



Northwest San Pedro Neighborhood Council
 Monthly Board & Stakeholder Meeting Minutes
 Monday, June 10, 2013 - Peck Park Community Room

1. **Call to Order and Roll Call.** The meeting was called to order at 6:00. By President Diana Nave.

See list below for board member attendance. Approximately 25 stakeholders present.

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

2. **Selection of Candidate to Fill Open Board Seat** – One applicant was not in attendance. Diana Nave announced that the seat will be held open for one more month.
3. **Reports from First Responders**
 - ✓ **LAPD:**
 - i. Senior Lead Officer Ashcraft reported that the numbers compared to last year are really good. Property crime has finally come down. Burglaries from motor vehicles are also down. The Captain is very happy with the results of recent task forces.
 - ii. Bob Bryant asked for statistics on how many tickets have been issued in the new bike lane areas.
4. **Presentation of Youth Service Award:** Barbara Schach talked about the committee process for choose the recipient of the award. **Motion by Barbara Schach, seconded by Dan Dixon to approve Leonel Santiago as the recipient of this year’s Youth Service Award. Motion carried unanimously.** Leonel spoke a few words about his future plans.
5. **Richard Vladovic, LAUSD Board Member:** Spoke briefly about his experience with the bike lanes, the LAUSD school budget and his continued work in supporting the removal of the Rancho LPG tanks.

Presentations/Conversations:

6. **Dodson Middle School Principal, John Vladovic:** Provided an update on the status of Dodson Middle School. Some of the highlights from his presentation follow:

- ✓ 1860 students with 1/3 from San Pedro, 1/3 from Magnet/Gifted program, 1/3 from Wilmington.
 - ✓ One of the top performing middle schools in the District.
 - ✓ The Board of Education no longer allows a grade “D”.
 - ✓ Intervention classes are offered to increase the success of the students.
 - ✓ Enrichments classes include industrial arts, performing arts, journalism, film production, film appreciation, as well as Spanish language which prepare the students for high school.
 - ✓ In the district they are seeing a decline in enrollment.
7. **Greening Grant.** Steve Kleinjan of Clean San Pedro announced that San Pedro does not meet state green standards for the Central San Pedro area. A planning grant submitted two years ago has been approved in the amount of \$250,000. LA Conservation Corps controls the grant funds. A committee has been created and Steve is hoping to get a representative from the Northwest Council to join the committee. The committee will come up with ideas to present to San Pedro stakeholders.
8. **Update on General Obligation Bond for Street Repair:** CD15 representative Dennis Gleason reported:
- ✓ \$3 million general obligation bond to fix all D, E, and F rated streets over a ten year period. There are 28,000 miles of local streets in Los Angeles.
 - ✓ A handout was provided showing information on the background of the issue and details on the bond proposal, as well as a map showing bond eligible streets in the Northwest San Pedro area.
 - ✓ New paving material options are being studied.
 - ✓ Community input can be submitted to Michael.espinosa@lacity.org referencing Council File 13-13000-S1.
9. **Public comment on non-agenda items:**
- ✓ **Judy Cairns:** Voiced concerns with the Science Center and missing animals.
 - ✓ **Michael Stumpf:** Would like to see secure places to lock up bikes in light of all the new bike lanes.
10. **Reports from Public Officials:**
- ✓ **CD 15 Office:** Jacob Haik and Nicole Wells gave updates in addition to providing a written report which included legislative updates and information on the following:
 - i. Harbor Animal Shelter needs new awnings. The Councilman in conjunction with Animal Services allocated funding for the installation of awnings over the dog kennels.
 - ii. Skate Park update: More geological work is needed before construction begins.
 - iii. Ray Patricio Trails: Rec and Parks is currently working on the design aspect.
 - iv. Community Gardens on Gaffey are being beautified.
 - v. MyLA 311 Smart Phone App is up and running.
 - vi. “No Oversized Vehicles” Parking signs have been installed. A list of the areas receiving the signs was provided.
 - vii. Tree Trimming update was also provided.
11. **Election of Officers for 2013-14:** Doug Epperhart was called upon to conduct the Election of Officers for the Northwest San Pedro Neighborhood Council Board. The following officers were appointed:
- ✓ **President:** Ray Regalado was nominated for the office of President and approved by unanimous vote.
 - ✓ **Vice-President:** Laurie Jacobs was nominated for the office of Vice-President and approved by unanimous vote.
 - ✓ **Secretary:** Katie Marrie was nominated for the office of Secretary and approved by unanimous vote.

- ✓ **Treasurer:** Scott Allman was nominated for the office of Treasurer and approved by unanimous vote.

12. Approval of items on Consent Calendar as follows:

- ✓ A. Approval of Minutes of the May 13, 2013 Board Meeting.
- ✓ B. Request that the Port name the North Gaffey Parkway after John Greenwood
- ✓ C. Appointment of Gary Buss to the Clean San Pedro Greening Grant Oversight Committee with Diana Nave as alternate.
- ✓ **Motion by Scott Allman to approve consent calendar items A, B, and C as presented, seconded by Katie Marie and approved unanimously.**

13. Committee Reports and Motions

a. Planning and Land Use Committee:

- I. **Consider resolution supporting inclusion of a street through Ponte Vista to provide an additional access to Western for Fitness Drive residents and emergency vehicles:** The following motion was brought forth by the Committee:

WHEREAS, the over 300 condominiums along Fitness Drive have a single alley-type exit onto Western Avenue without the benefit of a traffic light; and WHEREAS, the limited access has negative traffic implications and also raises significant safety issues; and WHEREAS, Cal Trans has stated that they would not approve a traffic signal at Western and Fitness Drive; and WHEREAS, the owner of Seaport Homes, one of the three developments along Fitness Drive, has requested that an access road be constructed on the north side of his property to connect with the proposed access road between Western Avenue and Mary Star High School through the Ponte Vista site, NOW THEREFORE, be it resolved that the NWSPNC supports in concept the development of an access road through the Ponte Vista property to Western Avenue for unimpeded entrance and exit to and from the condominium developments along Fitness Drive; and requests that additional efforts be made to provide access to all three condominium developments, BE IT FURTHER RESOLVED, that the access road should be provided regardless of the density or the nature of the Ponte Vista development. NWSPNC reserves the right to further comment and requests that the applicant return to the Planning and Land Use committee with specific details of the plans for the access road.

Amendment proposed by Gary Buss, seconded by Laurie Jacobs to include no parking on the street. (add to first Therefore) . Scott Allman abstained from voting. Amendment passed. Motion as amended passed.

- II. **Consider motion regarding proposed gas station at Sepulveda and Gaffey.** The following motion was brought forth by the Committee and passed by the Board with 10 yes, 4 no, 0 abstentions.

Support approval of the developer's plans for a fuel station and small market at 311 N. Gaffey Street without restriction as to the hours of operation, subject to the following:

- 1) Consistency with community design guidelines as to the following items: building elevations and detailing, fuel island canopy and columns, and station signage;*
- 2) Landscape palette to match the adjacent welcome park, with canopy trees in the planter separating the public sidewalk and the fuel pumping area;*
- 3) No deliveries between 7 am and 9 am and between 3 pm and 7 pm due to traffic concerns;*
- 4) No onsite consumption of beer and wine; and*
- 5) No sale of alcoholic beverages after 11:00 pm; and*
- 6) Continuation of the no parking restriction on Gaffey in front of the station.*

- b. **Budget and Finance**
- I. **Consider Approval of May Expenditure Report.** Motion by Bob Bryant to approve the May Expenditure Report as presented, seconded by Dan Dixon and passed by the Board with 14 yes, 0 no, 0 abstentions.
 - II. **Consider approval of revised 2012-13 budget and expenditures.** Motion by Dan Dixon to approve the Revised 2012-13 Budget and Expenditures as presented, seconded by Katie Marrie and passed by the Board with 14 yes, 0 no, 0 abstentions.
 - III. **Consider approval of budget for 2013-14.** Motion by Katie Marrie to approve the 2013-14 Budget as presented, seconded by George Thompson and passed by the Board with 14 yes, 0 no, 0 abstentions.
- c. **Presidents report:** Written report submitted by Diana Nave (available on Northwest San Pedro NC website).

14. **Announcements:**

- ✓ Bicycle Lane Meeting June 11th.
- ✓ The Board Retreat is scheduled for June 22, 2013 8am-3pm.
- ✓ Cars and Stripes, June 28th.
- ✓ Harbor Area meeting of Councils on Advocacy – June 29th.
- ✓ August 24th, training on Planning and the Planning Process.

15. **Adjournment:** Meeting adjourned at 8:50pm.

Respectfully submitted,

Kristina Smith, Administrative Assistant to NWSPNC