



Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting – January 9, 2017
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. Focus Group findings regarding Christensen San Pedro Science Center – Local District, South, Superintendent Chris Downing
3. First Responder's Report(s)
 - a. Public Safety Representatives
 - i. Invited – Det. Joseph Camello, LAUSD PD, Hate Crimes; Follow-up regarding LAUSD hate crime data
 - b. CPAB report – Craig Goldfarb
4. Presentations/Conversations:
 - a. POLA Clean Air Action Plan – Tim DeMoss
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 December minutes.
7. Committee Reports and Motions
 - a. Community Issues Committee – Report – Dan Dixon
 - i. LADWP Customer Bill of Rights. Also sent to Craig Goldfarb and Sarah Valdez for input.
 - b. Port Committee – Report – Phil Nicolay
 - i. Discuss and consider motion suggesting two additional waterfront public access projects.
 - ii. Discuss and consider motion suggesting a public observation deck in the area of the Maritime Museum.
 - c. Elections and By-laws Committee – No Report
 - d. Sustainability Committee – Report – Sarah Valdez

- i. Discuss and consider motion to allocate no more than \$150 for native plants lecture to be held on February 18th, in conjunction with the Central San Pedro Neighborhood Council's Sustainability Committee.
 - ii. Port of Los Angeles and Port of Long Beach's Clean Air Action Plan.
 - e. Youth and Outreach Committee – Report – Darlene Zavalney
 - i. Holiday Events Review
 - ii. June 2017 Movie in the Park
 - iii. Pathways to Employment event update – Laurie Jacobs
 - f. Planning and Land Use Committee – Dark in Dec. – Lee Williams
 - g. Public Safety Committee
 - i. LAPD questions regarding criminal activity and Target/Vandalism incident. This may include a concern regarding 911. Because we do not have a PS Committee in place at this time, we may want to refer this issue to Community Issues
 - h. Budget and Finance – Melanie Labrecque
 - i. Consider approval of expenditure (MER) report for the month of December 2016.
 - ii. Consider approval of budget as updated through the month of December 2016.
 - iii. Discuss and consider motion to approve \$150.00 for Sustainability Committee from NWSPNC to Co-Sponsor an Event on Feb 18, 2017 with CSPNC's Sustainability Committee. This will be for printing and beverages. CSPNC is providing food from Nuda.
 - iv. Review and discuss Andrew Menzes invoice for audio services.
 - v. Budget Advocate and Representative's Report – Craig Goldfarb
 - i. Executive Committee – Report – Ray Regalado
 - i. Discuss additional AV fees.
- 8. HANC Report – Ray Regalado
 - a. Neighborhood Council Civic University 1.0, January 17, 24, and 31, 6pm – 9pm, Ron Deaton Auditorium, 100 Main Street in Downtown LA
- 9. Other Reports
 - a. Homelessness Liaison Meeting – Laurie Jacobs
 - b. Animal Shelter Liaison report – Darlene Zavalney
 - i. Discuss and consider motion regarding the misuse of wild and exotic animals for personal and/or public entertainment.

10. Announcements/Future Agenda Items

11. Adjourn - Next Meeting – February 13, 2017 at 6:00 pm

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.