



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – June 13, 2016
Peck Park Community Room
560 N. Western Ave., San Pedro, CA 90731

MINUTES

1. The meeting was called to order at 6:00 pm by President Ray Regalado. There was a quorum with 14 board members. See list below for board member attendance. Approximately 22 stakeholders in attendance

Board Members	Roll Call/Attendance
Bob Bryant	Present
Pete Burmeister	Present
Rogelio Cuevas	Absent
Matthew DiMeglao	Present
Dan Dixon	Excused
Craig Goldfarb	Excused
Cynthia Gonyea	Present
Laurie Jacobs	Present
Diana Nave	Present
Michael Puliselich	Present left at 8:50 pm
Raymond Regalado	Present
Barbara Schach	Present left at 8:00 pm
George Thompson	Present
Sarah Valdez	Present
Christian Valle	Present
Lee Williams	Present
Darlene Zavalney	Present

2. Public Official Reports:

- a. **Dr. Vladovic, LAUSD Board Member** representative John Larson, Director of Communications reported:
- i. Superintendent Downing has a proposal for the repurposing of the Science Center that he hopes to bring before the LAUSD board for consideration.
 - ii. LAUSD now has a partnership agreement with Charles Drew Medical College similar to the one with Cal State Dominguez Hills.
 - iii. The San Pedro High School Olguin campus pool is now open to the public for the summer.
 - iv. The Gaffey Street/Hey Rookie pool will not be open until sometime next year due to WWII archeological finds during construction.
 - v. Mr. Larson is taking a sabbatical; accordingly, Mr. Joe Grassilli will be taking over as acting Director of Communications. His contact information is 703-674-8835 and email jgrassilli@gmail.com.
- b. **Mayor Garcetti's office Harbor Aria Representative Manny Lopez**
- i. The 2016/2017 budget was approved by the City Council and signed by the Mayor.
 - ii. The new budget includes funding to hire new LAPD officers and LAFD fire fighters, as well as civilian desk jobs in both departments.
 - iii. The new minimum wage for employers with more than 25 employees goes into effect July 1, 2016.

- iv. The Mayor's Welcome Home Project aims to educate participants about the City's homelessness strategy, and mobilize them to take action. To date, nearly 80 individuals, businesses, and community groups have registered to host gatherings in the coming weeks.
 - v. Board member Lee Williams asked if any of the new LAPD positions would be available to get the Harbor Division jail open. Mr. Lopez responded, that yes, that is part of the reason for the new hires to get sworn officers back out on the streets and train civilians to work in the jails.
 - vi. Board member Bob Bryant wants the Harbor Division jail open, period. President Regalado commented that perhaps there is some way that the community, the neighborhood council and the Mayor's office could work together to get the jail open as quickly as possible.
 - vii. Mr. Lopez presented a certificate of recognition to the entire board for the Pathways to Employment event. Board member Laurie Jacobs accepted the certificate on behalf of the board.
- 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 or use the following link: <http://nwsanpedro.org/council-district-15-reports>. Some of the highlights are as follows:
- i. The City Council is on summer recess from July 4 through July 22, 2016.
 - ii. High Park (formerly Ponte Vista) the grading continues and due to be complete in about two months.
 - iii. Board member Bob Bryant formally requested monthly updates on road improvements, including what improvements are being done and what improvements are planned.
 - iv. Repairs at the Peck Park Pool are expected to take 2 to 3 weeks.
 - v. Mr. Ferguson covered legislative updates from his written report which included that the City Council unanimously approved the Mayor's appointment of Mona Sutton to the Harbor Area Planning Commission. For a full list of legislative updates please see the report at the above link.
 - vi. The City Council unanimously approved funding for GAP for graffiti abatement, litter and trash pickup, and tree trimming.
 - vii. The Taste of San Pedro at Crafted is on Saturday, August 6, 2016, from 5 to 10 pm.
 - viii. Board president Regalado asked representatives present if there could be notification of bridge/traffic issues that impact commuter traffic at a location that could be seen before entering the Vincent Thomas bridge. As once a commuter commits to going over the bridge they are already stuck in the delay with no possible alternate route.
 - ix. Board member Diana Nave requested that responses to board correspondence/CIS's/actions to the Councilman be included in his report. Mr. Ferguson asked that he be cc'd on the correspondence so that he knows about it.
 - x. Mr. Ferguson presented outgoing board members, Diana Nave, Barbara Schach and George Thompson, with certificates of recognition for their years of dedicated service.
- d. **Augie Bezmalinovich, Community Affairs Advocate at Port of Los Angeles** reported the following:
- i. The next Board of Harbor Commissioners meetings are Thursday, June 16, 2016, and Thursday, July 21, 2016, at the Port Administration building, at 8:30 am.
 - ii. The approval of a permit between the Port and San Pedro Public Market, LLC was approved by both the Harbor Commissioners and the City Council.
 - iii. The Sampson Way/Harbor Blvd. realignment should start construction later this summer.
 - iv. The John S. Gibson on/off ramp construction is nearly complete.
 - v. The Port is working to get the Channel Street skate park permitted and back in place.
 - vi. The C Street improvement construction is wrapping up and should be complete by the end of September 2016.
 - vii. The Front Street Beautification project is expected to proceed sometime in August 2016, with project completion by summer of 2017.
 - viii. The solar panels proposed for the 22nd Street, Double Tree, and Cabrillo Beach parking lots are off the table. The port is now considering other sites including the Catalina Express, a portion of the Cruise Terminal, and Cabrillo Way Marina South parking lots.
 - ix. Cars and Stripes is Friday, July 1, 2016 at the Fanfare Fountain.
 - x. Fleet Week begins on September 1, 2016, Labor Day Weekend.

- xi. The TraPac electrification and rail improvements addendum is expected to be released in late June 2016.
- xii. They expect to release the NOP for a thirty-day review approximately July 22, 2016, of the draft Valero MOTEM's EIR. The draft EIR should be completed by the end of 2016.

3. First Responder's Report

- a. **Port Police:** Officer Morales, Maritime Community Relations Officer
 - i. Officer Morales reminded people not to leave valuables visible in cars and to lock your car.
 - ii. He also gave a brief overview of crime statistics related to the Port and Harbor Department areas.
- b. **LAPD:** Senior Lead Officer Bravo
 - i. Officer Bravo gave a brief overview of crime statistics for the Northwest San Pedro area. Property crime in the area is down 8%. Do not leave valuables in your car and lock your car.
 - ii. There have been several purse snatchings along Gaffey between 9th and 13th Streets. The suspects are males between 16 and 25 years old.
 - iii. While distributing flyers and doing door checks along Westmont, she found nine unlocked vehicles.
 - iv. Both board members and stakeholders had numerous comments related to fireworks.

4. Elections – Results (if available) – Election Committee – Kristina

- a. IEA Kristina Smith commented that the election results are posted on the Empower LA website. However, the results seem to be incorrect. She will follow up.
- b. Board member Darlene Zavalney commented that everyone worked so hard to make a good event for stakeholders. They need to have it made right. She wants to have a second election to truly reflect what the community wants.
- c. Board member Laurie Jacobs agrees with Ms. Zavalney, however; perhaps just have a re-vote for the seats in contention. She also pointed out that to have another vote throws off the entire process for the new year.

5. Presentations/Conversations:

- a. Phillips 66 Overview – Janet Grothe
 - i. The Phillips 66 Field Manager gave a presentation and overview of what the refinery does.
 - ii. They have several interconnected locations around the South Bay that produce gasoline, jet fuel, and diesel.

6. Presidents Report – Ray Regalado

- a. Party at the Polls/Elections review – Darlene Zavalney
 - i. Ms. Zavalney thought it was a fun event.
 - ii. They got several new email addresses.
 - iii. They got some voters registered for national elections.
 - iv. Board member Diana Nave thanked Ms. Zavalney for all the work she did to create such a successful event. She thanked everyone who did outreach for the election at the national polls on June 7th. She thought this was very effective and thinks they should do it again in November. She thanked Linda Alexander for doing a great job moderating the candidate forums at the event.
- 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
 - i. President Regalado suggested Aug 6th, Saturday, at LAPD Harbor Division.
 - ii. The day will include a board orientation by a representative from the Department of Neighborhood Empowerment (DONE).

7. Public Comment on Non-Agenda Items:

- a. Jerry Gusha announced the free Shakespeare by the Sea summer season and the new production of THE CLEAN HOUSE at Little Fish Theatre.

8. Consent Calendar:

- a. Approval of May minutes.
- b. Allocate \$800.00 to Peck Park Recreational Center for camp shirts (*removed from consent calendar*)
- c. Allocate \$300.00 to Peck Park Recreational Center for Party at the Polls event (*removed from consent calendar*)
- d. Remove Daisy Zaarour from Youth & Community Outreach committee
- e. Consider letter regarding former Albertson's /Haggen's site (see wording in italics)

*Thomas P. McGuinness
Chief Executive Officer
Inven Trust Properties
2809 Butterfield Road, Suite 200
Oak Brook, IL 60523*

Re: Shopping Center at 28166 S. Western Avenue, San Pedro, CA

Dear Mr. McGuinness:

The Northwest San Pedro Neighborhood Council is one of the 96 Neighborhood Councils that are a part of the Los Angeles Neighborhood Council System. We represent the businesses and approximately 20,000 residents in northwest San Pedro. We have become increasingly concerned about the vacant building in your center that most recently housed Haggen's.

The closure of Haggen's has placed an undue burden on the surrounding grocery stores and many people would like to see another grocery store there. Social media in our community continues to be rife with rumors of what will happen to this property, the latest being that Albertson's is returning. While a grocery store would be desirable, we are more concerned with having a good tenant or tenants for this space before more businesses in the Center are forced to close their doors.

In addition, grading is under way and construction will start soon on the adjoining Highpark development that will eventually result in nearly 700 new homes, and a new customer base for any future business.

We understand that Safeway controls the lease until 2032. We would like to contact them directly and would appreciate it if you could provide us with the appropriate contact information. Please keep us posted on what the plans are for this space and any way in which we might be helpful.

- 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 (see wording in Italics below):

*Senator Isadore Hall
State Capitol, Room 2054
Sacramento 95814*

RE: SUPPORT FOR AB 1900

The Northwest San Pedro Neighborhood Council is one of the 96 Neighborhood Councils that are a part of the Los Angeles Neighborhood Council System. We represent the businesses and approximately 20,000 residents in northwest San Pedro.

We strongly urge you to support AB 1900 – San Pedro Courthouse. AB 1900 authorizes the Judicial Council of California to sell the San Pedro Courthouse at fair market value with several conditions including the requirement that the Council first give the County of Los Angeles the option to purchase the property. The Courthouse has been closed for several years and there are no plans to reopen it. It is located on a key commercial corner in San Pedro's small downtown. Redevelopment of this corner, including potential open space, could provide a much-needed boost to the currently depressed downtown area. AB 1900 is an important first step in this process

CC: Avelino.Valenci@sen.ca.gov, Erika.velazquez@sen.ca.gov

- g. Consider resolution relative to the future expansion of the Red Car.

Whereas the developer in its reconstruction of Ports O' Call Village to San Pedro Public Market will include a Red Car line for the length of the redevelopment site; and

Whereas the 2009 Wilson & Company Red Car Line Final Feasibility Report (RCLFFR) cited the realignment of Sampson Way at the waterfront as a key opportunity to implement the Red Car line in the context of the Grand Boulevard vision in the San Pedro Waterfront Master Plan; and

Whereas the 2009 Wilson & Company RCLFFR ranked ridership potential high along the Sampson Way, Cabrillo Beach/Marina, and Downtown extensions prior to the announcement of AltaSea and the scope of the waterfront development which will exceed 2009 ridership projections; and

Whereas the MTA 1999 Downtown San Pedro Transit Hub Mixed Use Development Study and the MTA/LADOT South Bay & Gateway Transit Restructuring Study identified the need for a regional hub transit center in San Pedro which would provide linkage between 8 regionally significant bus lines and local circulator service which an extended Red Car Line would fulfill; and

Whereas an expanded Red Car Line connecting activity centers and parking locations will encourage a "park once" philosophy and reduce traffic while enhancing capacity; and

Whereas a key factor in establishing public transit is to establish a critical mass of coverage such that activity centers and parking accommodations are connected by one system; and

Whereas the Port of LA has verbalized intentions to use a shared right-of-way along Harbor Blvd. which includes an interface to a busy on-ramp to Interstate 110 in any Red Car Line expansion to Wilmington; and

Whereas the Port of LA has verbalized difficulty with the expanded Red Car Line route's grade at 22nd Street and downtown while streetcars can traverse a maximum grade of 9% and the maximum calculated route grade is less than 7%; and

Whereas it would be highly desirable to connect potential parking locations along the extension of the Red Car line north including a potential structure under the Vincent Thomas bridge and in Wilmington; and

Now therefore the Northwest San Pedro Neighborhood Council supports the extensions of the Red Car Line as outlined in the 2009 Wilson & Company RCLFFR implemented in the order of ridership potential with emphasis on dedicated right-of-way where ever possible and strongly encourages an update of the RCLFFR document in light of recent developments at the waterfront. Further, the red car platform used should be capable of sufficient range to traverse the expanded route as outlined in the RCLFFR and not limited by battery capacity;

Motion by Bob Bryant to approve items A, and D - G of the consent calendar. (NOTE: Items B and C were removed and moved to 9.h. Budget and Finance). Motion seconded by George Thompson, and passed with 13 yes (Bryant, Burmeister, DiMeglao, Gonyea, Jacobs, Nave, Puliselich, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), and 1 left meeting early (Schach).

9. Committee Reports and Motions:

- a. Community Vision Committee – Report – Dan Dixon – Not present.
- b. Port Committee – Report – Phil Nicolay – Not present.
- c. Elections and By-laws Committee – Dave Rivera/ Diana Nave
 - i. Consider a motion to amend the Bylaws as follows: **All items below were held for next month due to time constraints:**
 - I. 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:
 - 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.
 - II. 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."
 - III. 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 – Report – Sarah Valdez – No report.
- e. Youth and Outreach Committee – Report (refer to Party at the Polls review) – Darlene Zavalney
 - i. Please also see item 6.a. President’s Report.
- f. Planning and Land Use Committee report – Lee Williams
 - i. Consider letter to METRO regarding inclusion of extension of Green Line in Ballot Proposition:

*Board of Directors
Metropolitan Transit Authority
One Gateway Plaza
Los Angeles, CA 90012*

RE: Proposed Ballot Initiative

The Northwest San Pedro Neighborhood Council was very disappointed when we saw the details of Metro’s proposed Ballot Initiative. We would like to request that the measure be amended to include the extension of the Green Line to San Pedro. Below is the full text of our resolution, which provides our rationale for this request:

Whereas the Metropolitan Transportation Authority has developed a draft ballot initiative for 2016 in which San Pedro remains unconnected by rail through 2040; and

Whereas Metro has invited community input regarding the content of such a proposition; and

Whereas there is a lack of connectivity by public transit between the major transportation hub that is the LA Cruise Terminal at the Port of Los Angeles to the remainder of the city in general and LAX specifically; and

Whereas LA Metro owns 90% of the needed ROW to create a link between the cruise ship terminal and LAX. An extension of the Green Line to the cruise terminal at the Port of Los Angeles was studied in Metro’s Alternative Analysis Study - November 2009 and with construction beginning on the Airport Metro Connector station the case for this rail alternative to the 405 between LAX and the Port is even stronger; and

Whereas the 1999 MTA and CRA "Downtown San Pedro Transit Hub Mixed Use Development Study" recommends the establishment of a multimodal transit center near downtown San Pedro as being one of the few locations in the area supporting transit-oriented residential, commercial and mixed-use densification of scale; and

Whereas the 1999 LADOT and MTA "South Bay & Gateway Transit Restructuring Study" recommends the establishment of a regional transportation center in San Pedro as it is also the terminus of eight regionally significant bus routes; and

Whereas there will be increased traffic impacts from the San Pedro Public Market waterfront development and AltaSea project; and

Whereas a key factor in establishing rail as an alternative to car trips is to reach a critical mass of coverage such that major transportation hubs and points of interest are connected and the Port of Los Angeles is both such types of destination; and

Whereas a light rail link with dedicated right-of-way as an alternative to a major freeway corridor would help alleviate congestion and reduce associated air pollution and greenhouse gas emissions; and

Whereas seen in the recent 405 Sepulveda Pass expansion, additional highway lanes do not guarantee a decreased travel time.

Now therefore, the Northwest San Pedro Neighborhood Council requests that the Metropolitan Transit Authority include funding for the extension of the Green Line to San Pedro in the proposed ballot initiative.

Approved unanimously 6/13/16

Thank you for your consideration of this request.

*cc: Mayor Eric Garcetti
Councilman Joe Buscaino
Councilman Mike Bonin
David Anthony Roberts*

Manny Lopez
Jacob Haik
Ryan Ferguson

Motion by Diana Nave to approve letter to METRO regarding inclusion of extension of Green Line in Ballot Proposition, seconded by Bob Bryant, and passed with 13 yes (Bryant, Burmeister, DiMeglao, Gonyea, Jacobs, Nave, Puliselich, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), and 1 left meeting early (Schach).

- ii. Consider letter regarding the tracking of mitigation measures by the City (attached to the Planning Committee Report)

*Councilman Joe Buscaino
638 S. Beacon St., Suite 552
San Pedro, CA 90731*

*David Roberts
638 S. Beacon St., Suite 552
San Pedro, CA 90731*

Re: Tracking of Mitigation Measures

Dear Councilman Buscaino,

All of us, including you, spend a lot of time devising ways to lessen the environmental and community impacts of projects in the City. However, once mitigation measures have been agreed on, and included in project approvals, there seems to be a problem with tracking and enforcing the measures. The recent China Shipping debacle is just one example.

One problem seems to be that once a project is approved very little attention is paid to ensuring compliance. This may be because these measures cover a range of actions spread among a number of different city departments and other oversight agencies. It also appears that sometimes the permitting department (usually Building and Safety) is not even aware of the measures that have been adopted.

A second concern relates to the Stream Mitigation Bank. We recently tried to obtain more information about the Stream Mitigation Bank as it related to mitigation in the Highpark development and learned that the City does not have a role in determining where that mitigation occurs and that there does not need to be any relationship between where a stream bed is destroyed and where the mitigation funds are spent. Furthermore we were unable to determine the method criteria for recommending projects for the potential list for mitigation.

Therefore, we seek your help and suggest that as Chair of the Public Works Committee you may want to undertake the following actions:

- 1. Obtain clarity on how all mitigation measures are currently being tracked;*
- 2. Direct the Planning Department to create a master mitigation tracking process and make it public;*
- 3. Examine the way that the use of Stream Mitigation funds is determined and explore methods for City input into that process.*

Thank you for your attention to this matter and let us know if we can be of any assistance in the process.

Motion from committee, passed with 13 yes (Bryant, Burmeister, DiMeglao, Gonyea, Jacobs, Nave, Puliselich, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), and 1 left meeting early (Schach).

- iii. Consider Letter regarding Exit Park Landscaping. Item withdrawn by Diana Nave as the issue is concluded.
- iv. Consider Community Impact Statement Relative to the Home Sharing Ordinance: CPC-2016-1245-CA. Item tabled to next meeting.
- v. Consider Letter regarding incorporating ReCode LA into Community Plan.

Re: San Pedro Community Plan

Dear Representatives:

On June 13, the Northwest San Pedro Neighborhood Council (NWSPNC) passed a motion to approve sending this letter related to the San Pedro Community Plan:

SUMMARY:

The Northwest San Pedro Neighborhood Council (NWSPNC) supports the Los Angeles Planning Department's proposal to comprehensively revise the Zoning Code via ReCode L.A. San Pedro has a Community Plan Update that has not yet been adopted. It is our recommendation that this plan therefore not be adopted until it can incorporate the structure and simplified zoning standards set by ReCode L.A.

BACKGROUND:

The current zoning code is antiquated, convoluted, and difficult to use. The department's proposal envisions a streamlined code that will be far more accessible to the general public, with zoning options that better address local community concerns. This is especially important for San Pedro because we are in the midst of a renovation and rejuvenation of our community with major projects like The San Pedro Public Market, AltaSea, Highpark and a number of residential projects in our downtown business district. San Pedro is a large community with more than 80,000 homeowners and residents, both flatland and hillside areas, and diverse residential and commercial zoning. The NWSPNC is hoping that the revised code standards will help communities more effectively enforce local plans as well as clarify development understanding that ReCode LA will be applied when Community Plans are updated.

CHALLENGES:

The NWSPNC understands that by not adopting the Community Plan Update until it can be rolled out within ReCode L.A. we are delaying its implementation significantly, but we feel this allows San Pedro to implement more effective zoning standards in a much shorter overall period of time.

RECOMMENDATION:

We support the proposal to conduct a project that will revise the zoning code, and are not supporting any specific zoning code changes. The actual changes will be developed and implemented with public involvement, and the proposal provides only glimpses into a preliminary zoning code concept that will be studied as part of the project. We are pleased that the project includes significant public outreach and encourage the City Council to ensure that broad outreach remains a key aspect of the project.

Northwest San Pedro Neighborhood Council therefore requests that the Planning Department revisit the San Pedro Community Update Plan within the confines and standards of ReCode LA and look forward to working with you in this important process.

Motion from committee, passed with 13 yes (Bryant, Burmeister, DiMeglao, Gonyea, Jacobs, Nave, Puliselich, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), and 1 left meeting early (Schach).

- g. Public Safety Committee Report – Bob Garcia
 - i. Discuss Neighborhood Watch meeting. They are trying to unite the 25 San Pedro neighborhood watches. Nine other watch groups came to last Saturday's meeting. Mr. Garcia will follow up with the others that did not attend. They agreed to communicate between themselves and they agreed to meet again in October. At the October meeting they hope to have the City Attorney there and see if the Harbor Division commander can attend to delineate what neighborhood watches can and cannot do.
 - ii. CPAB – Craig Goldfarb – Not present.
- h. Budget and Finance – Sarah Valdez
 - i. Consider approval of May 2016 expenditure report. **Motion by Diana Nave to approve May 2016 expenditure report, seconded by Bob Bryant, and passed with 11 yes (Bryant, Burmeister, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao) and 2 left meeting early (Puliselich and Schach).**
 - ii. Consider approval of budget as updated through the month of May 2016. **Motion by Bob Bryant to approve budget as updated through the month of May 2016, seconded by George Thompson, and passed with 11 yes (Bryant, Burmeister, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao) and 2 left meeting early (Puliselich and Schach).**
 - 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." **Motion by Laurie Jacobs to approve 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.", seconded by Darlene Zavalney, and passed with 11 yes (Bryant, Burmeister, Gonyea, Jacobs,**

- Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao) and 2 left meeting early (Puliselich and Schach).
- 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. Motion by Darlene Zavalney to approve 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, seconded by Chris Valle, and passed with 10 yes (Bryant, Burmeister, Gonyea, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 1 abstention(s) (Jacobs), 1 ineligible (DiMeglao) and 2 left meeting early (Puliselich and Schach).
 - 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. Motion by Laurie Jacobs to approve to reimburse Darlene Zavalney in the amount of \$154.59 for purchase of decorations used at Party at the Polls, 2016 event, seconded by Bob Bryant, and passed with 10 yes (Bryant, Burmeister, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, and Williams), 0 no, 1 abstention(s) (Zavalney), 1 ineligible (DiMeglao) and 2 left meeting early (Puliselich and Schach).
 - vi. Consider approval of \$500 contribution to 2016 Congress of Neighborhoods. Motion by Laurie Jacobs to approve \$500 contribution to 2016 Congress of Neighborhoods. The extra \$250 shall come from leftover funds originally allocated for "Food at Monthly Board Meetings.", seconded by Darlene Zavalney, and passed with 11 yes (Bryant, Burmeister, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao) and 2 left meeting early (Puliselich and Schach).
 - vii. Consider increasing the amount for Beacon House from \$500 to \$1500 for community clean up. Motion by Laurie Jacobs to approve to increase the amount for Beacon House from \$500 to \$1500 for community clean-up (\$1000 from Mira Flores clean-up to Beacon House clean-up), seconded by Bob Bryant, and passed with 10 yes (Bryant, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 1 no (Burmeister), 0 abstention(s), 1 ineligible (DiMeglao) and 2 left meeting early (Puliselich and Schach).
 - viii. Allocate up to \$75 for the purchase of a sign from Wellington Signs to place in the roses at Averill Park. Motion by Laurie Jacobs to approve \$75 for the purchase of a sign from Wellington Signs to place in the roses at Averill Park (\$75 from Mira Flores clean-up to Rose Bushes at Averill Park), seconded by Darlene Zavalney, and passed with 11 yes (Bryant, Burmeister, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao) and 2 left meeting early (Puliselich and Schach).
 - ix. Discuss and consider how to spend any unallocated funds remaining from the 2015-2016 budget. (Possible Board motion may be passed). Motion by Darlene Zavalney to approve to spend any unallocated funds remaining from the 2015-2016 budget, after previous allocations, on outreach items – water bottles, tote bags, bags, pens, etc., seconded by George Thompson, and passed with 10 yes (Bryant, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 1 abstention(s) (Burmeister), 1 ineligible (DiMeglao) and 2 left meeting early (Puliselich and Schach).
 - x. Allocate \$800.00 to Peck Park Recreational Center for camp shirts (8.b.). Motion by Darlene Zavalney to approve to allocate \$800.00 to Peck Park Recreational Center for camp shirts (8.b.), seconded by Darlene Zavalney, and passed with 11 yes (Bryant, Burmeister, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao) and 2 left meeting early (Puliselich and Schach).
 - xi. Allocate \$300.00 to Peck Park Recreational Center for the June 11th selection event (8.c.). Motion by Darlene Zavalney to approve to allocate \$300.00 to Peck Park Recreational Center for the June 11th selection event (8.c.), seconded by Darlene Zavalney, and passed with 11 yes (Bryant, Burmeister, Gonyea, Jacobs, Nave, Regalado, Thompson, Valdez, Valle, Williams and Zavalney), 0 no, 0 abstention(s), 1 ineligible (DiMeglao) and 2 left meeting early (Puliselich and Schach).

10. HANC Report – Diana Nave

- a. Ms. Nave provided a written report, view the full written report at <http://nwsanpedro.org/minutes/>.
- b. HANC is planning to have live ethics training in the Harbor area later in June or July.

11. Other Reports

- a. Budget Representative's Report – Craig Goldfarb – Not present.
- b. Pathways to Employment update – Laurie Jacobs
 - i. Board member Laurie Jacobs gave a presentation overview of the 5th annual Pathways to Employment event.
 - ii. Some of this year's sponsors were; Philips 66, Malaga Bank, Lions Club, Harbor Association of Industry and Commerce, Melissa's Produce, Debra Keaton (art work for outreach flyer) and the Rotary Club.
 - iii. The board on behalf of Senator Isadore Hall presented a certificate of appreciation to Laurie Jacobs.
 - iv. President Regalado thanked Matt DiMeglao for his great work as the youth representative.

12. Announcements/Future Agenda Items: None

13. Adjournment: The meeting was adjourned at 9:30 pm. The next meeting will be July 11, 2016 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC