



Northwest San Pedro Neighborhood Council
 Monthly Board & Stakeholder Meeting Minutes
 Monday, January 14, 2014, 6:00 p.m.
 Peck Park Community Center, San Pedro

- 1. Call to Order and Roll Call.** The meeting was called to order at 6:00pm by President Ray Regalado. Quorum of 16 board members present. See list below for board member attendance. Approximately 40 stakeholders present.

Board Members	Roll Call/Attendance
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
Connie McOsker	Present
Diana Nave	Present
Raymond Regalado	Present
Barbara Schach	Present
George Thompson	Present
Darlene Zavalney	Present
Vacant Seat	Vacant Seat

- 2. Vacant Seat Selection** – Census Tract 2964: No candidates for the vacant board seat were in attendance and the President announced that the deadline for submitting an application will be extended to Friday, February 7, 2014.
- 3. Election of Secretary Position:** Cynthia Gonyea and Darlene Zavalney were both nominated for the position of Secretary. Cynthia Gonyea received the majority of votes (7 votes Cynthia, 6 votes Darlene, 1 abstention) and was elected as the new Board Secretary.
- 4. Reports from First Responders:** None in attendance.
- 5. Port Construction Project Overview; Freeway 47 to 110 Transition** – Augie Bezmalinoich talked about two major construction projects that will improve the freeway and areas around the 47 and 110 freeways. They will help separate the truck traffic from the car traffic. Augie introduced the following engineers: Prashant Konareddy, Project manager for the John S. Gibson project and Chris Trinidad, manager for the 110/”C” Street Project who were in attendance to respond to any questions from the board and stakeholders. A power point presentation was shown to give an overview of the changes that will take place with the onramps, off ramps, etc. Construction has already started in the Channel Street area and the skate park will be closed for about one year. John S. Gibson will have one traffic lane closed for about a month and the ramp will be closed for about 3 months. The I110 and C Street will get modifications including a bridge (2-1/2 year project). After the presentation there was a short Q & A period.

6. Public Comment on Non-Agenda Items

- **Rashad Rucker** of the Department of Neighborhood Empowerment introduced himself. He is an IEA for the upcoming Elections and talked about outreach. Northwest's Election is scheduled for Tuesday, May 6, 2014. His contact email is: Rashad@empowerla.org
- **Tony Mercandante** asked the NWSPNC to consider inviting someone from LAPD for a presentation on how much time and money is spent on Identity theft. He also commented on pot holes.
- **Al Satler, Chair for local group of Sierra Club** spoke on three issues: 1) concerns with increased emissions due to increased crude oil rail cars coming into Wilmington; 2) a proposed moratorium on fracking within the city limits; and 3) an upcoming Rally on March 1, 2014 in Wilmington to build awareness on the dangers of emissions.
- **Noel Weiss** – Would like to re-enlist community interest in the dangers of the Rancho LPG facility.
- **Carlos Trevino** – commented on continuing issues with the bike lanes and traffic lanes in the Northwest San Pedro area.
- **Chuck Hart** of the San Pedro Homeowners United Group thanked the board for inviting Congressman Waxman's representative, Lisa Pinto, to the meeting. Chuck also commented on the Rancho LPG facility and updated the Board on the Congressman's assistance with this issue.
- **Patrick O'Donnell**, Teacher and Long Beach City Councilman announced his candidacy for the State Assembly (Bonnie Lowenthal's position).
- **Janet Gunter** commented on her disappointment that the neighborhood council has not been more pro-active with the Rancho LPG tank issue.
- **Kathleen Woodfield** voiced her feelings on the "unacceptable risk" posed by the Rancho LPG tanks.

7. Reports by Public Officials:

- **CD15 Office:** Ryan Ferguson, Field Representative for Councilman Buscaino's office presented a written report. Board members asked for information on the following:
 - i. **Status of Bulk Storage Facility Motions:** Per John Larson, there are no "Rancho" motions, only work on improving communicating what standards the LA Fire Dept. follows as laid down by the state and federal authorities to ensure tank farms follow all safety protocols. (Diana Nave informed Ferguson that NWSPNC wants a report of the status of each of the 7 motions.)
 - ii. **Mirafloes cut-through:** They are currently working on a design. Also fences are not being maintained by the property owner
Ryan Ferguson's full report can be found on the website at www.nwsanpedro.org.
- **Office of Mayor Garcetti:** The Mayor's representative, Octaviano Rios, reported:
 - i. The Mayor's Executive Directives: 1) Great Streets Initiative which encourages all departments to work together to improve the city's quality of life one street at a time; 2) Cyber Security which increases the security of the city's network; 3) Open Data Directive increases access to raw data for analysis.
 - ii. Budget Day Town Hall: There will be three budget related town hall meetings. The locations will be presented on our website when available.
 - iii. Office hours for the Mayor's representative: Octaviano will be at the San Pedro Municipal Building every Wednesday from 2-5pm. His phone number is 213-473-2388, which is a direct line to city hall. His email is: Octaviano.Rios@lacity.org.

- **LAUSD:** Joseph Martinez, Rep from Richard Vladovic's office announced a town hall style meeting scheduled for February 5, 2014 at 6pm in the Narbonne High School auditorium. There will be a discussion regarding the state budget and how it is going to affect LAUSD students.
- **Office of Congressman Harry Waxman:** Representative Lisa Pinto introduced herself and provided an update on the Congressman's dealings with the Rancho LPG facility. Waxman found significant differences with inspections, etc. and is waiting for a response from the Department of Homeland Security. Ms. Pinto also announced an upcoming "Listening Session" at UCLA on January 24, 2014 regarding Executive Order 13650 released by the President Re: Improving Chemical Facility Safety and Security (Executive Order 13650). Written comments can be submitted to: eo.chemical@hq.dhs.gov

8. Consent Calendar Item:

- Approval of December 9, 2013 Board and Stakeholder Meeting Minutes
- Approval of Oct. 26, 2013 Special Meeting Minutes
Motion by Bob Bryant, seconded by George Thompson to approve the consent calendar as shown above. Approved by 15 yes votes, 0 no votes, 0 abstentions.

9. **Beacon House:** Update of street cleaning done by Beacon House: An update will be provided next month.

10. Committee Reports and Motions

- **Budget & Finance** – Scott
 - i. Approval of December Expenditure Report: Motion by Bob Bryant, seconded by Diana Nave 13 yes 0 no, 2 abstentions
 - ii. Approval of December Budget. **Motion by Bob Bryant, seconded by Barbara Schach to approve the December Budget as presented by the Treasurer. Motion to approve passed with 13 yes, 0 no, 2 abstentions (McOsker/Feltenberger)**
- **Issues Committee** – Dan. No report
- **Port Committee** – No report
- **Youth and Outreach Committee.**
 - i. Bob Bryant thanked Katie Marrie for running the shopping bag distribution and thanked those volunteers who participated.
 - ii. There is now a subcommittee for the job fair. Gary is the Chair of the subcommittee which met last Tuesday. Gary gave a brief report. They hope to have a bus to pick up students from Wilmington. The Committee will continue to meet every other week on a Tuesday.

11. HANC Report – Diana Nave gave highlights from the written report:

- The City is going to a performance based management system. One of the effects this has on the neighborhood councils is that a 15% increase is being expected in the number of voters at upcoming elections over last year. The Neighborhood Council system will also be judged on the number of Community Impact Statements submitted.
- The issue of restrictions on "fracking" was discussed at HANC. Diana recommended that Ray appoint an ad Hoc Committee to look at the proposed City Council motions and report back to the board with a recommended position.
- HANC has had discussion on a proposed new body be created to deal with the EIR's that come out of the Port. This would be an ad hoc committee with representatives appointed by each neighborhood council. The NWSPNC Port Committee is also discussing this issue.

- **DONE Budget.** DONE has submitted their proposed budget to the City which includes a request from the Budget Advocates to restore NC's to the full \$50,000 level. The proposed DONE budget is available on the EmpowerLA website.

12. **President's Report** – Ray Regalado spoke briefly on meetings he has had with people involved with other neighborhood councils in the city and one issue that is prevalent is that community participation is something all NC's need to work on. He is going to look at opportunities and ideas of how we can engage more stakeholders.

13. Other Reports:

- **Ad Hoc Committee on Homelessness** – Connie McOsker provided a written report and gave some brief highlights about the upcoming event.
- **Diana Nave reported that she and Ray attended the quarterly community meeting at Phillips:** 1-2 railcars of Propane a day are being taken out of Phillips 66. They have worked well with Emergency Response Teams and they are looking at how to reduce emissions.
- **Budget Advocates:** They have moved the appointment to July/August and they will have an election. They have discussed the 20/20 report at length (50 pages). In 90 days a remedy report will be released. More information is available at: La2020reports.org

14. Future Agenda Items:

- **Great Streets Initiative.** Possible future agenda item. One of the streets that some people have been recommending is our downtown 6th Street. The NWSPNC might want to weigh in on this issue.
- **Appointment of ad hoc committee to come up with Community Impact Statement on the "Fracking" issue.**

15. **Adjournment:** The meeting was adjourned at 8:38pm. The next meeting will be held on Monday, February 10, 2014 at 6:00pm.

Respectfully submitted,
Kristina Smith for NWSPNC