



Northwest San Pedro Neighborhood Council  
 Monthly Board & Stakeholder Meeting Minutes  
 Monday, August 11, 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 6:35 pm by Vice President, Laurie Jacobs. (President Ray Regalado arrived at 6:55pm and chaired the meeting upon arrival). There was a quorum of 12 board members present with 2 board members arriving later (total of 14). See list below for board member attendance. Approximately 10-15 stakeholders in attendance.

Board Members	Roll Call/Attendance
Scott Allman	Present
Bob Bryant	Present
Pete Burmeister	Present
Rogelio Cuevas	Present
Dan Dixon	Excused
Cassidy Feltenberger	Present
Craig Goldfarb	Present (6:26)
Cynthia Gonyea	Present
Carolyn Grayson	Present
Laurie Jacobs	Present
Diana Nave	Present
Raymond Regalado	Present (6:55)
Barbara Schach	Present
George Thompson	Excused
Sarah Valdez	Present
Darlene Zavalney	Present
Vacant Seat	

2. **Selection of Open Board Seat and Swearing in of New Board Member:** These items were postponed until next month as there were no applicants for the board seat.
3. **Reports from First Responders:**
  - a. LAPD: Officer Eve Wight was in attendance to give an update on crime statistics in the Northwest area. She also responded to questions about skateboard regulations and stressed the fact that skateboarders must adhere to all traffic laws.

**Reports from Public Officials**

4. **Port of Los Angeles:** Augie Bezmalinovich reported:
  - a. Announced upcoming Board of Harbor Commissioners meetings (August 21 & September 4, 8:30am, both at the Port Administration Building).
  - b. Update on New Executive Director of the Port: Gene Seroka will be attending a future stakeholder meeting of each neighborhood councils to introduce himself.
  - c. Ports O'Call Development. Negotiations continue.
  - d. Aug 20-24, Tall Ships Festival. More info available on [www.tallshipsfestivalla.com](http://www.tallshipsfestivalla.com)
  - e. Alta Sea: This is an upcoming project that will not be completed until 2019. Alta Sea will be a tenant of the Port. The lease was signed in December of last year. The Master Plan is complete and Phase 1 will include berths 56 and 57 which will house a public education and interpretation center. The goal is to occupy the property by Dec. 2019. They are in the

process of fundraising for construction costs in hopes that construction can begin January 2017.

- f. Lobster Fest will be Sept 12-14 at the Ports O'Call parking lot.
- g. **CD15 Office:** Ryan Ferguson gave highlights from his written report (available on [www.nwspnc.org](http://www.nwspnc.org)):
  - i. Ponte Vista: A written update was provided. Mitigation measures will be closely watched by the Council office and meetings will be held if necessary to address any concerns.
  - ii. Miraflores Cut-Through: Reps from CD15 attended the NWSPNC Issues Committee. Concerns will continue to be monitored.
  - iii. Peck Park Skatepark ribbon cutting is this Friday, Aug. 15, 5:30pm.
- h. **LAUSD. Joseph Martinez reported:**
  - i. Update on construction work at Dodson: LAUSD is converting one of the classrooms to create a much needed additional bathroom.
  - ii. Science Center: Funding is year to year and Dr. Vladovic requests funding every year. There is no 10 year plan at this time for the Science Center.

#### 5. **Presentations/Conversations:**

- a. Green Pathways Interactive Workshop: Larry Smith of the Los Angeles Conservation Corps gave a presentation on the San Pedro Urban Greening Project. The public will be provided opportunities to share their ideas at upcoming open houses held on First Thursday in downtown San Pedro. After a short presentation the board and stakeholders were asked to fill out a survey.

#### 6. **Public Comments on Non-Agenda Items**

- a. Anthony K. – Would like to see something done to get Bicyclists to abide by the same rules as motorists.
- b. Mike (stakeholder) spoke about the lighting in the Holy Trinity area. The neighborhood watch group in that area is trying to get additional lighting and are in contact with the Council Office.
- c. Leeanne Carpenter – Director of Marketing with Port Tech Los Angeles gave a short overview of the organization which is a nonprofit business incubator, located on 5<sup>th</sup> Street in San Pedro. They are bringing clean technology companies to the Harbor Area to build businesses and create jobs.
  - i. They have filled out an online submission to LA2050 Challenge Grant. They request that stakeholders go to the website and vote for their project (Rebuilding LA's Port Communities one business at a time). The web address is: [LA2050.org](http://LA2050.org). Voting is from September 2<sup>nd</sup> through the 16th.
  - ii. September 17<sup>th</sup> is the Annual Port Tech Expo at Crafted at the Port of LA.
  - iii. They would like to be on the agenda for September to get Board support.
- d. John K (stakeholder) commented that he would like the Port representative to report on items that are more substantial than just upcoming events.

#### 7. **Consent Calendar**

- a. **Approval of July 14, 2014 Minutes**
- b. **Consider and approve changes to Standing Committees, including additions and name designations to the Standing Rules of the Northwest San Pedro NC**  
**Motion to approve Consent Calendar items A and B, moved by Scott Allman seconded by Diana Nave and passed with 12 yes (Bryant, Nave, Zavalney, Gonyea, Jacobs, Regalado, Valdez, Allman, Cuevas, Felternberger, Goldfarb and Grayson). 0 no, 0 abstentions. (Burmeister not in room during voting)**
- c. **Consider and approve new Chair and Vice-Chair appointments to Standing Committees as presented:** (Removed from consent calendar by Bob Bryant). **Motion by Laurie Jacobs to accept the committee list with the changes as discussed during the meeting**

(revised list can be viewed on the website), seconded by Roger Cuevas. Motion passed with 12 yes (Bryant, Nave, Zavalney, Gonyea, Jacobs, Regalado, Valdez, Allman, Cuevas, Feltenberger, Grayson and Burmeister) 0 no votes, 0 abstentions (Goldfarb not at table during voting). Barbara Schach left the meeting prior to the vote on the Consent Calendar.

- d. **Consider and approve 2014-15 Strategic Plan and Budget package required by DONE.** (Removed from consent calendar by request of Diana Nave). Ray Regalado gave an overview of the Strategic Plan. Motion by Laurie Jacobs to adopt strategic plan as presented, seconded by Bob Bryant. Motion passed with 13 yes (Bryant, Nave, Zavalney, Gonyea, Jacobs, Regalado, Valdez, Allman, Cuevas, Feltenberger, Grayson and Goldfarb, Burmeister) 0 no votes, 0 abstentions.
- e. Motion by Diana Nave, seconded by Bob Bruant adopt the NC Self Assessments forms (page 13-15 in agenda packet) and the Outreach Survey, (pages 16-17 of agenda packet). Motion passed with 13 yes (Bryant, Nave, Zavalney, Gonyea, Jacobs, Regalado, Valdez, Allman, Cuevas, Feltenberger, Grayson and Goldfarb, Burmeister) 0 no votes, 0 abstentions.

## 8. Committee Reports and Motions

### a. Budget & Finance – Scott/Sarah

- i. Consider Approval of July Expenditure Report: Page 20-21 of Agenda Packet. Motion to approve by Diana Nave, seconded by Bob Bryant. Motion passed with 12 yes (Bryant, Nave, Zavalney, Gonyea, Jacobs, Regalado, Valdez, Allman, Cuevas, Grayson and Goldfarb, Burmeister) 0 no votes, 0 abstentions, 1 ineligible (Feltenberger).
- ii. Consider Approval of July 2014 Budget as presented in Agenda Packet: Bob, Darlene. Motion to approve by Bob Bryant, seconded by Darlene Zavalney and passed with 12 yes (Bryant, Nave, Zavalney, Gonyea, Jacobs, Regalado, Valdez, Allman, Cuevas, ,Grayson and Goldfarb, Burmeister) 0 no votes, 0 abstentions, 1 ineligible (Feltenberger).
- iii. Consider reimbursement of \$33.35 for water, cookies and veggie tray purchased for July NWSPNC Board meeting to Board Member, Sarah Valdez. Motion by Bob Bryant, seconded by Scott Allman and passed with 12 yes (Bryant, Nave, Zavalney, Gonyea, Jacobs, Regalado, Valdez, Allman, Cuevas, ,Grayson and Goldfarb, Burmeister) 0 no votes, 0 abstentions, 1 ineligible (Feltenberger).
- iv. We so move that the period from October 1<sup>st</sup> 2014 to February 30<sup>th</sup> 2015 be the application period for Neighborhood Purpose Grants, and that approval of such applications be on a rolling basis. Motion to table by Diana Nave, seconded by Pete Burmeister. Motion to table passed with 11 yes (Bryant, Nave, Zavalney, Gonyea, Jacobs, Regalado, Valdez, Allman, Cuevas, ,Grayson and Goldfarb, Burmeister) 0 no votes, 1 abstentions (Goldfarb). 1 ineligible (Feltenberger).
- v. We so move to request that funds be added to the NWSNC checking account for payment to Perry Mailing Service in the amount of \$3,000, for payment for Postage via Perry Mailing Service in the amount of \$4,720, for payment to Reed Printing in the amount of \$2,700, and for payment to Epperhart Communications in the amount of \$1,800, for the publication and distribution of the 2014-2015 newsletters. Motion from committee. Motion passed with 12 yes (Bryant, Nave, Zavalney, Gonyea, Jacobs, Regalado, Valdez, Allman, Cuevas, ,Grayson and Goldfarb, Burmeister) 0 no votes, 0 abstentions. (ineligible) Feltenberger
- vi. **Funds in the amount of \$175 are available for purchase of Board email addresses; however, the Budget Committee suggests that the Board consider adopting other no-cost options.** No action taken.

- b. **Issues Committee** – (Craig Goldfarb recused himself from discussion and voting on motion “1” and left the meeting).
    - i. **Consider and approve motions regarding Mira Flores/Channel St. Cut-Through Alley concerning probable safety issues.** Motion from committee passed with 10 yes (Bryant, Nave, Zavalney, Gonyea, Jacobs, Valdez, Allman, Cuevas, ,Grayson, Feltenberger and Burmeister) 0 no votes, 0 abstentions, 2 recused (Goldfarb and Regalado)
    - ii. **Motion to sponsor or partner in a Candidates Forum(s) prior to November 2014 General Election:** Motion from committee passed with 12 yes (Bryant, Nave, Zavalney, Gonyea, Jacobs, Valdez, Allman, Cuevas, Regalado, Grayson, Feltenberger and Burmeister), 0 no votes, 0 abstentions.
  - c. **Port Committee:** No report.
  - d. **Youth and Outreach Committee:** Bob Bryant talked the upcoming newsletter and the tedious process of creating such a publication. The first step is reviewing the list of suggested articles. There was a suggestion to consider featuring stakeholders in the newsletter.
  - e. **Executive Committee** – Ray Regalado reported:
    - i. The board was asked to decide whether the October NWSPNC Board meeting date should be changed due to conflicts with Columbus Day. Councilman Buscaino will be invited to that meeting. The board agreed that the date should remain as scheduled (October 13, 2014). Ray will research a place to hold the meeting due to Peck Park being closed for the holiday. He will report back to the Board.
    - ii. September 20 – Congress of Neighborhoods: The board was reminded of this upcoming neighborhood council event.
9. **HANC Report** – Diana Nave reported:
- a. The major thrust of the August HANC meeting was 5 steps to Neighborhood Preparedness. Thurs, Sept. 25, 6:30-8:30pm. Pre-registration required.
  - b. Mediation programs were also a topic of discussion at the HANC.
  - c. Carrie Scoville gave an update on the 710 Freeway DEIR. They are back to ground zero. The amount of truck traffic that was anticipated to go to the Inland Empire has declined. We will see more trucks on the Harbor Freeway.
  - d. Plan Tech LA Meeting: Notes on the Plan Tech LA Meeting were included in the agenda packet.
10. **Adjournment:** The meeting was adjourned at 8:51pm.

Respectfully submitted,  
Kristina Smith for NWSPNC