



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – February 8, 2016
Peck Park Community Room
560 N. Western Ave., San Pedro, CA 90731

MINUTES

1. The meeting was called to order at 6:05 pm by President Ray Regalado. There was a quorum with 13 board members. See list below for board member attendance. Approximately 30 stakeholders in attendance

Board Members	Roll Call/Attendance
Scott Allman	Resigned
Bob Bryant	Present
Pete Burmeister	Present
Rogelio Cuevas	Excused
Matthew DiMeglao	Present
Dan Dixon	Present
Craig Goldfarb	Excused
Cynthia Gonyea	Present
Laurie Jacobs	Present
Diana Nave	Present
Raymond Regalado	Present
Barbara Schach	Present left at 8:15 pm
George Thompson	Present
Sarah Valdez	Excused
Christian Valle	Present
Lee Williams	Present
Darlene Zavalney	Present

2. Public Official Reports:

- a. **Office of Assembly member Patrick O’Donnell.** Report from San Pedro field representative Sarah Patterson:
 - i. A written fact sheet/legislative update for bill AB1657, The California Green Fort Funding Act was provided.
 - ii. Announcement of Woman of Distinction recognition ceremony. They are accepting nominations in the fields of arts, business, community service, education, and health services. Nominations are due by March 4, 2016.
 - iii. On Saturday, March 12, 2016, from 9:00 am to 10:30 am, at Sirens Java & Tea House, Assemblymember O’Donnell, Councilman Buscaino, and Senator Hall are having coffee and conversation.
- b. **Christopher Downing, Superintendent LAUSD Local District South**
 - i. Mr. Downing requested that the Board select two or three representatives to be part of a focus group for sustainability and solutions for the Christensen Science and Sustainability Center. He is also asking for representatives from the Central and Coastal neighborhood councils.
 - ii. Friday February 26, 2016, late afternoon, somewhere in San Pedro is being considered for an initial meeting.
 - iii. Volunteers from the board, Lee Williams, Darlene Zavalney, Diana Nave, Pete Burmeister, and Chris Valle are all interested.
 - iv. Board member Pete Burmeister asked that the President of Homeowners United be part of the focus group.

- v. Board member Bob Bryant commented that the lights not working at the Olguin campus are in fact the responsibility of Recreation and Parks, and thanked Mr. Downing for his assistance in getting that sorted out.
- vi. Board member Lee Williams commented that he made several phone calls to find an outside entity perhaps interested in running the science center.
- vii. Board member Chris Valle commented that the community is active, ready, willing and able to participate in the process for the science center.

3. First Responder's Report

- a. **LAPD:** Report from Senior Lead Officer Bravo
 - i. An incident that occurred on January 31, 2016, at Averill Park was not a rape, or attempted rape, but a sexual battery.
 - ii. In the month of January there were 20 reports of Grand Theft Autos. Please lock your vehicle and use an anti-theft device.
 - iii. President Regalado commented that Officer Bravo is going to help the council revitalize its Public Safety Committee.
 - iv. **Senior Lead Ricardo Gadsby**, Security Services Division. This Division is in charge of all libraries and parks. He is responsible for 6 libraries and 52 parks in the South East and Harbor Areas. He works closely with the directors and supervisors of the facilities, and the Senior Lead Officers.
 - v. In response to President Regalado question, Officer Gadsby responded that there are still park rangers, but that they are only assigned to specific parks on a very limited basis.
 - vi. Board member Lee Williams asked about homeless encampments in parks.
 - vii. Board member Dan Dixon referred to a letter from a stakeholder regarding problems at Harbor Highlands Park with drugs, drug dealing and aggressive pan handling. Officer Bravo commented that she is aware of the situation, they cleared an encampment recently and she is working with Recreation and Parks on the lighting.
 - viii. Board member Pete Burmeister asked if people can contact him directly. He stated that it is always best to contact Officer Bravo, as he works citywide and likely will not be able to respond for several days.
- b. **Port Police:** Officer Morales, Maritime Community Relations Officer
 - i. Crime stats for January reveal that crime on Port property is down.
- c. **CPAB report** – No report.

4. Presentation by the Port of Los Angeles:

- a. Augie Bezmalinovich presented a short video highlighting completed projects around the Port for the last ten years. The video may be viewed on line on YouTube at <https://www.youtube.com/watch?v=6Tktor8-i0&feature=youtu.be>.
- b. **Port of Los Angeles report:**
 - i. The next Board of Harbor Commissioners meeting is Thursday, February 18, 2016, at the Port Administration building, at 8:30 am. The following meeting will be Thursday, March 3, 2016, at the Port Administration building, at 6:00 pm.
 - ii. The southbound SR 47 freeway will be closed from the Harbor Blvd. exit to Gaffey St. from February 19th to the 22nd. All motorists will be required to exit at Harbor Blvd.
 - iii. On Saturday, March 19, 2016, from 9 am to 12 pm, at Via Cabrillo Marina & Shoshonean Road, there will be a Bike Rodeo for the entire family.
 - iv. On Wednesday, March 2, 2016, at 6:00 pm, at the Warner Grand Theatre, there will be a presentation of the draft waterfront redevelopment plan.
 - v. On Thursday, February 25, 2016, at Crafted, Councilman Joe Buscaino will speak on the Future of the LA Waterfront. This event is sponsored by the San Pedro Chamber of Commerce.
 - vi. The grand opening and ribbon cutting at Brouwerij West is Saturday, February 27, 2016.
 - vii. President Regalado asked when the council can expect a written response to the resolution the council presented in August and the recent letter presented to the Port at the monthly Presidents meeting. Mr. Bezmalinovich responded that the council received two formal written responses to the resolution. However, President Regalado stated that he had not received the written responses and asked Mr. Bezmalinovich to please resend them.
 - viii. Port committee member Carlos Garcia commented that responses from the head of the Port Finance Department were to an earlier set of questions they had submitted in February of last

year. The responses did not include any specifics, were not useful, and did not address the specifics of the questions asked. They were told that the oral responses from the Presidents' meeting would be included in a written response to the board that they could share.

- ix. Some of the concerns expressed by Board members and Stakeholders were as follows:
 - i. President Regalado commented that the partnership of the community and the Port working together has been very good and he looks forward to the partnership continuing.
 - ii. Board member Bob Bryant commented that the amount of funding originally dedicated to community improvements has been drastically cut.

5. Public Comment on Non-Agenda Items:

- a. Pete Burmeister commented that he is very frustrated after attending last week's forum on crime. He feels that the police should do a better job with the funds they have and not assess more taxes.
- b. Laurie Jacobs commented that she has concerns about a billboard proposed by Saving San Pedro. She would like the Planning and Land Use committee to consider doing something about it.
- c. Liz Schindler Johnson, Executive Director of the Grand Vision Foundation which is the Warner Grand's friends group, commented on the pending Warner Grand RFP. There are many concerns with the RFP primarily that any new operator continue to allow community events at the venue.
- d. Fred Allen, Vice President of the Grand Vision Foundation, commented that they want clarity and transparency from the Department of Cultural Affairs. They are asking that council draft a motion as follows:

We would ask that you call upon the City of Los Angeles to include a requirement for community partnership in programming in the RFP before it is issued, that the public be included in a transparent process for the evaluation and award of the selected proposer, and that it includes adequate safeguards to require community access and programming in the final contract that is entered into with the winning proposer.

- e. Alan Johnson of Jerico Development announced that they will be presenting the waterfront redevelopment plan on Wednesday, March 2, 2016, at 6:00 pm, at the Warner Grand Theatre.
- f. Melanie Mann commented about the letter she wrote to the council about problems at Harbor Highlands Park with drugs, drug dealing, vagrancy, and aggressive pan handling.
- g. John Stammreich commented that he met last week with Mr. Downing from LAUSD about the Christensen Science and Sustainability Center focus group.
- h. Tim McOsker commented about his concerns with the Warner Grand RFP.

6. Consent Calendar:

- a. Approval of January minutes.
- b. Remove from Youth & Outreach Committee Roger Quevas and Ashley Calderon
- c. Add to Youth & Outreach Committee Daisy Zaarour.
- d. Consider adopting comments regarding the proposed RFP for the Warner Grand Theater (Diana Nave)
- e. Add Craig Goldfarb to Port committee.
- f. Consider adopting Pathways to Employment budget details (Laurie Jacobs). **Removed from consent calendar. Moved to 7.h.v. Budget & Finance.**

Motion by Bob Bryant to approve items a. through e. of the consent calendar, item f. was removed, seconded by Barbara Schach, and passed with 13 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Schach, Thompson, Valle, Williams and Zavalney), 0 no, 0 abstention(s).

7. Committee Reports and Motions:

- a. **Community Vision Committee** – Report – Dan Dixon
 - i. The following motion related to creating pedestrian "safety lane" at Capitol Dr. entrance to Ralphs/Tarragona Plaza was presented for approval.

Whereas, the northern entrance driveway to Tarragona (Ralphs) Plaza on Western Ave. is very busy with motor traffic and pedestrian ingress and egress, and

Whereas, pedestrians coming up of down the sidewalk on Capitol Dr., or jaywalking across Capitol Dr. must compete with motor vehicles which are already competing with vehicles coming from at least 3 other directions, and

Whereas, as a result, the busy, somewhat narrow driveway poses a potential hazard to pedestrians entering the plaza from the north side, now,

Therefore, the Northwest San Pedro Neighborhood Council proposes to request that the management of Tarragon Plaza earmark the first parking spot east of the driveway as a pedestrian passage, and provide a curb cut-through and modest modification of landscape at that spot so that there is a clear indication that pedestrians do not need to and should not use the driveway for entry onto the property.

We intend to bring this issue to the Council office and appropriate city department, so that all interested parties can participate in creating this safety access.

Motion from committee, passed with 13 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Schach, Thompson, Valle, Williams and Zavalney), 0 no, 0 abstention(s).

- ii. The following motion related to cleaning and planting of the wall adjacent to the new car wash business on north side of Gaffey off ramp from 110 Freeway was presented:

Whereas, the Channel St. off-ramp from the southbound 110 Freeway is a major entrance into San Pedro, and

Whereas, the exit and its surroundings have always been visually challenged, and

Whereas, CalTrans has been working with the City and various agencies to clean and enhance the area, and

Whereas, a neglected element of this visual condition is a cinderblock wall adjacent to a new carwash facility on the north side of the off-ramp, and

Whereas, a portion of the wall is hidden by vines, leaving the balance of the wall a very soft target for unsightly graffiti and tagging, now

Therefore, the Northwest San Pedro Neighborhood Council requests that CalTrans and/or the property owner plant matching or complimentary foliage to hide the portion of the wall that is currently subject to defacement. Such an action will beautify the off-ramp, as well as the new business being established on the adjacent property.

Motion from committee, passed with 13 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Schach, Thompson, Valle, Williams and Zavalney), 0 no, 0 abstention(s).

b. Port Committee – Report – Phil Nicolay

- i. The following motion regarding light from west basin port operations was presented:

CONCERNING LIGHT FROM WEST BASIN PORT OPERATIONS - February 1, 2016

Whereas the Port of Los Angeles operates container terminals along the West Basin of the Harbor adjacent to Northwest and Central San Pedro. These facilities, Berths 100-109, China Shipping and Berths 121-131 Yang Ming Marine Transport operate 24 hours a day.

Whereas these terminals use lighting for safe operations at night and that light from these terminals is broadcast beyond the boundaries of the terminal facilities impacting the adjacent communities.

Whereas Yang Ming is currently undergoing facility improvements under an approved EIR and lease, and China Shipping Terminal is also operating under an approved EIR and lease, with a supplemental EIR currently being prepared for the China Shipping Terminal.

Whereas the lighting from the West Basin terminals appears excessive and possibly misdirected, and may have consequences such as washing out starlight in the night sky, disrupting ecosystems, potentially having adverse to the surrounding communities, and wasting energy.

Now therefore, be it resolved, that the Northwest San Pedro Neighborhood Council (NWSPNC) requests that the Harbor Department:

- 1. Evaluate methods to reduce glare and light being broadcast outside areas where it is needed.*
- 2. Using lower wattage light bulbs or upgrade the existing light fixtures to reduce glare outside Port boundaries.*
- 3. Replace standard lights with motion sensor lights that only turn on when they're triggered by activity in the area.*
- 4. Proper aiming and shielding of the existing light fixtures to focus the light where it is needed. Utilize fixtures that fully encase bulbs so all the light is shining down where it's actually needed, not shooting off in every direction.*

The NWSPNC requests that Port evaluate methods to reduce the artificial light from the West Basin impacting residential areas adjacent to those terminals.

Motion from committee, passed with 13 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Schach, Thompson, Valle, Williams and Zavalney), 0 no, 0

abstention(s).

- ii. The following motion regarding noise from west basin port operations was presented for approval:

RESOLUTION CONCERNING NOISE FROM WEST BASIN PORT OPERATIONS
February 1, 2016

Whereas the Port of Los Angeles operates two container terminals along the West Basin of the Harbor adjacent to Northwest and Central San Pedro. These facilities, Berths 100-109, China Shipping and Berths 121-131 Yang Ming Marine Transport operate 24 hours a day.

Whereas these terminals use various equipment as part of their operations along with trains for moving containers in and around the terminals day and night. Noise from the terminal operations extends beyond the boundaries of the terminal facilities impacting the adjacent communities.

Whereas Yang Ming is currently undergoing facility improvements under an approved EIR and lease, and China Shipping Terminal is also operating under an approved EIR and lease, with a supplemental EIR currently being prepared for the China Shipping Terminal.

Whereas the noise from the West Basin Port Operations impacts the residents adjacent to the terminals especially at night and early morning disrupting sleep.

Now therefore, be it resolved, that the Northwest San Pedro Neighborhood Council (NWSPNC) requests that the Harbor Department:

1. Evaluate the sources of noise from the West Basin Port activities and the ways noise from Port operations has been managed to date;
2. Investigate significant noise events from West Basin Port operations based on input from the community;
3. Provide workers at the terminals noise minimization training and the noise mitigation requirements of the Port, approved project EIRs, and City of Los Angeles;
4. Ensure that noise observed at residential locations is minimized as far as practicable by adopting best practicable options to limit the emission of noise from noise-producing processes and operations;
5. Ensure that noise emitted from port operations is minimized as far as practicable and assign priority to minimizing noise generated by yard equipment;
6. Evaluate methods to reduce noise from being broadcast beyond the Port boundary.
7. Evaluate current research, development, and implementation of noise minimization procedures used at other Ports and similar industrial operations.

Motion from committee, passed with 13 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Schach, Thompson, Valle, Williams and Zavalney), 0 no, 0 abstention(s),

c. Elections and By-laws Committee – Diana Nave

- i. Announcement of the vacancy of the non-governmental representative board seat. The deadline to apply is March 10, 2016.
- ii. Candidate registration for the next term opens on February 27, 2016.
- iii. The NWSPNC reaffirms its prior position that voter eligibility should be documented by self-affirmation. *Motion by Diana Nave to approve NWSPNC reaffirmation of its prior position that voter eligibility should be documented by self-affirmation, seconded by Dan Dixon, and passed with 12 yes (Bryant, Burmeister, DiMeglao, Dixon, Jacobs, Nave, Regalado, Schach, Thompson, Valle, Williams and Zavalney), 0 no, 1 abstention(s) (Gonyea).*

d. Sustainability Committee – Report – Sarah Valdez

- i. The following letter supporting LAUSD's resolution regarding the relocation of the Rancho Liquefied Petroleum Gas (LPG) facility currently located in San Pedro was presented (*Motion followed by letter of support*)

**LAUSD'S RESOLUTION SUPPORTING THE RELOCATION OF THE
RANCHO LPG FACILITY LOCATED IN SAN PEDRO, CALIFORNIA**

Whereas, The United States Department of Labor's Occupational Safety and Health Administration (OSHA) states that butane poses health factors causing the following potential symptoms: drowsiness, narcosis, asphyxia, cardiac arrhythmia, and frostbite from contact with liquid;

Whereas, The Centers for Disease Control and Prevention describes butane as a colorless gas with gasoline-like or natural gas odor and lists butane as a chemical hazard that targets the central nervous system through exposure from inhalation and/or contact with skin or eyes;

Whereas, Butane is a gas that is typically shipped as a liquefied gas under its vapor pressure, which makes it easily flammable and under prolonged exposure to fire or intense heat the container may rupture violently;
Whereas, In 1973, Petrolane developed the property located at 2110 N. Gaffey St. San Pedro, CA 90731 into a storage facility for liquid petroleum gas, which currently stores butane and small amounts of propane;
Whereas, the Facility sits adjacent to the Palos Verdes earthquake fault which was not identified when the Facility was originally constructed;
Whereas, In 2008, Rancho LPG Holdings LCC purchased Petrolane;
Whereas, Rancho LPG stores butane and small amounts of propane at the Facility in two 12.5 million-gallon refrigerated tanks and five 60,000-gallon horizontal storage tanks;
Whereas, The Facility is regulated by many local, state and federal enforcement agencies including the U.S Environment Protection Agency (EPA), U.S. Department of Occupational Safety and Health Administration, U.S. Department of Homeland Security, U.S. Department of Transportation, U.S. Environment Cal/EPA, California Emergency Management Agency, California Department of Toxic Substances Control, the South Coast Air Quality Management District, the Los Angeles County Fire Department , the City of Los Angeles Fire Department, the Los Angeles Police Department, and the City of Los Angeles Bureau of Sanitation Industrial Waste Management Division, among several other agencies;
Whereas, Federal, State and local agencies have established regulations governing such facilities in the interest of protecting the public against excessive risk of injury, illness, or death, whether the result of normal operations, or by the occurrence of industrial accidents;
Whereas, The operation of the Facility predates the more stringent health-protective land use statutes enacted in recent years and it may be operating under conditional use permits that require periodic review to ensure the safety of continued operations;
Whereas, Three LAUSD educational sites are in close proximity of the Facility including Taper Avenue Elementary School, Johnston Community Day School, and the Vic and Bonnie Christensen Science Center;
Whereas, the proximity of the Facility to the surrounding schools and community may pose a hazard in the case of a spill potentially causing a vapor fire, pool fire and boiling liquid evaporative vapor explosion (BLEVE).

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Board of Education of the Los Angeles Unified School District (Board) hereby supports the efforts for the relocation of the Facility to an area where it does not pose any harm to students and their families.*
- 2. The Board directs OEHS, in coordination with OGC, to work in collaboration with regulatory agencies to monitor and comment on any new requests for permits or modifications to any existing permits or land-use entitlements for the Facility; and*
- 3. The Board directs the Superintendent to immediately submit this Resolution to the City Officials, as well as other Federal, State and local agencies to request their support in relocating the Facility.*

Letter of Support for LAUSD Resolution on Relocation of Rancho LPG

Dear _____,

On January 12th, 2016, the Los Angeles Unified School District (LAUSD) Board of Education unanimously passed a resolution titled, "Supporting the Relocation of the Rancho Liquefied Petroleum Gas (LPG) Facility Located in San Pedro." The Northwest San Pedro Neighborhood Council fully supports the LAUSD Board of Education in its stance on the relocation of the Rancho LPG butane and propane storage tanks.

The Rancho LPG facility stores butane and propane in two 12.5 million-gallon refrigerated tanks and five 60,000-gallon horizontal storage tanks. Butane and propane gas are odorless and colorless. According to The United States Department of Labor's Occupational Safety and Health Administration (OSHA), these substances can cause drowsiness, narcosis, asphyxia, and cardiac arrhythmia upon exposure.*

*Geological factors, risky transportation, and vulnerability to terrorist activity further exacerbate the exceedingly hazardous nature of the propane and butane stored at the Rancho LPG facility. *The Rancho LPG facility sits adjacent to the Palos Verdes Fault. Also, according to Director of Infrastructure Security Compliance Division of the U.S Department of Homeland Security, David Wulf at a meeting organized by then Senator Henry Waxman on 9/11/14 at Peck Park auditorium the Rancho LPG storage facility is identified as a high-risk terrorist target. (as reported in the Daily Breeze article of 9/11/14)*

**Operation of the Rancho LPG facility predates the rigorous, health-protective land use statuses enacted in recent years.*

With its close proximity to schools, homes, and recreational centers, the Northwest San Pedro Neighborhood Council views continued operation of the Rancho LPG storage facility as intolerable and politically reckless. The Northwest San Pedro Neighborhood Council urgently requests that City Officials, as well as Federal, State, and local agencies, see to the immediate relocation of the Rancho LPG facility away from our community.

Sincerely,

Ray Regalado, President

On behalf of the Northwest San Pedro Neighborhood Council

*as stated in "Resolution Supporting the Relocation of the Rancho LPG Facility Located in San Pedro, California" presented by Dr. Vladovic to LAUSD board of Education and passed unanimously.

Letter to be sent to:

Dr. Richard Vladovic; Gene Seroka, POLA; Superintendent Downing; Councilman Joe Busciano; Mayor Eric Garcetti; Principals at: 7th Street School; Angel's Gate HS; Bandini Street ES; Banning CIS/BACIS HS; Barton Hill ES; Bridges Span School; Broad Hill ES; Bridges Span School; Broad Avenue; Cabrillo EEC; Cabrillo ES; Crestwood ES; Dana MS; Crestwood ES; Dana MS; Dodson MS/Gifted High Ability Mag Ctr; DE la Torres ES; Fries ES; Gulf Avenue ES; Harbor Teacher Preparation Academy; Hawaiian Avenue ES; Hawaiian EEC; Johnston CDS; Leland ES; Park Western EEC; Park Western Place ES/Harbor Math Sci Mag; Pt. Fermin Marine Sci Magnet; San Pedro HS/School Police Acad/Marine Sci Mag; South Shores Mag ES; Taper Avenue Technology Mag; White Point ES; Willenberg Sp Ed Career & Transition Ctr; Willenberg EEC; Wilmington MS; Wilmington Park ES

Motion from committee, passed with 13 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Schach, Thompson, Valle, Williams and Zavalney), 0 no, 0 abstention(s).

e. Youth and Outreach Committee – Report – Darlene Zalalney

- i. Motion from Outreach Committee (moved at Committee Meeting by Bob Bryant, seconded by Chris Valle) to reorder 1,000 pens total cost not to exceed \$600.00 as an outreach promotional item. Motion from committee, passed with 13 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Schach, Thompson, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao).
- ii. Board member Chris Valle commented that perhaps the council could sponsor a town hall event on the Christensen Science and Sustainability Center. He suggested that the issue be sent to the Youth and Outreach Committee.
- iii. Please see the written report of the February 2, 2016 meeting on the NWSPNC website.

f. Planning and Land Use Committee – Diana Nave

- i. The following Resolution with Comments on the draft Unapproved Dwellings Ordinance was presented as follows:

RESOLUTION REGARDING UNAPPROVED DWELLING UNITS

*Whereas the proposed Unapproved Dwelling Units Ordinance would apply only to dwelling units occupied prior to December 10, 2015, and not to any new unapproved units; and
Whereas the proposed Ordinance would apply only to multi-family property zoned R2 or higher, and not to property zoned for single family use; and
Whereas the Dwelling Units that would be covered by this ordinance are already occupied and their impacts on the community are already existing; and
Whereas legalization of Unapproved Dwelling Units will have the beneficial effect of bringing them up to health and safety standards; and
Whereas failure to create a program to approve such units could result in the eviction of thousands of individuals and families; and
Whereas the City currently has a significant lack of housing for low income individuals/families; and
Whereas the ordinance would require that the approval results in at least one additional Restricted Affordable unit be provided on site for at least 55 years with a covenant recorded with the Los Angeles County Recorder; and
Whereas the LA Housing and Community Investment Department report back on SB 1818 implementation (Council File 14-0092-S1) contained several recommendations that should also be included in this ordinance;
Now therefore, the Northwest San Pedro Neighborhood Council supports the proposed ordinance and requests that the following changes:*

1. Property owners must be required to obtain income information from the tenants at least once a year.
2. Remedies for non-compliance with income certification requirements similar to those for SB 1818 must be included in the Covenant.
3. An application fee and annual payment must be established that is sufficient to cover the cost of building and safety inspection and monitoring of tenant income requirements.
4. An electronic database be established.
5. The City budget sufficient funds for monitoring.
6. The performance standard related to signage be changed from "Any illegal signage should be removed" to "MUST" be removed.

Motion from committee, passed with 10 yes (Bryant, DiMeglao, Dixon, Gonyea, Nave, Regalado, Thompson, Valle, Williams and Zavalney), 1 no (Burmeister), 1 abstention(s) (Jacobs), 1 left meeting early (Schach).

- ii. The following Motion for approval of support and comments on proposed amendments to Small Lot Ordinance and Design Standards was presented:

Proposed Amendment to Small Lot Ordinance and Proposed Design Standards

Whereas the proposed amendments to the small lot ordinance (CPC-2015-4499-CA; ENV-2015-4500-CE) would improve the fit of this housing type into the surrounding neighborhood, the NWSPNC supports the Planning Department's proposed Amendment to the Small Lot Ordinance and the Design Standards with the following change: The required guest parking should be increased from ¼ spaces per unit to ½ space per unit unless the property is within a ¼ mile of a major transit corridor.

*Motion by Dan Dixon to **amend** the motion as follows: The required guest parking should be increased from ¼ spaces per unit to **1 space** per unit unless the property is within a ¼ mile of a major transit corridor., seconded by Bob Bryant, and passed with 11 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, and Zavalney), 1 no (Williams), 0 abstention(s), 1 left meeting early (Schach).*

Motion from committee as amended, passed with 12 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 left meeting early (Schach).

- iii. The Committee discussed possible community beautification projects at several locations. To see the full written report please go to <http://nwsanpedro.org/wp-content/uploads/2016/01/NWSPNC-PLUM-Committee-Rpt-dec.pdf>.
 - iv. Los Angeles County is conducting a Park Needs Assessment that will shape funding for the next 20 to 30 years.
 - v. The next meeting is Wednesday, February 17, 2016, at 6:00 pm.
 - vi. Board member Bob Bryant commented that the Ponte Vista project is now called High Park.
- g. **Public Safety Committee** – Report – Cynthia Gonyea
- i. Update on CERT classes – Cynthia Gonyea

Discuss and consider approval of CERT budget:

Budget Cost Analysis

Activity: C.E.R.T. Training

Date: March 2 - April 13, 2016

Time: 6:00 PM - 8:30 PM

Place: Peck Park, San Pedro

Approximate Number of students 50

ITEM	COST	TOTAL
Water (refills)	\$ 5.00 x 7	\$ 35.00
Cookies	\$25.00 x 7	\$175.00
Paper Cups	\$15.00 x 7	\$ 35.00
Napkins	\$15.00 x 7	\$ 35.00
GRAND TOTAL		\$320.00

*Motion by Diana Nave to **amend** the motion to add \$100 to the budget for printing of flyers, bringing the total budget to an amount not to exceed \$420, seconded by Dan Dixon, and passed with 11 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao), 1 left meeting early (Schach).*

Motion from committee as amended, passed with 11 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao), 1 left meeting early (Schach).

- ii. The CERT class will be at Peck Park starting on March 2, 2016, for seven consecutive Wednesday's, to April 13, 2016, from 6:00 to 8:00 pm.
- h. **Budget and Finance** – Sarah Valdez/Lee Williams
- i. Approval of expenditure report for the month of January 2016. Motion from committee, passed with 11 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao), 1 left meeting early (Schach).
 - ii. Approval of motion to use funds leftover from Halloween Movie in the Park event (\$338.96) to pay for \$33 overdraft fee.
- Motion by Bob Bryant **amend** the motion to send a letter to the Department of Empowerment requesting a refund of the \$33 NSF fee as it was caused by their error, seconded by Darlene*

Zavalney, and passed with 12 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 left meeting early (Schach).

Motion from committee as amended, passed with 11 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao), 1 left meeting early (Schach).

- iii. Approval of motion to move remaining Halloween Movie in the Park funds (\$305.96) to line item titled, "Outreach Events," making a new total of \$1,593.96 available for use.

Bob Bryant moved to **amend** the motion to correct the new total amount to **\$1,173.96**, seconded by Darlene Zavalney, and passed with 11 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao), 1 left meeting early (Schach).

Motion from committee as amended, passed with 11 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao), 1 left meeting early (Schach).

- iv. Approval of budget as updated through the month of January.

Motion from committee, passed with 11 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao), 1 left meeting early (Schach).

- v. Approval of Pathways to Employment budget details (Laurie Jacobs). The following budget was presented for approval:

Printed Materials (postcards, fliers) Priority One Printing \$ 500

Copying Documents Priority One Printing \$ 200

Paper Goods & Water Smart and Final \$ 250

Janitorial LAUSD \$ 200

Coffee Starbucks or Sirens \$ 100

Office Supplies Office Depot \$ 250

TOTAL \$ 1,500

Motion from committee, passed with 11 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao), 1 left meeting early (Schach).

i. Executive Committee – Report – Ray Regalado

- i. Approval of motions from Animal Services representative, Darlene Zavalney, supporting ordinance number 182309 (CF 11-0754) and CF16-0056 where NWSPNC is requesting to amend this City Council action by adding language that pet adoptions be encouraged at all City sponsored events, such as resource fairs, city fairs, outdoor concerts, etc., by inviting shelters and rescue organizations to participate at these events. Wording of motions:

ANIMAL SERVICES MOTIONS

Whereas on October 31, 2012 the City Council adopted ordinance number 182309 (CF 11-0754), which establish the Los Angeles Municipal Code banning the sale of commercially bred dogs, cats and rabbits in pet stores.

Whereas since the passage of this ordinance it has become the national model for jurisdiction seeking to play a role in combating the often inhumane puppy mill industry by preventing the sale of animals from such mass breeding operation located across the country.

Whereas it has also encouraged pet shops to work with the City and rescue groups to stage adoption events that provide animals enhanced opportunities to find forever homes.

We therefore move in support of amending Section 53.73 of the Los Angeles Municipal Code to delete the words, "The Ordinance will become operative six months after its effective date, and expire on June 30, 2015, unless extended by ordinance".

Motion from committee, passed with 12 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 left meeting early (Schach).

Whereas Department of Animal Services is continuing to show an increase in the number of animals that are being surrendered to the City's Animal Shelters and

Whereas many former pet owners cite a variety of reasons for giving up ownership of their pets, including burdensome medical expenses and redemption costs, amongst others we

Therefore move to support CF 16-0056 requiring the Department of Animal Services report to the City Council intake analysis with finding and recommendations for addressing this growing influx of animal surrenders

Furthermore NWSPNC moves to amend this bill adding “The City shall strongly encourage all City sponsored events, such as resource fairs, city fairs, outdoor concerts, etc., the participation of shelter and rescue organization pet adoptions”.

Motion from committee, passed with 12 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 1 left meeting early (Schach).

- ii. The motion regarding a harbor area neighborhood council partnership to advocate for the opening of the LAPD Harbor Area Station jail was withdrawn.

8. HANC Report – Diana Nave

- a. A major topic of discussion was the Port’s Pier Pass program, which changed the operating hours of the port to half daylight hours, and half nighttime hours.
- b. The Department of Neighborhood Empowerment has gone through a major reorganization.
- c. There was a discussion on the Emergency Preparedness Alliance.
- d. The next HANC meeting has been moved to March 9th, as March 2nd is the presentation of the new design of the waterfront/Ports O’ Call development.
- e. At the December HANC meeting, which was attended by Councilman Buscaino, they discussed the Councilman’s offer to hold a retreat for neighborhood councils. President Regalado has been appointed as chair of a committee to consider the details. They are considering three possible dates in April.
- f. The topic of the retreat is how can neighborhood councils engage city government, city departments and other stakeholders, to develop partnerships and relationships that will allow them to be more participatory in any planning process, or community benefit process, that is in place.

9. Other Reports

- a. Budget Representative’s Report –No report.
- b. Pathways to Employment update – Laurie Jacobs
 - i. Please visit the website for a schedule of planning meetings.

10. Announcements/Future Agenda Items: None.

11. Adjournment: The meeting was adjourned at 9:15 pm. The next meeting will be March 14, 2016 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC