



Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting – April 10, 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)
3. First Responder's Report(s)
 - a. Public Safety Representatives
 - b. CPAB report – Craig Goldfarb
4. Presentations/Conversations:
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 March minutes.
 - b. Approval of appointing Daina Moisch, Scott Carter and Robin Gregg to Public Safety Committee.
7. Committee Reports and Motions
 - a. Community Issues Committee – Dan Dixon
 - i. **Motion** to discuss issues pertaining to construction at 739 Patton Avenue and recommend possible remediation.
 - ii. **Motion** to sponsor and provide venue for community forum re: usage and rehab of Harbor Highlands Park.
 - iii. Review proposed letter submitted by Pete Burmeister not yet vetted through Issues Committee requesting an update from the city on Harbor Highlands Park previously requested upgrades.
 - b. Port Committee – Report – Phil Nicolay
 - i. Possible discussion regarding STB ruling, and its allowance for local officials to deal with public safety and health issues to include risk management planning. – Carlos Garcia
 - c. Elections and By-laws Committee – Laurie Jacobs
 - i. Revisit Section 7ciii – Youth Seat Selection
 - d. Sustainability Committee – Report – Sarah Valdez

- i. Discuss and consider resolution in support of 2,500-foot health and safety setback around oil wells located throughout the City of Los Angeles
 - ii. Update regarding Neighborhood Council Sustainability Alliance – Gwen Henry
- e. Youth and Outreach Committee – Report – Darlene Zavalney
 - i. Pathways to Employment event update – Laurie Jacobs
 - ii. Discuss and consider motion to provide a \$1,000 grant to pay for sound technician for Music by the Sea. This grant is dependent upon available funds.
 - iii. Discuss and consider motion to provide \$1,500 sponsorship for SP Booster’s Club for 4th of July event held at Cabrillo Aquarium. This sponsorship is dependent on funds available.
 - iv. Discuss and consider motion to spend up to \$1,400 to purchase additional stainless steel water bottles; \$150.00 be allocated to purchase face painting equipment; \$150.00 for supplies to create an additional photo sign board (Gwen to create); \$300.00 to purchase acrylic table stands to be used at Pathways and other events. Grand total of request is \$2,000 in promotional items
 - v. Discuss and consider motion that any unused NWSPNC unused funds be allocated to the Department of Neighborhood Empowerment
 - vi. Discuss and consider motion to approve the Youth Community Service Award. Applications will be due by June 1, 2017
- f. Planning and Land Use Committee – Lee Williams
- g. Public Safety Committee Report – Melanie Labrecque
 - i. Consider approval of letter regarding Harbor Highlands and Peck Park safety items developed by Public Safety Committee
 - ii. Discuss future event hosted by Public Safety Committee incorporating local Neighborhood Watch groups.
- h. Budget and Finance – Melanie Labrecque
 - i. Consider approval of expenditure (MER) report for the month of March 2017
 - ii. Consider approval of budget as updated through the month of March 2017.
 - iii. Consider approval of \$1,000 for Clean San Pedro NPG from clean-up fund.
 - iv. Consider approval of $\$3,730.17 + 9\% \text{ tax } (335.72) = \$4,065.89$ for Audio Equipment for Board Meetings from Alva's Music Studio.
 - v. Consider approval of \$250 for Budget advocates, \$250 for Neighborhood Congress and \$250 for Empower LA Awards.
 - vi. Consider approval to use \$1,000 from Rain barrel event funds of the \$1,500 allocated and transfer to Clean San Pedro NPG (\$2,000 total allocation) and balance of \$500 to be decided by full board.
 - vii. Consider approval for reallocation of \$2,000 for promotional items, for i.e. Polo shirts for board members or other NPG's. Only if not found use in another effort.
 - viii. MOTION FOR WHITE PAPER:
 - ix. The Budget Advocates have spent hundreds of hours collectively this fiscal year meeting with city department and agency General Managers and senior staff discussing budget, strategic plans and operational matters for the coming fiscal year 2017 – 2018.

The Budget Advocates met with Mayor Garcetti on March 8th, 2017 to present and review the White Paper with him and to hear his thoughts on the current and coming fiscal year budgets. The Budget Advocates will present the White Paper and engage in discussion with the City

Council Budget & Finance Committee and then before the full City Council in the coming months.

Motion: The Northwest San Pedro Neighborhood Council hereby supports the works of the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017 and approved the filing of a Community Impact Statement for Council file: 17-0600.

- x. Budget Advocate and Representative's Report – Craig Goldfarb
 - i. Executive Committee – Report – Ray Regalado
- 8. HANC Report – No Report
- 9. Other Reports
 - a. Homelessness Liaison Meeting – Laurie Jacobs
 - b. Animal Shelter Liaison report – Darlene Zavalney
 - c. FilmLA Liaison Report – Lee Williams
- 10. Announcements/Future Agenda Items
- 11. Adjourn - Next Meeting – May 8, 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.