



Northwest San Pedro Neighborhood Council  
 Board & Stakeholder Meeting – December 12, 2016  
**Peck Park Community Room**  
**560 N. Western Ave.**  
**San Pedro, CA 90731**

**MINUTES**

1. The meeting was called to order at 6:15 pm by President Ray Regalado. There was a quorum with 14 board members. See list below for board member attendance. Approximately 50 stakeholders in attendance

<b>Board Members</b>	<b>Roll Call/Attendance</b>
Bob Bryant	Present
Pete Burmeister	Present
Bron D'Angelo	Absent
Matthew DiMeglio	Absent
Carlos Garcia	Present
Dan Dixon	Present
Craig Goldfarb	Present arrived 6:30 pm
Cynthia Gonyea	Present
Gwendolyn Henry	Present
Laurie Jacobs	Present
Melanie Labrecque	Present
Raymond Regalado	Present
Steven Skrumbis	Absent
Sarah Valdez	Present
Christian Valle	Present
Lee Williams	Present
Darlene Zavalney	Present

**2. Public Official Reports:**

- a. **Councilman Joe Buscaino** San Pedro Field Deputy Ryan Ferguson
  - i. Mr. Ferguson provided a written report. To view the full report please go to [nwsanpedro.org](http://nwsanpedro.org) or use the following link <http://nwsanpedro.org/council-district-15-reports/>. Some of the highlights are as follows.
  - ii. The San Pedro Courthouse RFP. The Los Angeles County Board of supervisors approved entering into an Exclusive Negotiating Agreement with Los Angeles County and Holland Partners to execute the predevelopment phase.
  - iii. Los Angeles Recreation and Parks completed their last bid walk for sewer installation of restrooms at Harbor Highlands Park.
  - iv. Mr. Ferguson answered questions from the board and stakeholders.
- b. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson
  - i. A public affairs officer from California Highway Patrol (CHP) will be at the January meeting, as requested.
  - ii. She reminded everyone that to get CalTrans to do more frequent cleanups at Mira Flores it is helpful to forward her the MSR numbers from requests for service through the 311 app for the area. With the MSR number she can contact CalTrans and request the service to have higher priority.
- c. **Port of Los Angeles** Augie Bezmalinovich
  - i. The next scheduled meetings of the Harbor Commissioners are Thursday, December 15, 2016 and January 12, 2017, at 8:30 am the Port Administration building.

- ii. Mr. Bezmalinovich thanked those who attended the ground-breaking ceremony for the Sampson Way realignment. He would like to bring the project engineers to the January or February meeting to give more information on the project.
- iii. The Front Street and North Gaffey Street Ph 2 beautification projects are being combined and are expected to be out for bid in April 2017.
- iv. The Port is offering Port 101, an information presentation on Saturday, January 21, 2017, at 9:00 am, with a boat tour following at 11:00 am.
- v. The annual Lunar New Year celebration is Saturday, January 21, 2017, at Crafted from 2:00 to 7:00 pm.
- vi. Mr. Bezmalinovich answered questions from the board and stakeholders.
- d. **LAUSD Board Member Dr. Vladovic:** John Larson, Director of Communication – Not present
- e. **Mayor Garcetti** Field Representative Manny Lopez – Not present

### 3. First Responder's Report

- a. **LAUSD:** Detective Joseph Camello, LAUSD PD, Hate Crimes Coordinator
  - i. He gave a brief overview of the Los Angeles Unified School District Police Department.
  - ii. Recently there has been an increase in hate crimes with in LAUSD.
- b. **LAPD:** Senior Lead Officer Bravo – Not present
  - i. **CPAB** – Craig Goldfarb reviewed crime statistics from November 2016.

### 4. Presentations/Conversations:

- a. Gerald Desmond Bridge Project – Lee Peterson
  - i. Mr. Peterson gave a detailed presentation related to the construction of the new bridge.
  - ii. The bridge is now due to be complete in 2018.
- b. San Pedro Public Marketplace update and status – Alan Johnson, LA Waterfront Alliance – Mr. Johnson was unable to attend
- c. Anti-Bullying Message – Students and Amy Miller, Park Western Elementary School
  - i. The students spoke about their anti-bullying efforts.
  - ii. Ms. Amy Miller thanked the board for awarding them the NPG funds for their anti-bullying cause.

### 5. Public Comment on Non-Agenda Items:

- a. Gordon Teuber announced an emergency preparedness CERT class starting on January 9<sup>th</sup>, 2017, being held at the First Presbyterian Church of San Pedro, 731 S. Averill Avenue.

### 6. Consent Calendar:

- a. Approval of November minutes.
- b. Appoint Chris Valle to Sustainability Committee.  
**Motion by Bob Bryant to the Consent Calendar, seconded by Dan Dixon, and passed with 14 yes (Bryant, Burmeister, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstention(s).**

### 7. Committee Reports and Motions:

- a. Community Vision Committee – Report – Dan Dixon
  - i. Discuss and consider motion requesting funding sources and questioning enforcement provisions and basic feasibility of new sidewalk vending policy.

#### **Northwest San Pedro Neighborhood Council**

Community Issues Committee

**Motion**, December 8, 2016

The Northwest San Pedro Neighborhood Council Community Issues Committee has read the letter from Councilmembers Buscaino and Price regarding the revision of sidewalk vending policy throughout the city.

The new policy is certainly well-intended, as so many new policies and programs floated in this city are. However, the program as outlined in the letter seems to invite the usual host of ills associated with attempting to shoehorn social fairness into the structure of government. We appear to face a new bureaucracy to serve and enforce the new policy for hundreds, is not thousands of street vendors brought under the umbrella of the new policy.

We will place a substantial additional burden on existing departments to create, develop and enforce the rules outlined in the letter.

We are told that enforcement will be swift, sure and consistent with respect to locations, health requirements, licensing, and respecting the rights and sensibilities of existing merchants and property owners.

We expect the existing city departments to monitor and enforce these same health and licensing requirements, not to mention sales

taxes, liability insurance or the many other realities faced by business owners.

We will expect vendors who have never had more than a nodding relationship with rules and regulations to understand and adhere to the many rules which the city will impose.

Yet there does not seem to be any instrument proposed to help those vendors “navigate the system.”

We are told all of these expectations and consequences will move forward to provide a revenue stream that will benefit us all.

Because of the factors mentioned, we cannot support the proposed change until the City:

1. Provides a realistic, clear-eyed budget and cost analysis.
2. Creates an avenue for these “new entrepreneurs” to work within the system.
3. Shows the stakeholders of this city how this new program will NOT involve just as much police enforcement and dispute resolution or more as currently exists.
4. Shows the stakeholders how the creation of a virtual additional city layered over the existing streetscape can be managed by existing city departments in a timely and effective manner.

Approved by Committee, 3-0.

Chair did not vote.

Motion by **Bob Bryant** to the Consent Calendar, seconded by **Dan Dixon**, and passed with 10 yes (Bryant, Burmeister, Dixon, Garcia, Goldfarb, Gonyea, Jacobs, Labrecque, Valle, and Zavalney), 2 no (Regalado and Williams), 2 abstention(s) (Henry and Valdez).

- ii. Discuss and consider motion requesting specific plan for homeless services and in particular a navigation location before supporting any plan. Motion by **Melanie Labrecque** to table the motion, seconded by **Lee Williams**, and passed with 10 yes (Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 3 no (Bryant, Burmeister, and Goldfarb), 1 abstention(s) (Dixon).
- b. Port Committee – Report – Phil Nicolay – Postponed due to time constraints
  - 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 – Postponed due to time constraints
  - i. To view a written report of the latest meeting please go to <http://nwsanpedro.org/minutes/>.
- e. Youth and Outreach Committee – Report – Darlene Zavalney – Postponed due to time constraints
  - i. Holiday Events Review.
  - ii. Discuss and consider motion.
  - iii. Pathways to Employment event update – Laurie Jacobs – Postponed due to time constraints
  - iv. To view the full written report of the latest meeting please go to [http://nwsanpedro.org/minutes](http://nwsanpedro.org/minutes/).
- f. Planning and Land Use Committee report – Lee Williams – Postponed due to time constraints
  - i. To view the full written report of the latest meeting please go to [http://nwsanpedro.org/minutes](http://nwsanpedro.org/minutes/).
- g. Public Safety Committee – Report – Bob Garcia – Postponed due to time constraints
  - i. Consider status of committee.
- h. Budget and Finance – Melanie Labrecque, Treasurer
  - i. Consider approval of expenditure report (MER) for the month of November 2016. Motion by **Sarah Valdez** to approve the expenditure report (MER) for the month of November 2016, seconded by **Chris Valle**, and passed with 14 yes (Bryant, Burmeister, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstention(s).
  - ii. Consider approval of budget as updated through the month of November 2016. Motion by **Bob Bryant** to approve the budget as updated through the month of November 2016, seconded by **Lee Williams**, and passed with 14 yes (Bryant, Burmeister, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstention(s).
  - iii. Review funding request process. Ms. Labrecque reviewed the process for funding requests from board members and stakeholders.
  - iv. Discuss and consider motion requesting \$1,500 for Sustainability Committee Rain Barrel Event in Spring 2017. Motion from committee, and passed with 10 yes (Dixon, Goldfarb, Henry, Jacobs, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 2 no (Bryant and Burmeister), 2 abstention(s) (Garcia and Gonyea).

v. Neighborhood Council Budget Advocate Report – Craig Goldfarb

I. There are three surveys related to city services on the [ncbala website](#), they also have a [Facebook](#) page.

II. They started a new campaign with [CityWatch](#).

i. Executive Committee and Harbor Alliance of Neighborhood Councils (HANC) Report – Ray Regalado – Postponed due to time constraints

**8. HANC Report** – Ray Regalado – Postponed due to time constraints

**9. Other Reports**

a. Homelessness Liaison Meeting – Laurie Jacobs – Postponed due to time constraints

**10. Announcements/Future Agenda Items** – None

**11. Adjournment:** The meeting was adjourned at 9:10 pm. The next meeting will be January 9, 2017 at 6:00 pm.

Respectfully submitted,  
Sheryl Akerblom for NWSPNC