanpedro.org/wp-content/uploads/2013/03/chuck-hart-update-8-12-13.pdf>)

**11. HANC Report** – Laurie Jacobs attended the HANC Meeting (Harbor Alliance of Neighborhood Councils) and provided highlights from her written report available on the nwsanpedro.org website.

**12. Adjournment:** Meeting adjourned at 8:40pm.- Next Meeting - Monday, Sept. 9, 2013 at 6:00 pm.

Respectfully submitted,  
Kristina Smith  
for NWSPNC