

Minutes of the Saturday, October 26, 2013 Special Board Meeting of the Northwest San Pedro Neighborhood Council

The purpose of the Special Board Meeting is for the Northwest San Pedro Neighborhood Council Board to discuss and adopt Ponte Vista project comments to be submitted to the Planning Department by the deadline of November 4, 2013.

Ten (10) board members were in attendance meeting the Quorum requirement:

Darlene Zavalney George Thompson Gary Buss Connie McOsker Carolyn Grayton Ray Regalado Laurie Jacobs Dan Dixon Pete Burmeister Bob Bryant

5 members of the Ponte Vista ISTAR organization were also in attendance.

Eric's presentation outlined the history of the Ponte Vista project and highlighted the changes made to address the requests from the community. This included a maximum of 700 units, a park off Western, no rental property offering significant improvements.

Several people from the audience commented that they felt ISTAR never gave R1 a serious consideration despite petitions supporting the retention of R1. People are concerned about increased traffic and density of the project. Some indicated the project plan was fuzzy, the tentative map was vague, traffic on Western will be dysfunctional and traffic mitigations need EIR review and approval.

ISTAR people addressed each issue indicating their project changes addressed everything that concerned the community.

There was much discussion on every issue.

After the discussion a motion was made to NOT accept the project as proposed and that our Board stands by our last motions. This passed by a 6-4 vote.

Submitted by,

Laurie Jacobs Vice President