



Northwest San Pedro Neighborhood Council
 Monthly Board & Stakeholder Meeting Minutes
 Monday, October 14, 2013, 6:00 p.m.
 LAPD Harbor Division 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 16 stakeholders present.

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

2. **LAPD Report.** Senior Lead Officer Art Ashcraft reported:
- Last Thursday the Senior Lead Officers returned 40 kids back to school who were cutting class.
 - Burglaries and theft from motor vehicles continues to be an issue. 1-877-ASK-LAPD to report suspicious activity.
 - Keeping your home well lit is a good deterrent to crime.
3. **Award:** Diana Nave announced the Northwest San Pedro Neighborhood Council won the Empower Los Angeles Award for outreach to youth as a result of work on the Youth Employment Fair and the new skate park.
4. **Public Comment:**
- Sherry Thompson, a retired public school teacher with LAUSD, announced the “Dining out for Charity” event scheduled for October 15, 2013. The proceeds go to a program providing trained dogs to assist wheelchair bound individuals.
 - Ken Kato spoke in reference to the proposed cell tower modification at Westmont across from Taper. His concerns were referred to the Issues Committee.
5. **Office of Congressman Waxman:** Joey Apodaca explained the function of the District Office and also reported on the following:

- Federal Issues impacting San Pedro include the Rancho LPG tanks. Waxman wrote to the EPA regarding compliance of the clean air act and also wrote to the Department of Homeland Security regarding this issue.
- Waxman is against the Sequestered Cuts.
- Waxman is a ranking member of the Energy and Commerce Committee.
- Contact information: joey.apodaca@mail.house.gov
- The nearest field office is 1600 Rosecrans, Manhattan Beach.

6. Office of LAUSD Board President, Dr. Vladovic. Joseph Martinez is the new District Director and introduced himself to the Board and stakeholders.

7. Office of Mayor Garcetti – Octavio Rios reported:

- The Mayor has been in office for 180 days. His priority has been hiring an effective team and appointing strong commissioners.
- The Mayor has a district office in the San Pedro Municipal Building and is happy to meet stakeholders there by appointment.
- The Mayor’s two major goals are: Improving the economy (by increasing the number of jobs) and increasing accessibility at City Hall (returning calls from stakeholders)
- The Mayor also wants to partner with neighborhood councils on projects.
- Contact information for the Mayor’s representation to the Harbor Area is:
Email: octaviano.rios@lacity.org; city hall number: 213-473-2388.

8. Maritime Museum- Eli Wegger (representing Sailors Union of the Pacific and Marine Fireman’s Union) read a petition that his group is circulating after learning of the Ports O’Call developers suggestion to move the Maritime Museum. Bonnie Christensen spoke about the history of the Maritime Museum.

9. Consent Calendar:

- Approval of September 2013 Minutes (with correction to show Gary Buss as “excused”)
- Appointment of Diana Nave to Youth and Outreach Committee
- Appointment of Craig Goldfarb and Scott Allman as NWSPNC’s Budget Representatives.
- Motion by George Thompson to approve consent calendar as above, seconded by Bob Bryant and approved unanimously by the Board.**

10. Committee Reports and Motions:

- **Planning** - Ray Regalado gave highlights from his written report which focused primarily on changes in the Ponte Vista Project including in the amount of units being reduced from 830 to 676 with the ability to go as high as 700. Also, there is now a dedicated 2.4 acre park on the south end of the property adjacent to Western Avenue in the proposal.
- **Budget & Finance** – George Thompson provided a review.
 - Approval of Revised Budget:** **Motion by George Thompson to approve the Revised Budget as presented, seconded by Bob Bryant and approved by 13 yes votes, 0 no votes and 1 abstention.**
 - Approval of September Expenditure Report:** **Motion by George Thompson to approve the September Expenditure Report as presented, seconded by Bob Bryant**

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- **Community Issues Committee** – Laurie Jacobs reported for Dan Dixon. At the last Issues Committee meeting the following topics were discussed:
 - i. An updated was provided on the Miraflores cut through
 - ii. Bringing the goats back to Peck Park for weed abatement was discussed.
 - iii. Stop sign on Capitol and Barrywood.
 - iv. Proposals on John Greenwood Walkway
- **Youth and Outreach** - Bob Bryant reported:
 - i. Pathways to Employment: (Youth Fair) A date has been set of April 5, 2014. The location has not yet been determined.
 - ii. Youth Representative Selection Status: The application is on the website.
 - iii. Newsletter: Bob requested that all board members submit their articles. Submissions are due October 19th.
 - iv. Consider approval of \$50 for purchase of candy for Halloween Event at Peck Park. **A motion from the Youth and Outreach Committee to approve \$50 for the purchase of candy for the Halloween Event at Peck Park passed with 12 yes, 1 no and 1 abstention.**

11. **President's Report** – President Ray provided a written report in the agenda packet. The two topics on his report related to Ponte Vista and the recent award that NWSPNC received.

12. **HANC Report** – Diana Nave gave an overview of the topics in the written report provided in the agenda packet. Diana also reported on the Port meeting she attended. And announced that the next Ports O'Call Redevelopment Community Meeting is scheduled for November 19, 2013 at the Warner Grand Theater.

13. Announcements

- a. The Channel Street ramp will be closed for several months due to construction
- b. Neighborhood Street Blitz – Laurie Jacobs reported on the City's program to fill pot holes in each of the neighborhood council districts.

14. **Adjournment:** The meeting was adjourned at 8:05pm. The next meeting will be held on Monday, November 11, 2013 at 6:00 pm, at the LAPD Harbor Division Community Room.

Respectfully submitted,

Kristina Smith
for NWSPNC