



Northwest San Pedro Neighborhood Council  
 Board & Stakeholder Meeting – March 13, 2017  
**Peck Park Community Room**  
**560 N. Western Ave.**  
**San Pedro, CA 90731**

**MINUTES**

1. The meeting was called to order at 6:00 pm by President Ray Regalado. There was a quorum with 16 board members. See list below for board member attendance. Approximately 20 stakeholders in attendance

<b>Board Members</b>	<b>Roll Call/Attendance</b>
Bob Bryant	Present
Pete Burmeister	Present
Bron D'Angelo	Present
Matthew DiMeglio	Present
Dan Dixon	Excused
Carlos Garcia	Present
Craig Goldfarb	Present left 7:30 pm
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. 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 highlights follow.
  - ii. The San Pedro Elks Lodge is making steady progress, despite the rain.
  - iii. High Park update; The site grading and perimeter retaining walls are due to be complete in the next few weeks.
  - iv. On Wednesday, [April 5<sup>th</sup> and Saturday April 15<sup>th</sup>](#), LA County Supervisor Janice Hahn is holding two meetings to hear the publics thoughts on land use options for the Courthouse.
  - v. Save the date; San Pedro Shred, June 4<sup>th</sup>, 10:00 am to 4:00 pm, this year to be held in downtown San Pedro.
  - vi. Mr. Ferguson answered questions from the board and stakeholders.
- b. **Port of Los Angeles** Augie Bezmalinovich
- i. The next scheduled meetings of the Board of Harbor Commissioners are Thursday, March 16, at Bannings Landing at 6:00 pm, and April 7, at 8:30 am the Port Administration building.
  - ii. The Port is offering Community Investment Grant Application workshops, on Tuesday April 4, at 6:00 pm at Bannings Landing and on Wednesday, April 5, at 6:00 pm at the Port Administration building. Applications for grants are available on the Port's website and due by Monday, May 8<sup>th</sup>.

- iii. Bike Share is coming to the Harbor Area on July 31<sup>st</sup>, there will be 12 stations in Wilmington and San Pedro.
- iv. On August 13, there will be a CicLAvia event in the Harbor Area, route yet to be determined.
- v. This year Fleet week will start on Tuesday August 29, and run through Monday, September 4. The welcome party will be on Wednesday night, August 30.
- vi. For World Trade Week, the port offers free harbor boat tours on Saturday, May 20, from 10:00 am to 3:00 pm.
- vii. Mr. Bezmalinovich answered questions from the board and stakeholders.
- c. **LAUSD Local District South:** Christopher Downing, Superintendent
  - i. From Superintendent 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

**[Insert link or letter here](#)**

Motion by **Lee Williams** to approve the letter of support above, seconded by **Chris Valle**, and passed with 12 yes (Bryant, Burmeister, D'Angelo, Garcia, Goldfarb, Henry, Lebrecque, Regalado, Skrumbis, Valdez, Valle, and Williams), 3 noes (DiMeglio, Gonyea, and Jacobs), and 1 abstention(s) (Zavalney).

- ii. Superintendent Downing answered questions from the board and stakeholders.
  - d. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth
    - i. Mr. Roth provided his contact information; [Morgan.Roth@mail.house.gov](mailto:Morgan.Roth@mail.house.gov), 302 W. Fifth Street, Suite 201, San Pedro.
  - e. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson – Not Present
  - f. **Mayor Garcetti** Field Representative Manny Lopez – Not present
- 3. First Responder's Report**
- a. **LAPD Senior Lead Officer Rubright** for Officer Bravo
    - i. Officer Rubright gave a brief overview of crime statistics for the Northwest San Pedro area. The Gaffey corridor continues to be a problem area.
    - ii. They are enforcing Municipal code 85.02, vehicle dwelling.
    - iii. LAPD Harbor Station has a [Facebook page](#). Officer Rubright's contact information; [38627@lapd.online](mailto:38627@lapd.online). The non-emergency dispatch number is 213-928-8223.
    - iv. Officer Rubright answered questions from the board and stakeholders.
  - b. **LAUSD Police Dept.** – Detective Joseph Camello, LAUSD PD, Hate Crimes Coordinator
    - i. Officer Camello reported that they experienced bomb threats by phone and social media last month at San Pedro High School.
    - ii. Officer Camello answered questions from the board and stakeholders.
  - c. **CPAB** – Craig Goldfarb – Did not attend last month's meeting.

**4. Presentations/Conversations:** None

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

- a. John Stinson, San Pedro Art Association, announced that they are doing comedy again, at the new Community Art Machine, 443 W. 6<sup>th</sup> Street, at 7:30 pm, it is a free event.
- b. Ted Mann commented that last Saturday at Harbor Highlands Park a group over 100 people stayed in the park after their permitted time, had a fire pit, and created a nuisance.
- c. Nick Jiles from PAO Strategies, and Fabiola, from So Cal Gas, announced that on Friday, April 14<sup>th</sup>, at 9:00 am, at Bannings Landing they will be outlining the ACT (Advance Clean Trucks) Now Plan.

**6. Consent Calendar:**

- a. Approval of February minutes.
- b. Approval of appointing Anise Goldfarb to the Youth and Outreach Committee.  
 Motion by **Matt DeMeglio** to approve the consent calendar, seconded by **Bron D'Angelo**, and passed with 14 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Gonyea, Henry, Jacobs, Lebrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, and 2 abstention(s) (Garcia and Goldfarb).

**7. Committee Reports and Motions:**

- a. Community Vision Committee – Report – Dan Dixon – Not present

- i. Discuss parking issue on Summerland and possible referral to Community Issues committee.
- b. Port Committee – Report – Phil Nicolay
  - i. At the next meeting, they will be discussing the Ports financial reports.
- c. Elections and By-laws Committee – No Report
- d. Sustainability Committee – Report – Sarah Valdez
  - i. Ms. Valdez commented that the Native Plants event was awesome, they had about 18 people attend, and they learned a lot.
  - ii. The next meeting will be Tuesday, March 21<sup>st</sup>, from 6:00 to 7:30 pm.
  - iii. To view a written report of the latest meeting please go to <http://nwsanpedro.org/minutes/>.
- e. Youth and Outreach Committee – Report – Darlene Zavalney
  - i. Discuss and consider motion 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.
 

**Motion** from committee to provide \$1,000 grant to POLAHS Green Festival (where we will have a table) passed with 14 yes (Bryant, D'Angelo, DiMeglio, Gacria, Gonyea, Henry, Jacobs, Lebreque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 1 abstention(s) (Burmeister), and 1 left meeting early (Goldfarb).

**Motion** from committee to provide \$1,000 grant to The Troupe for their educational performing arts working with Title 1 schools passed with 14 yes (Bryant, D'Angelo, DiMeglio, Gacria, Gonyea, Henry, Jacobs, Lebreque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 1 abstention(s) (Burmeister), and 1 left meeting early (Goldfarb).

**Motion** from committee to provide \$1,000 grant to San Pedro Art Association for the Harbor Wide Student Art Competition passed with 14 yes (Bryant, D'Angelo, DiMeglio, Gacria, Gonyea, Henry, Jacobs, Lebreque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 1 abstention(s) (Burmeister), and 1 left meeting early (Goldfarb).
  - 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. – Item tabled.
  - iii. Pathways to Employment event update – Laurie Jacobs
    - I. Laurie thanked Bob Bryant for getting the Northwest newsletter out in time to announce Pathways.
    - II. Melanie Lebreque is handling volunteer staffing. They still need volunteers.
    - III. Please like and shares Pathways on Facebook.
  - iv. To view the full written report of the latest meeting please go to <http://nwsanpedro.org/minutes/>.
- f. Planning and Land Use Committee report – Lee Williams – Dark in February
  - i. The next meeting is March 22<sup>nd</sup>, they will be getting an update from Dave Roberts from CD15 on all projects in San Pedro.
  - ii. They will also be discussing participating in a mural grant discussion
- g. Public Safety Committee – Ray Regalado
  - i. Vehicle burglary on Via La Paz on March 8<sup>th</sup> at approximately 10:30 pm.
  - ii. Melanie Lebreque announced a new neighborhood watch in Northwest.
- h. Budget and Finance – Melanie Labrecque, Treasurer
  - i. Consider approval of expenditure (MER) report for the month of February 2017. **Motion by Lee Williams to approve the expenditure report (MER) for the month of February 2017, seconded by Ray Regalado, and passed with 15 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Gacria, Gonyea, Henry, Jacobs, Lebreque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), and 1 left meeting early (Goldfarb).**
  - ii. Consider approval of budget as updated through the month of February 2017. **Motion by Lee Williams to approve the budget as updated through the month of February 2017, seconded by Ray Regalado, and passed with 15 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Gacria, Gonyea, Henry, Jacobs, Lebreque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), and 1 left meeting early (Goldfarb).**
  - iii. Consider approval of yearly budget break down amended for DONE to include \$5,000 added to NWSPNC budget allocation. **Motion by Lee Williams to approve the yearly budget break down amended for DONE to include \$5,000 added to NWSPNC budget allocation, seconded by Ray**

**Regalado**, and passed with 15 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Gacria, Gonyea, Henry, Jacobs, Lebrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), and 1 left meeting early (Goldfarb).

- iv. Motion to have the Executive Committee make recommendations to the Budget and Finance Committee on how to spend unallocated funds. Motion by **Pete Burmeister** to approve the Executive Committee make recommendations to the Budget and Finance Committee on how to spend unallocated funds, seconded by **Bob Bryant**, and passed with 15 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Gacria, Gonyea, Henry, Jacobs, Lebrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), and 1 left meeting early (Goldfarb).
- v. Neighborhood Council Budget Advocate Report – Craig Goldfarb – Not present
  - I. 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>
  - II. Please review and agendize for April NWSPNC meeting. Please move to approve the work and file a community impact statement (CIS).
  - III. 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 and Harbor Alliance of Neighborhood Councils (HANC) Report – Ray Regalado
  - i. See item 8.a. below.

#### 8. HANC Report – Ray Regalado

- a. Stephen Box, from the Department of Neighborhood Empowerment, used Pathways as an example of an amazing community event put on by a Neighborhood Council.

#### 9. Other Reports

- a. Homelessness Liaison Meeting – Laurie Jacobs – No report
- 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. Motion by **Darlene Zavalney** to approve providing camera equipment for the Harbor Animal Shelter not to exceed \$500.00 to assist in the adoption of stray animals, seconded by **Lee Williams**, and passed with 15 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Gacria, Gonyea, Henry, Jacobs, Lebrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstention(s), and 1 left meeting early (Goldfarb).
- c. FilmLA Liaison Report – Lee Williams
  - i. Mr. Williams is trying to see if they can get the jail into rotation for filming.

#### 10. Announcements/Future Agenda Items

- a. Octaviano Rios, Neighborhood Council Advocate, Department of Neighborhood Empowerment.
  - i. Mr. Rios distributed copies of the monthly NC profile to the board.
  - ii. He reminded the board of the finance cut off dates that Treasurer Melanie Labrecque also announced.
  - iii. The EmpowerLA awards and appreciation dinner is Thursday, March 30<sup>th</sup>, from 6:00 to 9:00 pm.

**11. Adjournment:** The meeting was adjourned at 8:45 pm. The next meeting will be April 10, 2017 at 6:00 pm.

Respectfully submitted,  
Sheryl Akerblom for NWSPNC