



Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting – September 12, 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 Officials Report(s)
 - a. Assemblymember Patrick O'Donnell, 70th District
3. First Responder's Report(s)
 - a. Public Safety Representatives
 - b. CPAB report – Craig Goldfarb
4. Presentations/Conversations:
 - a. Science Center Update – Supt. Downing
 - b. Terminal Island Renewal Energy Project – Diane Jones
5. 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.
6. Consent Calendar
 - a. Approval of August minutes.
 - b. Approve Appointment of NWSPNC Committee Members
 - c. Approval to Remove Lee Williams from Budget and Finance Committee
 - d. Approval to Add Pete Burmeister to Budget and Finance Committee
 - e. Approval to add Joleen Deatherage to Youth and Outreach Committee
7. Committee Reports and Motions
 - a. Community Vision Committee – Report – Dan Dixon
 - i. Discuss and consider motion to request signage stating:
Authorized vehicles only and curbing of animals at Harbor Highlands Park.
 - b. Port Committee – Report – Phil Nicolay
 - c. Elections and By-laws Committee – Diana Nave
 - i. Add Standing Rule Number 7 as follows:
7. Speaking During the Neighborhood Council Presentation Time at City Council, City Commission, and City Committee Meetings.

The President is authorized to speak during the Neighborhood Council Presentation time 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 or to designate a surrogate. In the event that none of the above are available or want to speak, the President may authorize someone else to make the presentation.

- ii. Amend Section 6.C Other Election Related Language: Youth Seat Appointment to read as follows:
Youth Seat Appointment. The Youth Seat shall be filled using the following procedures:
- iii.
 - 1. Eligibility requirements, application process, and deadline for application will be announced.
 - 2. All applications received by the deadline shall be reviewed to determine if the candidates meet the youth seat requirements.
 - 3. All qualified candidates shall be invited to give a brief presentation at the next Board Meeting.
 - 4. Board members will select from among the qualified candidates by voice vote in accordance with Section 6E of these bylaws.
 - 5. The term of office will be established in the Standing Rules.
- iv. C. Add Standing Rule Number 8 as follows:
8. 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.
- d. Sustainability Committee – Report – Sarah Valdez
- e. Youth and Outreach Committee – Report – Darlene Zavalney and Robert Bryant
 - i. Discuss and consider motion regarding LAUSD school start date change for school year 2017/18.
- f. Planning and Land Use Committee report – Diana Nave
 - i. Discuss and consider Letter Commenting on the Proposed Del Taco at 4th and Gaffey - A copy of this letter is attached to the Aug 25 Committee Report
 - ii. Discuss and consider Letter in conjunction with development at 550 S. Palos Verdes - A copy of this letter is attached to the Aug 17
 - iii. Discuss and consider letter to Cal Trans requesting removal of Fence along Harbor Blvd between Channel and the 110 on-ramp - A copy of this letter is attached to the Aug 17 Committee Report
- g. Public Safety Committee – Report
- h. Budget and Finance – Melanie Labrecque
 - i. Consider approval of expenditure report for the month of August 2016.
 - ii. Consider approval of budget as updated through the month of August 2016.
 - iii. Motion to Move 1,125.00 back into Audio Services under Operations

- iv. Motion to place \$3,874.23 into unallocated to hold for further distributions as determined. NOTE: This money is to cover moneys we were shorted from 2015-2016 fiscal year.
 - v. Discuss and approve the use of allocated funds, \$1,200.00, for October Movie at the Park.
 - i. Executive Committee – Report – Ray Regalado
- 8. HANC Report – Diana Nave
 - a. Discussion and Consider referral to Budget and Finance Committee the following resolution – Be it resolved that the Harbor Alliance of Neighborhood Councils hire a note taker for each monthly meeting that is paid for in equal parts by each HANC member Neighborhood Council at an approximate annual cost of \$310 per council.
 - b. Discuss and Consider approval of Letter from HANC Meeting
- 9. Other Reports
 - a. Budget Advocate and Representative’s Report – Craig Goldfarb
- 10. Announcements/Future Agenda Items
- 11. Adjourn - Next Meeting – October 10, 2016 at 6:00 pm **Note: Tentative, may change due to holiday.**

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at 213-485-1360.

PUBLIC ACCESS OF RECORDS – 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 1840 S Gaffey St, San Pedro, CA 90731, at our website: www.nwsanpedro.org, or at a 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 310-918-8650.

PUBLIC POSTING OF AGENDAS – Northwest San Pedro Neighborhood Council agendas are posted for public review as follows: • Harbor Division Station, 2175 John S. Gibson Blvd, San Pedro, CA 90731 • www.nwspnc.org • You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the Northwest San Pedro Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NWSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://nwsanpedro.org/board/>

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al 213-485-1360 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.