



Northwest San Pedro Neighborhood Council
Special Board Meeting
August 8, 2016, 8:40 pm
Peck Park Community Room
560 N. Western Ave.
San Pedro, CA 90731

MINUTES

1. The meeting was called to order at 8:40 pm by President Ray Regalado. There was a quorum with 16 board members. See list below for board member attendance. Approximately 18 stakeholders in attendance

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

2. **Appoint Sarah Valdez as Second Signatory for the Northwest San Pedro Neighborhood Council:** Motion by Bob Bryant to Appoint Sarah Valdez as Second Signatory for the Northwest San Pedro Neighborhood Council, seconded by Darlene Zavalney, and passed with 14 yes (Bryant, D'Angelo, DiMeglao, Garcia, Goldfarb, Gonyea, Henry Jacobs, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), 2 not eligible (Burmeister and Skrumbis).
3. **Public Comment:** None
4. **Adjournment:** The meeting was adjourned at 8:45 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC