



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – July 11, 2016
Peck Park Community Room
560 N. Western Ave.
San Pedro, CA 90731

MINUTES

1. The meeting was called to order at 6:10 pm by Diana Nave. There was a quorum with 14 board members. See list below for board member attendance. Approximately 16 stakeholders in attendance

Board Members	Roll Call/Attendance
Bob Bryant	Present
Pete Burmeister	Present
Bron D'Angelo	Present
Matthew DiMeglao	Absent
Carlos Garcia	Present
Dan Dixon	Present
Craig Goldfarb	Present
Cynthia Gonyea	Present
Gwenddolyn Henry	Present
Laurie Jacobs	Excused
Melanie Labrecque	Present
Raymond Regalado	Present
Steven Skrumbis	Present
Sarah Valdez	Present
Christian Valle	Present
Lee Williams	Present
Darlene Zavalney	Excused

2. **Reelected and Recently Elected Board Members Introduction and Swearing-In Ceremony** – Diana Nave – Ms. Nave conducted the swearing-in ceremony for the newly seated board members.
3. **Election/Selection of Executive Board Members; President, Vice-President, Secretary, and Treasurer** – Diana Nave
 - a. **President** - Motion by Bob Bryant to appoint Raymond Regalado to serve as **President**, seconded by Peter Burmeister, and passed with 14 yes (Bryant, Burmeister, D'Angelo, Dixon, Garcia, Goldfarb, Gonyea, Henry, Labrecque, Regalado, Skrumbis, Valdez, Valle, and Williams), 0 no, 0 abstention(s).
 - b. **Vice President** - Motion by Peter Burmeister to appoint Lee Williams to serve as **Vice President**, seconded by Bob Bryant, and passed with 14 yes (Bryant, Burmeister, D'Angelo, Dixon, Garcia, Goldfarb, Gonyea, Henry, Labrecque, Regalado, Skrumbis, Valdez, Valle, and Williams), 0 no, 0 abstention(s).
 - c. **Secretary** - Motion by Chris Valle to appoint Laurie Jacobs to serve as **Secretary**, seconded by Lee Williams. Motion by Dan Dixon to appoint Cynthia Gonyea to serve as **Secretary**, seconded by Bob Bryant. Cynthia Gonyea appointed as **Secretary** with 7 yes (Bryant, Burmeister, Dixon, Garcia, Goldfarb, Gonyea, and Henry), 0 no, and for Laurie Jacobs 6 yes (Labrecque, Regalado, Skrumbis, Valdez, Valle, and Williams), 1 abstention(s) (D'Angelo).

- d. **Treasurer** - Motion by Lee Williams to appoint Melanie Labrecque to serve as **Treasurer**, seconded by Bob Bryant, and passed with 13 yes (Bryant, D'Angelo, Dixon, Garcia, Goldfarb, Gonyea, Henry, Labrecque, Regalado, Skrumbis, Valdez, Valle, and Williams), 0 no, 1 abstention(s) (Burmeister).

4. Public Official Reports:

- a. **Dr. Vladovic, LAUSD Board Member** representative John Larson, Director of Communications reported via email to President Regalado:
 - i. It appears the Science Center will receive funding for 2016/2017 school year.

5. First Responder's Report

- a. **Port Police:** Officer Morales, Maritime Community Relations Officer
 - i. Officer Morales gave a brief overview of crime statistics related to the Port and Harbor Department areas. There were a couple of cars broken into at Ports O' Call over the last couple of weekends.
 - ii. He reminded people not to leave valuables visible in cars and to lock your car.
- b. **LAPD:** Senior Lead Officer Bravo
 - i. Officer Bravo gave a brief overview of crime statistics for the Northwest San Pedro area and reminded people not leave valuables in your car and lock your car.
 - ii. LAPD is offering a Community Policing Academy at Harbor Division. It will be an eight week course from August 4, through September 22, from 6pm – 8:30pm. To sign up contact Det. Farrell at 25662@lapd.lactiy.org or 310-726-7920.
 - iii. Both board members and stakeholders had numerous comments related to fireworks.
- c. **CPAB:** Craig Goldfarb
 - i. At the June 16th meeting Capitan Oreb and Neighborhood Prosecutor Lauren Halligan presented on quality of life issues and the nonviolent mentally ill. Nothing can be done with the nonviolent mentally ill as long as they are nonviolent.
 - ii. They discussed the Community Policing Academy.

6. Presentations/Conversations: No Presentations Have Been Scheduled This Month.

7. Public Comment on Non-Agenda Items:

- a. Rudy Caseres commented on mental health and mental illness being prevalent in the homeless population. He urges everyone to really educate yourself about mental illness to erase the stigma.
- b. Allen Franz announced the White Point Home Tour, on Sunday, September 11, to benefit the White Point Nature Preserve. For more information, visit <http://pvplc.org/events/Hometour>.

8. Consent Calendar:

- a. Approval of June minutes.
- b. Motion by Darlene Zavalney and seconded by Bob Bryant to select Omar Bojorquez as the recipient of the NWSPNC / Phillips 66 \$500.00 award. The vote was Darlene Zavalney, Jeri Hawkins, Laurie Jacobs, Chris Valle, Bob Bryant in favor and Matthew DeMeglio abstained.
- c. Authorize Ray Regalado to pick up the voter registration forms for Northwest San Pedro Neighborhood Council.
- d. Appoint Lee Williams as the Vice Chair of the Planning and Land Use Committee.
Motion by Chris Valle to approve the consent calendar, seconded by Bob Bryant, and passed with 14 yes (Bryant, Burmeister, D'Angelo, Dixon, Garcia, Goldfarb, Gonyea, Henry, Labrecque, Regalado, Skrumbis, Valdez, Valle, and Williams), 0 no, 0 abstention(s).

9. Committee Reports and Motions:

- a. Community Vision Committee – Report – Dan Dixon
 - i. Mr. Dixon requested that if people see things in the media that could have an impact on our community, please let him, or someone on the board or committee, know. Case in point, Assemblyman Mike Gatto proposed in bill AB-

2788, for small cell wireless antenna placement without notice to, or input from, the public. However, he read in an out of area publication that the bill has been pulled.

- b. Port Committee – Report – Carlos Garcia
 - i. There was no President's meeting in June.
 - ii. The Port invited Carlos and Ray to attend a meeting tomorrow at Bannings Landing that the Mayor is having with Harbor Department staff.
 - iii. At the May President's meeting the only issue brought up by Northwest SP NC was whether or not the 10% net port income for community improvement projects would be increased due to any grant funds received by the Port for those projects.
 - iv. President Regalado commented that though the Port has been slightly more receptive to requests to add items to the Harbor Commissioners meeting agenda, it continues to be an uphill battle. Also getting substantive minutes of the HC meetings in a timely manner continues to be a problem. As well as getting written responses to inquiries.
- c. Elections and By-laws Committee – Diana Nave
 - I. Consider Amending the Standing Rules to Add a rule regarding who can speak at City Council and Commission Meetings as follows:
 - 7. 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, can authorize someone else to make the presentation.

Motion by Craig Goldfarb to table above motion, seconded by Peter Burmeister, and passed with 13 yes (Bryant, Burmeister, D'Angelo, Dixon, Garcia, Goldfarb, Gonyea, Henry, Labrecque, Regalado, Skrumbis, Valdez, and Valle), 1 no (Williams), 0 abstention(s).
- d. Sustainability Committee – Report – Sarah Valdez
 - i. The next meeting is Tuesday, July 19, at 6pm, at San Pedro City Hall.
- e. Youth and Outreach Committee – Report – Chris Valle
 - i. Some of the items discussed were; postings on social media, the Community Service Award and a possible new logo.
 - ii. The full written report may be viewed at <http://nwsanpedro.org/minutes>.
- f. Planning and Land Use Committee report – Diana Nave
 - i. They want a joint meeting with the Sustainability Committee to consider requirements for solar on new construction.
 - ii. They discussed numerous proposed developments in the area.
 - iii. Included in the report is a tracking chart for active items.
 - iv. The full written report may be viewed at <http://nwsanpedro.org/minutes>.
- g. Public Safety Committee Report – Bob Garcia
 - i. They did not have a quorum and accordingly did not meet, however, they would have discussed volunteer citizen patrols working with the LAPD. This has worked in other cities. LAPD has one pilot program in the San Fernando Valley. LAPD puts volunteers through training to know what they and may and may not do. Patrols would work only during the daytime Monday to Friday.
- h. Budget and Finance – Sarah Valdez
 - i. Consider approval of June 2016 expenditure report. Motion by Craig Goldfarb to approve the June 2016 expenditure report, seconded by Dan Dixon, and passed with 10 yes (Bryant, Burmeister, Dixon, Goldfarb, Gonyea, Labrecque, Regalado, Valdez, Valle, and Williams), 0 no, 0 abstention(s) 4 not eligible (D'Angelo, Garcia, Henry, and Skrumbis).
 - ii. Consider approval of budget as updated through the month of June 2016. Motion by Craig Goldfarb to approve the budget as updated through the month of June

2016, seconded by Chris Valle, and passed with 10 yes (Bryant, Burmeister, Dixon, Goldfarb, Gonyea, Labrecque, Regalado, Valdez, Valle, and Williams), 0 no, 0 abstention(s) 4 not eligible (D'Angelo, Garcia, Henry, and Skrumbis).

- i. Executive Committee – Report – Ray Regalado
 - i. Committee appointments – item skipped due to time constraints.
 - ii. NWSPNC appointed representatives – item skipped due to time constraints.
 - iii. August 6, 2016 Retreat from 10am until 2pm.
 - I. DONE will do a board orientation during the retreat.
 - II. Committees need to bring their mission statements to be discussed. Committees that already have statements should bring the current statements. The reason for the mission statements is that they want to publish them on web and in newsletter, in part to hold selves accountable to those statements.
 - III. City Attorney, Carmen Hawkins will be there to talk about the newsletter.
 - iv. Consider approval regarding NWSPNC agreeing to join Clean San Pedro and other community organizations as a partner in the CLEAN STREETS LA CHALLENGE application to establish a program of neighborhood clean-ups. Refer to <http://www.cleanstreetsla.org>.
 - I. Stakeholder Doug Epperhart commented that the funds would go to Clean San Pedro who would do the work and administrate the funds.
- Motion from committee, and passed with 14 yes (Bryant, Burmeister, D'Angelo, Dixon, Garcia, Goldfarb, Gonyea, Henry, Labrecque, Regalado, Skrumbis, Valdez, Valle, and Williams), 0 no, 0 abstention(s).

10. HANC Report – Diana Nave – Not present.

11. Other Reports

- a. Budget Representative's Report – Craig Goldfarb – item skipped due to time constraints.

12. Announcements/Future Agenda Items: None.

13. Adjournment: The meeting was adjourned at 9:15 pm. The next meeting will be August 8, 2016 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC