



## NORTHWEST SAN PEDRO NEIGHBORHOOD COUNCIL

# Sustainability COMMITTEE REPORT

Meeting held at *San Pedro City Hall, Room 452, on Tuesday, August 18<sup>th</sup>, 2015*

**Committee Member Attendees:** Sarah Valdez, Darlene Zavalney, Laurie Jacobs, Janet Gunter, Chuck Hart, Bobbi Lisk

**Non-Committee Member Attendees:** Renee Orefice, Bill Browner, Lee Williams

**Committee Members not in attendance:** Jaime Lozano

### **Agenda Item: *Announcements***

- LADWP to host community meetings on rate hikes. Nearest meeting to take place in Wilmington on September 10<sup>th</sup>, at 6 PM, at the Wilmington Senior Citizen Center

**Agenda Item: Updates on Senator Isadore Hall's community hearing regarding the Rancho LPG facility located on Gaffey Avenue in San Pedro, to take place on October 3<sup>rd</sup>, 2015.**

- State Hearing to be hosted by Senator Isadore Hall on Saturday, October 3<sup>rd</sup>, 2015, at 10 AM. The Northwest San Pedro Neighborhood Council (NWSPNC) unanimously passed a motion to support the hearing and to expend up to, but no more than, \$1,000 on outreach materials. Further specificities of the event are to be determined by the Senator's office. The Senator's office is to provide a media release for the event.

**Agenda Item: Discuss and review informational postcards on Rancho LPG facility, to be used for outreach purposes for the Senator's community hearing.**

- **MOTION** to purchase 6.5" x 9" postcards in an amount not to exceed \$500. Verbiage and template of the postcards to be determined by those who meet with Senator Hall on Tuesday, August 25<sup>th</sup>, 2015.
  - So moved by Sarah Valdez. Seconded by Darlene Zavalney. Unanimously approved.

**Agenda Item: Discussion regarding next steps in outreach plan for Rancho LPG community hearing event. Discuss and create line item budget. Possible motion.**

- Committee members to meet with and garner support from the Central and Coastal San Pedro Neighborhood Councils. Committee members will present a general outline of what Central and Coastal San Pedro Neighborhood Council funds will be used for (e.g. outreach materials such as postcards, banners, social media marketing, and Warner Grand Theatre fees).
- Committee members identified further outreach opportunities in the Harbor area. Outreach regarding the State Hearing is to take place throughout the remainder of August, and throughout the month of September. The purpose of such outreach is to increase attendance at the State Hearing.
- **ACTION:** Janet Gunter to create talking points and an informational template for Committee members to present at meetings throughout September. Committee members should also use official USGS maps that illustrate the location of the Palos Verdes Fault.

- **ACTION:** Request that a motion in support of the State Hearing be added to the Harbor Alliance of Neighborhood Councils' next meeting agenda. The next HANC meeting is to take place on Wednesday, September 2<sup>nd</sup>, 2015, at 6:30 PM.
- **MOTION** to purchase social media marketing "boost" in order to promote the State Hearing event, in an amount not to exceed \$400, with a stipulation that the purchase not be made until monetary support is confirmed from the Central and Coastal San Pedro Neighborhood Councils.
  - So moved by Sarah Valdez. Seconded by Laurie Jacobs. Unanimously approved.

**Agenda Item: Discuss and create measurable Committee goals for the year.**

Tabled

**Agenda Item: Public comments on items not on the agenda.**

N/A

**Agenda Item: *Adjourn***

**New business**

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- **ACTION:** Janet Gunter to create talking points and an informational template for Committee members to present at meetings throughout September. Committee members should also use official USGS maps that illustrate the location of the Palos Verdes Fault.
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**Next Meeting Date**

**Next meeting to be held on *Tuesday, September 15<sup>th</sup>, 6:00-7:30 pm, at SP City Hall, Room 452***