



Northwest San Pedro Neighborhood Council
Board & Stakeholder Meeting – March 13, 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. From Supt. Downing - Letter of support in favor of the proposed Magnet school at the Christensen San Pedro Science Center, please send them via email copy as well as a physical copy to Mr. Downing ASAP
3. First Responder's Report(s)
 - a. Public Safety Representatives
 - b. CPAB report – Craig Goldfarb
4. Presentations/Conversations:
 - a. No presentations scheduled
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 February minutes.
 - b. Appoint Anise Goldfarb to the Youth and Outreach Committee
7. Committee Reports and Motions
 - a. Community Issues Committee – Report – Dan Dixon
 - i. Discuss parking issue on Summerland and possible referral to Community Issues committee.
 - b. Port Committee – Report – Phil Nicolay
 - c. Elections and By-laws Committee – No Report
 - d. Sustainability Committee – Report – Sarah Valdez
 - e. Youth and Outreach Committee – Report – Darlene Zavalney
 - i. Discuss and consider motion by Laurie Jacobs and seconded by Darlene Zavalney to provide \$1,000 grants each of the following: POLAHS Green Festival (where we will have a table); The Troupe for their educational performing arts working with Title 1

- schools; San Pedro Art Association for the Harbor Wide Student Art Competition.
 - ii. Discuss and consider motion made by Laurie Jacobs and seconded by Darlene Zavalney to provide a special 4th \$1,000 grant to Clean San Pedro in support of their work keeping our community clean and also in support of our continued partnership
 - iii. Pathways to Employment event update – Laurie Jacobs
 - f. Planning and Land Use Committee – Dark in Feb – Lee Williams
 - g. Public Safety Committee
 - i. Vehicle burglary on Via La Paz on March 8th at approximately 10:30pm
 - h. Budget and Finance – Melanie Labrecque
 - i. Consider approval of expenditure (MER) report for the month of February 2017
 - ii. Consider approval of budget as updated through the month of February 2017.
 - iii. Consider approval of yearly budget break down amended for DONE to include \$5,000 added to NWSPNC budget allocation.
 - iv. Budget Advocate and Representative’s Report – Craig Goldfarb
 - 1. Budget Advocates met with Mayor Garcetti and hand delivered the 2017/18 City budget White Paper. Below is a link to the White paper.
<http://ncbala.com/wp-content/uploads/2016/08/SEmpowerLA117030812520.pdf>
 - 2. Please review and agendize for April NWSPNC meeting. Please move to approve the work and file a community impact statement (CIS).
 - 3. Below is a template motion to file:
Motion:
The _____ NC hereby supports the works of the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017 and approve the filing of a Community Impact Statement for Council file : _____17-0600_____.
 - i. Executive Committee – Report – Ray Regalado
 - 8. HANC Report – Report
 - 9. Other Reports
 - a. Homelessness Liaison Meeting – Laurie Jacobs
 - b. Animal Shelter Liaison report – Darlene Zavalney
 - i. Discuss motion to provide camera equipment for the Harbor Animal Shelter not to exceed \$500.00 to assist in the adoption of stray animals.
 - c. FilmLA Liaison Report – Lee Williams
 - 10. Announcements/Future Agenda Items
 - 11. Adjourn - Next Meeting – April 10, 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.