Meeting Held February 17, 2016 at the San Pedro Municipal Building.

Committee Members:

- Diana Nave, Present
- Carolyn Grayson, Present
- Chuck Hart - Present
- David Rivera, Present
- Jason Herring, Present
- Bob Garcia - Absent
- Lee Williams, Absent

Quorum? Yes

Non-Committee Member Attendees: Peter Burmeister (Board Member); Elizabeth Hoffman (Rolling Hills Rivera HOA)

Greening Plan and Cal Fire Grant

Unfortunately Larry Smith was not able to attend the meeting after all. Diana reported that one of the things he wanted to discuss with the committee was to gather ideas for where to plant the 500 large stature trees that are part of the CalFire grant. Pete suggested that there is a need to replace trees at the 110 on-ramp by the Police Station.

Letter Re Signs on City Property at 110 Off-ramp

It was moved, seconded, and carried to draft a letter to the City asking that they remove the temporary signs on the building they recently purchased on Gaffey at the 110 Freeway off-ramp.

Community Beautification

- **Corner of Gaffey & 47-on-ramp.** Waiting for the Conservation Corps to review the feasibility and for the site to dry out. Council Office is checking with Beacon House to see if they can do it. *It was Moved, Seconded, and Carried to draft a letter to the City requesting that the city owned sliver of land at Gaffey and the 47 on-ramp be incorporated into Leland Park East and that the City purchase the private lots/s at the bottom of the hill.*

- **Rose Garden at Averill Park** - Carolyn has researched and determined that the best types of roses are the Flower Carpet and Carefree Wonder. Park staff agreed to plant them. Moved, Seconded, and Carried: *Allocate up to $500 to purchase 24 roses for the Weymouth entrance to Averill Park (at Leland) contingent on agreement from Recreation and Parks to plant and take care of them.*
• **Peck Park Canyon Clean Up and Trail Maintenance**—Jason will draft a letter to them outlining the issues we discussed on our walk.

• **North Gaffey Clean Up – Channel to Anaheim** – The Council Office arranged for it to be cleaned up. In the future they would like for us to fund some of the cleanup. Diana will contact Beacon House to find out what they charge.

• **Tree Trimming (4 trees at the corner of Westmont & Amelia & 1 tree at the corner of 15th & Leland)**- No discussion

• **Western Avenue** – No report

• **DFSP Property** – *It was moved/seconded/carried to write a letter to the Navy asking that they maintain the trees that were planted by the community on their property along N. Gaffey and that they clean up the litter on their side of the fence line.* Chuck Hart will draft the letter.

**Ponte Vista Update**

Diana reported that Ponte Vista has been named Highpark, the result of a focus group in New York. They still do not have their grading permit but expect it soon. It appears that at least part of what took them so long was that the City required them to do additional geologic testing which they have now completed. Diana is trying to get more information on the mitigation bank.

*It was moved, seconded, carried to express our dismay with the new name for Ponte Vista and the process by which it was selected.*

**Proposed Conditional Use Permit at 1014 W. 8th Street**

The owner of this property is requesting a conditional use permit to replace a one-story non-conforming two-car garage with a one car garage with a second story bedroom and bathroom. We have not yet received the plans so will discuss at next meeting.

**Workplan Updates**

• Re-Code LA will be holding a public open house at Peck Park April 9 from 10 – 1
• Gaffey conceptual plan released; on our website – waiting for first phase implementation plan

**Next Regular Meeting**

The next regular meeting is scheduled for Wed. March 16 at 6:00 pm. Port will present N. Gaffey Detailed Plans
In January 2000 the Department of the Navy and the community joined in a beautification project that would transform the DFSP San Pedro Gaffey Street fence line into a welcoming tree-lined gateway to San Pedro. The Navy contributed 250 trees that were planted by numerous local youth groups.

For the following twelve years the community fulfilled their obligation to nurture and maintain the trees as well as the manicuring of the fence line grounds, creating a beautiful garden-like landscape.

About two and a half years ago, the DFSP property was closed to the public, citing security issues. As a result the trees and fence line are no longer being maintained.

Trees are dying, not being trimmed and those with broken and downed limbs are simply left to litter the landscape. Weeds are overgrown and trash is continuously present on the Gaffey Street fence line. What was once a source of community pride has now become a source of concern.

We are asking your assistance in cleaning up the trash on both sides of the fence line and in removing the downed limbs and trimming and maintaining the trees. We included this request at the public meeting regarding the future of the DFSP and again in our written comments on the Environmental Assessment. Please let us know if there is someone else we need to contact in this regard.

Thanks in advance for your assistance.