



Northwest San Pedro Neighborhood Council  
 Board & Stakeholder Meeting – March 14, 2016  
**Peck Park Community Room**  
**560 N. Western Ave., San Pedro, CA 90731**  
**5:30 – 6:00 Informal Discussion & Refreshments; 6:00-8:45 Meeting**

**MINUTES**

1. The meeting was called to order at 6:05 pm by President Ray Regalado. There was a quorum with 15 board members. See list below for board member attendance. Approximately 25 stakeholders in attendance

<b>Board Members</b>	<b>Roll Call/Attendance</b>
Bob Bryant	Present
Pete Burmeister	Present
Rogelio Cuevas	Absent
Matthew DiMeglao	Present
Dan Dixon	Present
Craig Goldfarb	Present arrived 6:30 pm
Cynthia Gonyea	Present
Laurie Jacobs	Present
Diana Nave	Present
Mike Puliselich	Seated
Raymond Regalado	Present arrived 6:55 pm
Barbara Schach	Present let at 8:00 pm
George Thompson	Present
Sarah Valdez	Present
Christian Valle	Present
Lee Williams	Present
Darlene Zavalney	Present

2. **Announcement:** Due to a clerical error in February posting procedures, several action items from February 8, 2016 were presented for re-approved by the Board.
3. **Board selection/election** of Mike Pliselich to vacant Northwest San Pedro Neighborhood Council seat (non-government) and swearing in if appointed.
  - a. David Rivera a member of the selection committee stated that they had three applications for the open seat, however, the other applicants dropped out leaving only Mike Puliselich who gave a brief introduction of himself.
  - b. **Motion by Diana Nave to approve Mike Puliselich to the vacant non-governmental board seat, seconded by Dan Dixon, and passed with 13 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Schach, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s) and 1 not eligible.**
  - c. Mike Puliselich was sworn in and seated.
4. **Public Official Reports:**
  - a. **Mayor Garcetti’s Harbor Area Representative, Manny Lopez:**
    - i. The mayor has launched the Jobs LA mobile app. It includes a resume builder and on line job application.
    - ii. Last week the Mayor and Councilman Blumenfield announced new DWP incentive, it encourages costumers to get free an A/C tune-up, and maintenance and efficiency checkups for residential and commercial, heating, ventilation and

air conditioning units. Customers can qualify for up to \$150 to upgrade to programmable thermostats.

- iii. The Mayor joined the Port of Los Angeles and the Waterfront Alliance in unveiling the new waterfront redevelopment plan.
- b. **Jay Handle Director of Elections for the Office of the City Clerk**
  - i. He wanted to let people know that not just IEA Kristina Smith is available to them for election assistance, but also the entire staff of the City Clerk's office.
  - ii. Jay provided his email address [jay@empowerla.org](mailto:jay@empowerla.org) and phone number 310-466-0645.
- c. **Councilman Joe Buscaino's office.** San Pedro Field Deputy Ryan Ferguson provided a written report. To view the full report please go to [centralsanpedro.org](http://centralsanpedro.org) or use the following link: <http://nwsanpedro.org/council-district-15-reports>. Some of the highlights are as follows:
  - i. High Park (Ponte Vista) received their grading permits last week. Grading is scheduled to start this week.
  - ii. Details of the sidewalk repair plan proposed by Buscaino and Krekorian can be viewed on the written report.
  - iii. Animal Services will be holding a community meeting for CD-15 on Wednesday, April 6, 2016, from 6:00 pm to 8:00 pm, at Peck Park.
  - iv. City Council considered Ordinances relative to the LADWP's water and power rates. Details can be viewed on the written report.
  - v. Some of the board member and stakeholder concerns were as follows:
    - 1) Board member Laurie Jacobs asked if Ryan could please provide his written report to the board a day in advance so they could have a chance to review it prior to the meeting. Ryan commented that often he doesn't get some of the information included in the report until the day of the meeting.
    - 2) Board member Lee Williams asked about the Prop 47 resolution. Is the resolution simply a cost analysis? Mr. Ferguson commented that it is a request to the Governor to follow through on the promised cost savings.
    - 3) Board member Cynthia Gonyea asked about the sidewalk repair rebate program. She would like to know the rebate percentage of the cost to the homeowner and will it be retroactive?
    - 4) A stakeholder asked about traffic studies and remediation that was to be done related to High Park (Ponte Vista). Board member Diana Nave commented that the land use committee continues to monitor issues related to the project.

## 5. First Responder's Report

- a. **LAPD: Senior Lead Officer Bravo**
  - i. Day time burglaries are up, during the hours from 10:00 am to 1:00 pm mostly in Wilmington, using rental cars. They are knocking on doors if no one answers they gain entry.
  - ii. LAPD is seeking two male and one female Hispanic who broke into a car and stole a debit card from a vehicle and are using it around town.
  - iii. Most crimes are occurring along Gaffey, particularly at the Rite Aid.
  - iv. Board member Pete Burmeister wanted people to be aware of package delivery thefts and computer related fraud.
- b. **LAPD Detective Carmine Sasso**
  - i. Gave a brief introduction of his history with LAPD.
  - ii. In San Pedro the crime seems to be committed by local/homegrown individuals.
  - iii. Property crimes are some of the easiest to reduce, lock it, lock it, lock it.
- c. **Port Police:** Sergeant Alvarez
  - i. On March 13, 2013, there was a fuel spill in the Wilmington area of the port. To report any damage to your vessel related to the spill, or to make a claim call 888-850-8486.
  - ii. In the last 30 days they have not had any auto related crimes on Port property.

**d. CPAB report – Craig Goldfarb**

- i. They had a good meeting.
- ii. They discussed the mayor's Crisis response team.
- iii. City Attorney Levine and the Neighborhood Prosecutor, spoke about a diversion program for low level offenders.
- iv. The captain updated them on the jail van. The van is only a test; it is not there permanently.
- v. CPAB met with the Deputy Mayor twice, they are pushing for 2,200 to 2,500 more police officers.
- vi. The City is collaborating with the County regarding homelessness.

**6. Presentations/Conversations:**

**a. Team AMVETS – Homeless Veterans Project – Sharon Elefant**

- i. Team AMVETS is a veteran's service organization that is a California nonprofit. The parent organization, AMVETS, is a national nonprofit organization.
- ii. Ms. Elefant presented statistics on homeless veterans from 2015 for the state of California and the city of Los Angeles.
- iii. According to LAHSA there are 98 homeless veterans in San Pedro.
- iv. Team AMVETS, in partnership with the VA is creating the Welcome Home program.
- v. Once a homeless veteran secures housing this program works to provide furniture, appliances and other basic necessities for the entire unit.
- vi. They are requesting \$1000 to support a family in the San Pedro area.
- vii. Sharon Elefant's contact information is 619-732-2135, text is best.

**b. Animal Control – Coyote and other wildlife population – Officer Dinh**

- i. Spring is around the corner and in August babies start coming.
- ii. To discourage wildlife reduce and remove attractants for wildlife. Don't leave pet food out and secure your trash.
- iii. The best way to deal with an encounter of a coyote is to haze without harming by using loud noise.
- iv. Report to Animal Services any unusual activity or behaviors, such as people feeding wildlife, or if you see wild animals following people and begging.
- v. For San Pedro to report anything unusual the inside line is 213 485-8789.
- vi. The Animal Services web address is <http://www.laanimalservices.com> which has general guidelines for dealing with and discouraging wildlife.
- vii. If you encounter something that is not addressed in the general guidelines you can email officer Dinh at [hoang.dinh@lacity.org](mailto:hoang.dinh@lacity.org).
- viii. Coyotes are everywhere!!!! In every part of Los Angeles.
- ix. Cat colonies and transients seem to attract coyotes and wildlife, also wood piles and clutter.
- x. If you do encounter a coyote stand your ground and keep eye contact at all time.
- xi. Some of the concerns of stakeholder and board members are as follows:
  - 1) Board member Chris Valle asked if Animal Services was doing any trapping in the area. Officer Dinh responded that per state law, trapped animals must be released on the spot or killed. As Los Angeles wants to be a 'no kill' city, they do not trap.
  - 2) Board member Dan Dixon asked about the Los Angeles Zoo being an attractant, particularly for local mountain lions, is Animal Services working with the Zoo to reduce the attractiveness of the Zoo. Office Dinh responded that the Zoo is very aware and takes a very natural approach to the problem.
  - 3) Board member Darlene Zavalney asked about the effectiveness of synthetic wolf urine. Office Dinh responded that after a while the coyotes realize that the urine doesn't come with wolves.
  - 4) A stakeholder commented about seeing raccoons on the street and that they are not afraid of people. He asked if raccoons were a bigger issue

than coyotes. Office Dinh responded that, yes, raccoons are a bigger issue as they are more formidable than coyotes and also cause property damage.

**7. Public Comment on Non-Agenda Items:**

- a. Jennifer Albright, a fourth grade teacher at Taper Elementary School, commented that she and other teachers in San Pedro knew nothing about the possible closing of the Christensen Science and Sustainability Center. She has received lots of professional development and training in science at the center.
- b. Linda Basset commented that she too knew nothing about the possible closing of the Christensen Science and Sustainability Center. LAUSD needs to speak to local teachers about what they think about taking away this invaluable science resource.
- c. Janet Grothe, Public Affairs Manager at Phillips 66, presented two checks for \$500 each. One for the 5<sup>th</sup> annual Pathways to Employment and one for the Outstanding Students award.
- d. Pete Burmeister commented about improvements to Harbor Highlands Park. He is circulating a petition to get lighting and permanent restrooms.
- e. Bob Garcia commented that he is looking forward to being the chair of public safety committee.

**8. Consent Calendar:**

- a. Approval of January & February 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 as a member of the Port committee.
- f. *Consider adopting Pathways to Employment budget details (Laurie Jacobs). Moved to Budget and Finance. (This items was removed from the Consent Calendar)*
- g. Remove Katie Marrie from the Youth and Outreach Committee
- h. Consider requesting the City remove temporary signs on their building at the 110 Off-ramp.
- i. Consider requesting the City incorporate the sliver of land at the corner of Gaffey and the 47 on-ramp into Leland Park East
- j. Consider letter to Navy asking them to maintain trees and clean litter at the DFSP along N. Gaffey.
- k. Consider sending letter to IStar expressing our dismay with the name "Highpark" and the process by which it was chosen.
- l. Appoint Bob Garcia as Chairperson of Public Safety Committee.

*Motion by Bob Bryant to approve items a. through l. of the consent calendar, **item f.** was removed, seconded by Barbara Schach, and passed with 15 yes (Bryant, Burmeister, DiMeglao, Dixon, Goldfarb, Gonyea, Jacobs, Nave, Regalado, Schach, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s) and 1 not eligible.*

**9. Committee Reports and Motions:**

- a. *Motion by Diana Nave to approve all remaining items from the February meeting agenda, with the exception of items 9.c. and d., and budget and finance items, seconded by Darlene Zavalney, and passed with 15 yes (Bryant, Burmeister, DiMeglao, Dixon, Goldfarb, Gonyea, Jacobs, Nave, Regalado, Schach, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s) and 1 not eligible. (PLEASE REFER TO THE MINUTES OF THE FEBRUARY 8<sup>TH</sup> TO VIEW THE MOTIONS WHICH WERE REAFFIRMED.)*
- b. **Community Vision Committee** – Report – Craig Goldfarb
  - i. Discuss and consider resolution pertaining to work priorities in improving Harbor Highlands Park. First priorities to center on efficacy of permanent toilet facility, possibility of security lighting in park and strengthening restriction of vehicle access.

- 1) Board member Mike Puliselich commented that at many area parks existing restrooms are locked and replaced by port-a-potties.

Wording of resolution follows:

*Whereas, the development agreement to build 134, Harbor Highlands Homes included a provision for a per property assessment for improvements at Harbor Highlands Park between Capitol Dr. and Gatun St., and*

*Whereas, the project is nearing completion and the use of the monies should be determined, and*

*Whereas, the NWSPNC is strongly on record as supporting community input into the use of the funds, that community including the entire neighborhood around or adjacent to the park, now,*

*Therefore, be it resolved that the NWSPNC asks the Dept. of recreation and Parks to meet with the community to take input on the use of the monies provided through the development agreement and other funding sources available to the department, with an initial priority on studying the safety, usefulness and practicality of installing:*

1. *Permanent restroom facilities.*
2. *Appropriate lighting in park to make it visible and safe at night.*
3. *Upgrade and secure the park vehicle entryways to better ensure park security and restrict non-authorized vehicles from entering.*

*The NWSPNC wishes to study and hear about these improvements with the goal of truly making the park safer and to protect the park from misuse or mischief. The NC wishes to avoid the law of unintended consequences as fully as possible. We believe avoiding unintended problems requires an honest discussion with parks staff and law enforcement into all three of the above items.*

*The NWSPNC does not view the above three items as comprehensive in terms of other improvements to the park. We strongly recommend that a park advisory committee be formed of concerned citizens in the area to allocate these funds to the best benefit and interest of the community.*

*Motion by Diana Nave to approve the above resolution pertaining to work priorities in improving Harbor Highlands Park. First priorities to center on efficacy of permanent toilet facility, possibility of security lighting in park and strengthening restriction of vehicle access, seconded by Darlene Zavalney, and passed with 13 yes (Bryant, DiMeglao, Goldfarb, Gonyea, Jacobs, Nave, Regalado, Schach, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 recused (Burmeister and Dixon) and 1 not eligible (Puliselich).*

- c. **Port Committee** – No action items. (*Port Motions from February 8, 2016 Board Meeting were reaffirmed in item 9b. Refer back to February Minutes for detail of motions.*)
- d. **Elections and By-laws Committee** – Diana Nave
  - i. Update and discuss this year's election.
    - 1) There will be a candidate information session tomorrow night at Peck Park, at 6:30 pm. It is the first of two sessions, the next one will be in April.
    - 2) On Sunday, March 13, 2016 several board members went to Smart and Final to pass out selection information and talk to stakeholders.
  - ii. Allocate up to \$100 for light refreshments at candidate recruitment events to be payable to Sacred Grounds. *Motion by from committee to approve allocating up to \$100 for light refreshments at candidate recruitment events to be payable to Sacred Grounds, and passed with 11 yes (Bryant, Burmeister, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 1*

- abstention(s) (Dixon), 2 not eligible (DiMeglao and Puliselich) and 2 left meeting early (Goldfarb and Schach).
- iii. The NWSPNC reaffirms its prior position that voter eligibility should be documented by self-affirmation: **Motion from committee to reaffirm NWSPNC's prior position that voter eligibility should be documented by self-affirmation passed with 13 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 1 not eligible (Puliselich) and 2 left meeting early (Goldfarb and Schach).**
  - iv. IEA Kristina Smith commented that she wanted to thank board members Laurie Jacobs and Bob Bryant and former board member Scott Allman for the work they did yesterday at Smart and Final talking to people about the Northwest San Pedro Neighborhood Council.
- e. **Sustainability Committee – Report – Sarah Valdez**
- i. Reaffirm approval of the following motion: *Discuss and consider letter supporting LAUSD's resolution regarding the relocation of the Rancho Liquefied Petroleum Gas (LPG) facility currently located in San Pedro.* **The wording of the LAUSD motions follows, along with the letter to be approved by the Board:**

**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 12<sup>th</sup>, 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.

Comments from board and stakeholders:

- Linda Bassett is a fourth grade teacher at 15<sup>th</sup> Avenue Elementary School she spoke in support of the LAUSD resolution. She feels that big corporations care more about profit than the safety of the public.
- Sherry Lear commented that she is concerned about the danger and that the tanks pose and that they are a soft target according to homeland security for terrorism.
- Leonardo Poareo he believes that the blast radius is approximately three miles and we have a responsibility to do everything in our power to get the tanks moved.
- Nanette Barragan candidate for Congress in the 44<sup>th</sup> District. She supports the LAUSD resolution and thanked the board for their support.

- Joe Galliani thanked the board for their prior support. He is the organizer of South Bay Los Angeles 350 private action group and they have been working in this area since 2008 to reduce greenhouse gases.
- Ron Conrow, Manager of Rancho LPG, commented that the facility has been inspected 58 times since 2010 by all local, state and federal agencies. He stated that the blast radius not 3 miles it's 0.5 of a mile per the Ponte Vista report. He stated that there are not 35 schools in the blast radius. He has a letter from the City Attorney confirming that the blast radius is 0.5 of a mile.
- President Regalado he was asked that there be a response from the City of Los Angeles through the Department of Neighborhood Empowerment (DONE), he made the following statement: they are going to take a vote to reaffirm the letter in support of the LAUSD resolution that the board voted on in February. Accordingly, there will be an opportunity to revisit the issue. He wants to make sure that there is a clear understanding that Rancho Holdings is a stakeholder in our community. He filed a letter that there may have been a mistake done regarding the posting of last month's meeting agenda. Accordingly, the board is revisiting the issue with a vote to reaffirm the action item. The board is taking into consideration the concerns of stakeholders, of which Rancho is one. The letter will be cc'd to only the three schools mentioned in the LAUSD resolution and not to the other schools originally listed.
- Chuck Hart presented a letter from Congress woman Janice Hahn in support of the LAUSD resolution.

Motion by Bob Bryant to approve letter supporting LAUSD's resolution regarding the relocation of the Rancho Liquefied Petroleum Gas (LPG) facility currently located in San Pedro, seconded by Darlene Zavalney, and passed with 13 yes (Bryant, Burmeister, DiMeglaio, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 1 not eligible (Puliselich).

f. **Youth and Outreach Committee** – Report – Darlene Zavalney

- i. Report on March 1, 2016 meeting.
  - Board member Lee Williams suggested that they make videos for social media to promote the NC.
  - Board member Darlene Zavalney is still waiting to hear if Peck Park will approve the NC having a sign at an estimated cost of \$1,000 plus installation.
  - They discussed doing a logo competition.
- ii. Reaffirm approval of the following motion: *Discuss and consider motion by Bob Bryant, seconded by Chris Valle at the Youth and Outreach committee to reorder 1,000 pens at a total cost not to exceed \$600.00 as an outreach promotional item.* Motion from committee passed with 12 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 2 not eligible (DiMeglaio and Puliselich).
- iii. The Youth & Outreach Committee, on February 18, reviewed Neighborhood Purpose applications, six were received. Committee members in attendance were Jeri Hawkins, Katie Marrie, Laurie Jacobs, Chris Valle and Darlene Zavalney. Six qualified applications were received. Each committee member was given a rubric to judge each entry in six different categories. The outcome was unanimous. A motion was made by Katie Marrie and seconded by Laurie Jacobs and passed in committee to fund the following NPG's:
  - Park Western Place Elementary submitted a grant request for \$692.85 to purchase an additional buddy bench for the kindergarten and 1st grade students playground.



- Alliance Alice M Baxter College Ready High School students ages 14 to 16 submitted a request to beautify their neighborhood by painting a mural at Anderson Memorial Park. They requested \$760.00
- UCLA Uni-Camp partners with Dana Middle School to send up to 80 students to a residential outdoor summer camp that emphasizes the need for building relationships, leadership, nonviolent communications and character development. We would like to grant them \$500.00

The budget passed for NPG was \$2,000.00. These grants total \$1,952.85

Motion from committee to approve the above NPG's passed with 12 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 2 not eligible (DiMeglao and Puliselich).

- iv. Board member Bob Bryant commented that the newsletter must be out by June 1, 2016, accordingly, articles due by May 1, 2016.

**g. Planning and Land Use Committee – Diana Nave**

- i. The approval of the two motions from February 8, 2016 was reaffirmed. (See item 9a.)
- ii. Discuss and consider a motion to move an amount of up to \$500 to be transferred to the Department of Recreation and Parks for purchase of up to 24 roses for the entrance to Averill Park. Motion from committee passed with 12 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 2 not eligible (DiMeglao and Puliselich).
- ii. The next meeting is Wednesday, March 16, 2016, at 6:30 pm at San Pedro City Hall, the main subject will be presentation of the almost complete beautification plans for North Gaffey Street.

**h. Public Safety Committee – Report – Cynthia Gonyea – No report**

**i. Budget and Finance – Sarah Valdez/Lee Williams**

(The items in blue originally presented in February were re-approved as follows):

- i. *Consider approval of expenditure report for the month of January.* Motion by Bob Bryant to approve the expenditure report for the month of January, seconded by Laurie Jacobs, and passed with 12 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 2 not eligible (DiMeglao and Puliselich).
- ii. *Consider motion to use funds leftover from Halloween Movie in the Park event (\$338.96) to pay for \$33 overdraft fee.* Motion by George Thompson to approve motion to use funds leftover from Halloween Movie in the Park event (\$338.96) to pay for \$33 overdraft fee, seconded by Dan Dixon, and passed with 12 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 2 not eligible (DiMeglao and Puliselich).  
Motion by Diana Nave to approve writing a letter to DONE that they should pay for \$33 overdraft fee as it was due to their clerical error, seconded by Lee Williams, and passed with 13 yes (Bryant, Burmeister, DiMeglao, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 1 not eligible (Puliselich).
- iii. *Consider 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.* Motion by George Thompson to approve 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, seconded by Dan Dixon, and

passed with 12 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 2 not eligible (DiMeglao and Puliselich).

- iv. *Consider approval of budget as updated through the month of January.* Motion by George Thompson to approve the budget as updated through the month of January, seconded by Dan Dixon, and passed with 12 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 2 not eligible (DiMeglao and Puliselich).
- v. *Consider adopting Pathways to Employment budget details (Laurie Jacobs).* Motion by Bob Bryant to consider adopting Pathways to Employment budget details, seconded by George Thompson, and passed with 12 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 2 not eligible (DiMeglao and Puliselich).
- vi. Consider approval of expenditure report for the month of February. Motion by Darlene Zavalney to consider approval of expenditure report for the month of February, seconded by George Thompson, and passed with 12 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 2 not eligible (DiMeglao and Puliselich).
- vii. Consider approval of budget as updated through the month of February. Motion by Bob Bryant to consider approval of budget as updated through the month of February, seconded by George Thompson, and passed with 12 yes (Bryant, Burmeister, Dixon, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 2 left meeting early (Goldfarb and Schach) and 2 not eligible (DiMeglao and Puliselich).

j. **Executive Committee** – Report – Ray Regalado

(The two approved motions from February 8, 2106 1) Support of Ordinance 182309 (CF 11-0754; and 2) Support CF 16-0056 were reaffirmed (See item 9a)

**10. Adjournment:** The meeting was adjourned at 8:45 pm. The next meeting will be April 11, 2016 at 6:00 pm.

Respectfully submitted,  
Sheryl Akerblom for NWSPNC