



Northwest San Pedro Neighborhood Council  
 Monthly Board & Stakeholder Meeting Minutes  
 Monday, November 11, 2013, 6:00 p.m.  
 LAPD Harbor Division Community Room

1. **Call to Order and Roll Call.** The meeting was called to order at 6:00pm by President Ray Regalado. Quorum of 12 board members present (13 after 8:00pm). See list below for board member attendance. Approximately 14 stakeholders present.

Board Members	Roll Call/Attendance
Scott Allman	Present
Bob Bryant	Present
Pete Burmeister	Present
Gary Buss	Excused
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	Arrived at 8:00pm
Raymond Regalado	Present
Barbara Schach	Excused
George Thompson	Excused
Darlene Zavalney	Present

2. **Swearing in of Youth Board Member:** Cassidy Feltenberger was sworn in for another term as the Youth Board Member.
3. **LAPD Report:** Lead Officer Art Ashcraft reported:
  - There is an increase in theft and burglaries. He reminded the stakeholders to be more cautious during the holiday season and refrain from keeping packages in vehicles when shopping.
  - Ashcraft gave an update on his recent visit to the Rancho LPG facility for a safety presentation.
4. **Public Comment on Non-Agenda Items**
  - **Gus Velez,** a resident on 1<sup>st</sup> and Western, voiced his concerns about the street parking in that area. He advised the Board that on September 17<sup>th</sup> he submitted a red curb request.
  - **Alan Johnson:** Announced the next Ports O’Call Redevelopment Public Meeting scheduled for Tuesday, November 19<sup>th</sup>, 5:30pm, at the Warner Grand Theater.
  - **Chuck Hart:** Thanked the NWSPNC Planning Committee for their work in putting together comments on the Ponte Vista Proposed Project.
5. **Report from Council Office:** Ryan Ferguson, Field Deputy reported:

- Ryan introduced himself as the new Field Deputy and gave some background on his experience. A written report was provided. Highlights included the following legislative updates:
  - i. A new motion looking into the feasibility of transferring street cleaning from Street Services to Sanitation;
  - ii. The City Council approved a fund transfer to GSD in order to close escrow at 406 N. Gaffey Street for the second phase of Welcome/Exit Park;
  - iii. Oversize Vehicle Restrictions can now be authorized by the Council Office.
  - iv. Mayor Garcetti's Great Streets Initiative, Executive Directive #1 will focus on increased economic activity; improve access and mobility; provide enhanced neighborhood character; greater community engagement; improved environmental resilience and safer and more secure communities.
- Ryan also provided upcoming hearings and public events.

#### 6. Presentations/Conversations:

- Green Open Space Vision Plan, LA Dept. Rec. and Parks – Ms. Shcherba: Not in attendance. No presentation provided.

#### 7. Consent Calendar Item:

- Approval of October 14, 2013 Minutes
- Appointment of Michael Taylor to Port Committee  
**Motion by Bob Bryant to approve the consent calendar, seconded by Scott Allman and passed by unanimous vote of the Board.**

#### 8. Committee Reports and Motions

- **Executive Committee**
  - i. **Secretary Position:** President Ray announced that Katie Marrie will be resigning from the Board due to changes in her work schedule. She will continue to be active as a committee member. The board vacancy will be announced in December.
  - ii. **BONC Motions:** A short discussion was held on the six BONC motions. Board members were urged to review the details and further discussion will be considered at a future date.
- **Planning** - Ray Regalado gave an overview of the upcoming Planning Department Meeting on Ponte Vista and urged all stakeholder to continue submitting comments and to attend in person in possible.
  - i. **Motion to approve additional comments and concerns related to current Ponte Vista Plan: (Moved by Dan Dixon, seconded by Laurie Jacobs).** Dan Dixon read the comments out loud to the stakeholders. (available on the NWSPNC website). There was extensive discussion. **Craig Goldfarb moved to call the question, seconded by Bob Bryant. Motion to call the question passed with 11 yes, 0 no, 1 abstention (Scott Allman). Motion to approve comments passed with 11 yes, 0 no, 1 abstention (Scott Allman).**
- **Budget & Finance** – Scott Allman reported:
  - i. **Approval of September-October Expenditure Report. Motion by Bob Bryant to approve October Expense Report/Bank Statement as presented, seconded by Dan Dixon. Motion approved with 11 yes, 0 no, 1 abstention (Connie McOsker).**
  - ii. **Motion to approve budget as presented by Craig Goldfarb, seconded by Bob Bryant and passed with 11 yes, 0 no, 1 abstention (Connie McOsker).**
  - iii. **Motion to pay \$750 for booth and sponsorship; plus additional \$50 for candy at Candy Cane Lane event. Motion to amend the motion to say \$750 for booth and sponsorship by Diana, seconded by Bob. Motion carried unanimously. Motion by Craig to amend**

amount to \$1,000, seconded by Bob. 9 yes, 3 no, 1 abstention. Motion as amended passed by 11 yes votes, 1 no votes and 1 abstention.

iv. **Budget Day Report:** Scott Allman commented that the new controller is proving to be very transparent and less political. Craig Goldfarb spoke on the Mayor's new initiative. A lot more information is being put on line. Craig has been chosen as one of the Budget Advocates. The Budget Advocates meet about thirty times in a twelve month period to discuss the city budget.

- **Issue Committee** – Dan Dixon reported that there are no current motions. The committee is working on the ongoing issue of the stop sign at Barrywood and Capitol, as well as the plan to honor John Greenwood.
- **Youth and Outreach**
  - i. **Pathways to Employment:** The committee passed a motion to hold the event at the San Pedro High School Olguin Campus.
  - ii. **Candy Cane Lane:** The NWSPNC will participate in this annual event with a booth. The event will be held at Weymouth Corners.
  - iii. **Newsletter:** Bob Bryant provided an update on the newsletter.
- **Election Committee:**
  - i. **Motion by Ray Regalado to appoint, David Rivera, George Thompson and Diana Nave to the election committee, seconded by Bob Bryant. Motion carried unanimously.**
  - ii. **Motion by Laurie Jacobs to empower the committee to complete the Stipulation Form required by DONE, seconded by Scott Allman. Motion carried unanimously.**

9. **President's Report** – Ray Regalado had nothing to report in addition to the Ponte Vista report he provided in the Planning and Land Use Committee Update.

10. **HANC Report** – Craig reported:

- The LA Fire Department is doing a Strategic Plan with USC. They have a survey which they are requesting that the community complete ([www. Surveymonkey.com/S/LAFD](http://www.Surveymonkey.com/S/LAFD)) asking for community input. (This will be sent out to NWSPNC stakeholders).
- Posting requirements. HANC continues to work on reducing the posting requirements to one 24 hour location and also a posting on the website.
- A town hall meeting with Ron Galperin is being considered.
- Empower LA is having its Leadership Academy this Saturday.

#### 11. **Announcements**

- Laurie Jacobs attended the Port Meeting and gave highlights. A written report was provided in the agenda packet. Wednesday December 4<sup>th</sup> there will be another meeting and they will address the possibility of a substitute for PCAC.
- Central NC wants to organize a Holiday Pot Luck meeting for all the San Pedro Neighborhood Council board members. It will be held on Tues, December 10<sup>th</sup>. Croatian Cultural Center.

12. **Adjournment:** The meeting was adjourned at 8:05pm. The next meeting will be held on Monday, December 9, 2013 at 6:00 pm, at Peck Park.

Respectfully submitted,  
Kristina Smith  
for NWSPNC