



NCPAC Meeting Notes - July 10, 2014
Meeting Location: Fire Station 112, 444 S Harbor Blvd, San Pedro

Co-Chairs Dave Behar and Linda Alexander

In attendance: Dave Behar (CSPNC), Linda Alexander (Stakeholder), Olive Reed (Harbor City NC), Grant Reed (Harbor City NC), Frank Anderson (Central SPNC), Phil Nicolay (NWSPNC), Rohan Sowrjah (Harbor City NC), Carrie Scoville (Central SPNC), Dean Pentcheff (stakeholder), Kristina Smith (stakeholder)

1. The group reviewed the proposed Mission Statement of the NCPAC and after discussion the following Mission Statement was adopted by a vote of 6 yes (Behar, Scoville, Anderson, Sowrjah, G. Reed and Nicolay), 0 no votes, 0 abstentions: **The mission of the Neighborhood Council Port Affairs Committee (NCPAC) is to review and comment on Port of Los Angeles projects affecting the waterfront community. The NCPAC will regularly liaise with the POLA Environmental Management Division throughout its stages of proposed projects, from a pre-CEQA publication stage to project finalization and mitigation condition oversight. It is expected that the official spokesperson of this committee shall have regular standing on BOHC agendas, and that the Port of LA will support this committee's efforts with the free exchange of information necessary to investigate and optimize community impacts.**
2. Identity: Presentation of logo. All in attendance were in approval of the logo as presented (which can be seen at the top of this document). Approved with 6 yes, 0 no, 1 abstention)
3. Operating Protocol: The group agreed to utilize a rotating Chair for the meetings.
4. Brown Act: Short discussion on the Brown Act restrictions.
5. Committee Members: Discussion on the type of expertise needed by the committee members to review and comment on the EIRs.
6. Outreach: It was suggested that the NCPAC utilize social media to get feedback from the community. (Linked in, Facebook, etc.) This could be an organizational group for the people who are experts and those who are interested in such matters. Have engineering students chime in. Give an opportunity to others to learn about these types of documents.

7. Other discussion resulted in the following questions being posed:
 - a. What is the mechanism to be involved right from the beginning of project proposals?
 - b. Could we ask for one of the NCPAC reps to be at the Port's planning meetings?
 - c. At the Presidents Meeting with Port Representative Cynthia Ruiz, there would be an opportunity for the Presidents to invite Port reps to the NCPAC.
 - d. Follow the money. Look at their capital improvement budget.
 - e. What is the new Executive Director planning to do?
 - f. Will the Cynthia meetings continue?

8. **Member/Alternate Member Status:** Motion to approve each neighborhood council having one vote from the two representatives present at the meeting. **Motion to amend by Scoville, that each council have one voting representative and can provide an alternate with the power to vote in the representatives absence and each NC will designate in writing the individuals who have the right to vote for that council. Motion to amend passed with 5 yes, 0 no, 1 abstention (Behar). Motion as amended passed with 5 yes, 0 no, 1 abstention (Behar)**

9. **Compilation and list of POLA Projects:**
 - a. Port Committees could bring items to the list.
 - b. Have a role in working with Port Staff such as was done on the Clean Air Action Plan through PCAC.
 - c. Phil Nicolay will send Kristina a list of the projects he knows about. Carrie Scoville will give input too and then a list will be created.

10. **Introduction Plan at BOHC Meeting:** This item will be discussed at the next NCPAC meeting.

11. **Next Meeting:** 2nd Wednesday in August was chosen for the next meeting.

12. **Public Comment:** None

13. **Adjournment:** Meeting adjourned at 8:16pm.

Respectfully submitted,

Kristina Smith