



Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting – June 13, 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

Northwest San Pedro Neighborhood Council strives to be responsible to our environment, in this spirit, we ask you to bring your reusable water bottles as we will have a water filling station for your enjoyment.

If a member of the public wishes to address the Board, they should fill out a speaker card, located on the table at the entrance to the auditorium and submit it to the President or Vice President. This meeting will conclude no later than 8:45. Any items not addressed will be carried over to the next meeting.

1. Welcome and Call to Order
2. Public Official Reports
3. First Responder's Report(s)
4. Elections – Results(if available) – Election Committee
5. Presentations/Conversations:
 - a. Phillips 66 Overview – Janet Grothe
6. President's Report
 - a. Party at the Polls/Elections review – Darlene Zavalney
 - b. Northwest San Pedro NC Retreat – Discuss possible dates, July 30 or Aug 6 from 10am to 4pm. Retreat will include DONE orientation – Ray Regalado
7. Public Comment on Non-Agenda Items

Note: The public is invited to speak on issues of general interest during the public comment period. Comments during this specific agenda item will be heard only. To ensure all are heard, a two minute time limit will apply to all speakers. All speakers must fill out a speaker's request form and submit it to the President or Vice-President of the Northwest San Pedro Neighborhood Council.
8. Consent Calendar
 - a. Approval of May minutes.
 - b. Allocate \$800.00 to Peck Park Recreational Center for camp shirts
 - c. Allocate \$300.00 to Peck Park Recreational Center for Party at the Polls event
 - d. Remove Daisy Zaarour from Youth & Community Outreach committee
 - e. Consider letter regarding former Albertson's /Haggen's site (attached to the Planning Committee Report)
 - f. Consider letter supporting AB 1900 which would clear the way for the sale of the San Pedro Courthouse by the State to the County (attached to the Planning Committee Report)
 - g. Consider resolution relative to the future expansion of the Red Car.
9. Committee Reports and Motions
 - a. Community Vision Committee – Report – Dan Dixon
 - b. Port Committee – Report – Phil Nicolay
 - c. Elections and By-laws Committee – Dave Rivera

- i. Consider a motion to amend the Bylaws as follows:
Amend Section 6.C “Other Election Related Language”: Youth Seat Appointment to read as follows:
 1. Youth Seat Appointment. The Youth Seat shall be filled using the following procedures:
 - Eligibility requirements, application process, and deadline for application will be announced.
 - All applications received by the deadline shall be reviewed to determine if the candidates meet the youth seat requirements.
 - All qualified candidates shall be invited to give a brief presentation at the next Board Meeting.
 - Board members will select from among the qualified candidates by voice vote in accordance with Section 6E of these bylaws.
 - The term of office will be established in the standing rules.
 2. Consider Amending the Standing Rules to Add a Rule regarding the term of office for the youth seat as follows:
“7. Youth Seat Term of Office. The term of office for the youth seat shall be from July 1 through June 30. In the event that the seat is not filled by June 30, the incumbent may continue until such time as the seat is filled.”
 3. Consider Amending the Standing Rules to Add a rule regarding who can speak at City Council and Commission Meetings as follows:
“8. Speaking at City Council, City Commission, and City Committee Meetings. The President is authorized to speak at any City Council, City Commission, or City Committee Meeting on issues on which the Board has adopted a formal position. In the absence of the President, the Vice President or the Chair of the Committee that has developed the position, is authorized to speak. In the event that none of the above are available or want to speak, the President authorize someone else to make the presentation.
- d. Sustainability Committee – Sarah Valdez
- e. Youth and Outreach Committee – Report (refer to Party at the Polls review) – Darlene Zavalney
- f. Planning and Land Use Committee report – Diana Nave
 - i. Consider letter to METRO regarding inclusion of extension of Green Line in Ballot Proposition - letter to follow
 - ii. Consider letter regarding the tracking of mitigation measures by the City (attached to the Planning Committee Report)
 - iii. Consider Letter regarding Exit Park Landscaping.
 - iv. Consider Community Impact Statement Relative to the Home Sharing Ordinance: CPC-2016-1245-CA.
 - v. Consider Letter regarding incorporating ReCode LA into Community Plan.
- g. Public Safety Committee Report – Bob Garcia

- i. Discuss Neighborhood Watch meeting
 - ii. CPAB – Craig Goldfarb
- h. Budget and Finance – Sarah Valdez
 - i. Consider approval of May 2016 expenditure report.
 - ii. Consider approval of budget as updated through the month of May 2016.
 - iii. Consider motion to allocate an extra \$250 to Andrew Menzes for the audio services he provided in the 2015-2016 year. The extra \$250 shall come from leftover funds originally allocated for “Food at Monthly Board Meetings.”
 - iv. Consider motion to reimburse Laurie Jacobs in the amount of \$141.55 for purchase of food, water, and paper goods used at the Pathways to Employment 2016 event.
 - v. Consider motion to reimburse Darlene Zavalney in the amount of \$154.59 for purchase of decorations used at Party at the Polls, 2016 event.
 - vi. Consider approval of \$500 contribution to 2016 Congress of Neighborhoods.
 - vii. Consider increase the amount for Beacon House from \$500 to \$1500 for community clean up.
 - viii. Allocate up to \$75 for the purchase of a sign from Wellington Signs to place in the roses at Averill Park.
 - ix. Discuss and consider how to spend any unallocated funds remaining from the 2015-2016 budget. (Possible Board motion may be passed).

10. HANC Report – Diana Nave

11. Other Reports

- a. Budget Representative’s Report – Craig Goldfarb
- b. Pathways to Employment update – Laurie Jacobs

12. Announcements/Future Agenda Items

13. Adjourn - Next Meeting – July 11, 2016 at 6:00 pm

To contact us: www.nwsanpedro.org, board@nwsanpedro.org, or 310-732-4522.

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In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: www.nwsanpedro.org, at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Northwest San Pedro Neighborhood Council at 310 732 4522.