



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – May 8, 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 15 board members. See list below for board member attendance. Approximately 20 stakeholders in attendance

Board Members	Roll Call/Attendance
Bob Bryant	Present
Pete Burmeister	Excused
Bron D'Angelo	Present
Matthew DiMeglio	Present
Dan Dixon	Present
Carlos Garcia	Present
Craig Goldfarb	Present
Cynthia Gonyea	Present
Gwendolyn Henry	Present
Laurie Jacobs	Present
Melanie Labrecque	Excused
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 – Not present
- b. **Port of Los Angeles** Augie Bezmalinovich – Not present
- c. **LAUSD Board Member Dr. Vladovic:** John Larson, Director of Communication – Not present, sent report via email
 - i. LAUSD Local District South has entered into a promissory/dual enrollment agreement with Southwest College. Per the agreement local students from Local District South will be able to dual enroll in Southwest College starting in middle school, and/or have priority enrollment at Southwest College upon graduation.
- d. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth – Not present
- e. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson
 - i. Ms. Patterson announced that on June 3rd, from 9:00 to 10:00 am, the Assemblyman is having a coffee event at Sirens from 9:00 to 10:00 am.
- f. **Mayor Garcetti** Field Representative Manny Lopez
 - i. Mr. Lopez provided a written report. To view the full report please go to nwsanpedro.org or use the following link <http://nwsanpedro.org/mayors-report-to-nwspnc>. Some highlights follow.
 - ii. The Mayor presented the 2017-18 budget on April 20th, which included funds to hire 10,000 new police officers.

- iii. Mr. Lopez on behalf of the Mayor and in conjunction with the San Pedro Chamber of Commerce, presented Yolanda Regalado, owner of Siren's Java and Tea, a certificate of recognition, of Women Who Give Back, in our community.
- iv. Mr. Lopez answered questions from the board and stakeholders.

3. First Responder's Report

- a. **LAPD** Senior Lead Officer Bravo – Not present
- b. **LAUSD Police Dept.** – Detective Joseph Camello, LAUSD PD, Hate Crimes Coordinator – Not present
- c. **CPAB** – Craig Goldfarb
 - i. Mr. Goldfarb did not attend the last CPAB meeting.
 - ii. He went through the Mayor's newly released 2017-18 budget, found no funding to open the Harbor Division Jail.
 - iii. Lee Williams commented about crime statistics and crime prevention he learned at the CPAB meeting.

4. Presentations/Conversations:

- a. San Pedro Courthouse – Steven Frasher, Public Information Officer, Los Angeles County Public Works
 - i. Luis Ramirez, Project Manager, Los Angeles County Public Works gave an overview of the Courthouse Project.
 - ii. The Holland Partner Group has been selected as the developer, and are in an exclusive negotiation agreement with the County.
 - iii. In June, they will have public meetings at POLA to recap information and progress.
 - iv. They anticipate the predevelopment stage to take approximately eighteen months and construction to take between eighteen and twenty four months.
 - v. Mr. Ramirez and Mr. Frasher, answered questions from the board and stakeholders.
- b. Channel Street Skate Park – Andy Harris – Not present
- c. Highpark Development – Request was made to CD15, Jacob Haik for a representative to update status of project
 - i. President Regalado reported that, still, no one is willing to come to the meeting.
 - ii. Diana Nave reported that the Planning and Land Use committee submitted a written [list of questions](#) to them, to which iStar responded. The committee now has a new list of questions for iStar.
- d. THE TROUPE – Alison Freeman and guests
 - i. Two of the children performers from the troupe gave a presentation on activities and performances of the troupe.

5. Public Comment on Non-Agenda Items:

- a. Bob Bryant commented on the general lack of maintenance of the Highpark development fence along Western Avenue. He also on commented about a very large broken tree limb along North Miraleste Drive, that two weeks later is still blocking the bike lane.
- b. President Regalado commented that board member Pete Burmeister had serious surgery, he is home now and recovering, and he is greatly missed.

6. Consent Calendar:

- a. Approval of April minutes. **Motion by Laurie Jacobs to approve the April 10, 2017 meeting minutes, seconded by Matt DiMeglio, and passed with 10 yes (Bryant, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Valdez, Valle, and Williams), 0 no, and 5 abstentions (D'Angelo, Goldfarb, Regalado, Skrumbis, and Zavalney).**
- b. Approve appointing Chris Harris to Planning & Land Use Committee.
- c. Approve removing Carolyn Grayson and Robert Garcia from Planning & Land Use Committee.
- d. Approve removing Craig Goldfarb from Budget and Finance Committee. **Motion by Bob Bryant to approve the April 10, 2017 meeting minutes, seconded by Laurie Jacobs, and passed with 10 yes (Bryant, D'Angelo, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 2 noes (Dixon and Gonyea), and 3 abstentions (DiMeglio, Garcia, and Goldfarb).**
- e. Approve removing Anise Goldfarb from Youth and Outreach Committee.
- f. Approve Sky Zaarour to Youth and Outreach Committee.

- g. Approve removing Diana Nave as HANC alternate representative.
Motion by **Bob Bryant** to approve items b., c., e., f., and g., seconded by **Lee Williams**, and passed with 15 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, and 0 abstention(s).

7. Committee Reports and Motions:

- a. Planning and Land Use – Diana Nave
- i. Discuss and consider [letter](#) regarding San Pedro Courthouse site.
Motion by **Bron D'Angelo** to amend the seventh bullet point - *Residential units targeted towards millennials individuals who value high density urban living with amenities and live-work accommodations.*, seconded by **Bob Bryant**, and passed with 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 1 no (Henry), and 1 abstention (Goldfarb).
Motion by **Sarah Valdez** to amend the second bullet point - *The street level portion of the project needs to provide vibrant community gathering opportunities and lush landscaping native plants landscaping designed in cooperation with local nonprofit, the Palos Verdes Peninsula Land Conservancy.*, seconded by **Bron D'Angelo**, and passed with 13 yes (D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 1 no (Bryant), and 1 abstention (Goldfarb).
Motion by **Gwen Henry** to add a bullet point – *Residential units that foster a permanent investment in the community.*, seconded by **Dan Dixon**, and failed with 0 yes, 12 noes (Bryant, D'Angelo, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, and Williams), and 3 abstentions (Dixon, Goldfarb, and Zavalney).
Motion from committee as amended passed with 13 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 1 no (Valdez), and 1 abstention (Goldfarb).
 - ii. Discuss and consider letter regarding CicLAvia Route – Item withdrawn
 - iii. Discuss and consider [letters](#) to the Port of Los Angeles and Chevron related to the North Gaffey/Front Street/Harbor Blvd. Beautification. **Motion** by **Lee Williams** to approve letters to the Port of Los Angeles and Chevron related to the North Gaffey/Front Street/Harbor Blvd. Beautification, seconded by **Dan Dixon**, and passed with 12 yes (Bryant, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Jacobs, Regalado, Skrumbis, Valle, Williams, and Zavalney), 0 no, and 3 abstentions (D'Angelo, Henry, and Valdez).
 - iv. Discuss and consider amending our [Community Impact Statement](#) regarding the proposed Accessory Dwelling Units Ordinance. **Motion** from committee as amended passed with 14 yes (Bryant, D'Angelo, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 1 no (DiMeglio), and 0 abstention(s).
 - v. To view minutes from the latest meeting please go to nwsanpedro.org or use the following link <http://nwsanpedro.org/41917-reports>.
 - vi. The next meeting is Wednesday, May 17th, at 6:00 pm.
- b. Elections and By-Laws Committee – Diana Nave
- i. Proposed Standing Rule regarding Officers – Diana Nave **Proposed Standing Rule regarding Election and Terms of Officers:**
In Board Election years, officers shall be elected at the first meeting of the Board following certification of the Governing Board election. Their term shall be begin July 1 or upon election, whichever date is later, and end June 30 of the following year.

In non-Board Election years, officers shall be elected at the June Board meeting and their term will end on June 30 of the following year or upon election of the new officers, whichever date is later.
Motion by **Lee Williams** to approve proposed Standing Rule regarding Officers, seconded by **Laurie Jacobs**, and passed with 12 yes (Bryant, D'Angelo, DiMeglio, Garcia, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 2 noes (Dixon and Goldfarb), and 1 abstention (Gonyea).
- c. Community Vision Committee – Report – Dan Dixon
- i. Discuss and consider motion to support Budget Advocate's White Paper regarding City Budget.

Motion from committee passed with 15 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, and 0 abstention(s).

- ii. Discuss and consider motion to support a community forum on the future use(s) of Harbor Highlands Park.

Harbor Highlands Park is a major neighborhood recreational facility in Northwest San Pedro.

Usage of Harbor Highlands Park has increased dramatically, especially on weekends, in the recent years.

As usage has increased, questions have arisen about how the park's facilities should evolve, and what uses are beneficial to the community.

Monies for park improvements have been set aside by fees through the development agreement at Harbor Highlands Homes (other money may be available).

The NWSPNC moves to support a community forum on the future use(s) of Harbor Highlands Park. Such a forum would solicit neighborhood input from stakeholders including homeowners and renters, and specifically our new neighbors at Harbor Highlands Homes as well as departments of the City family which provide improvements to and maintenance of the Park.

The committee requests funding of approximately \$300.00 for materials to support the above community forum.

Motion from committee passed with 15 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, and 0 abstention(s).

- iii. Discuss and consider motion by the committee to request a budget allotment in Fiscal Year 2017-2018 not to exceed \$2,500.00 to support community forums (approximately \$300-500.00 per event), relating to issues of concern to the community. Item deferred

The Community Issues Committee requests a budget allotment in Fiscal Year 2017-2018 of approximately \$2,500.00 to support community forums (approximately \$300-500.00 per event), relating to issues of concern to the community, for which public meetings or events will contribute to better information and knowledge within the community, and to assist our NC in energizing community participation in decision-making.

- d. Port Committee – Report – Phil Nicolay/ Carlos Garcia – No report
- e. Sustainability Committee – Report – Sarah Valdez – No report
 - i. To view a written report of the latest meeting please go to <http://nwsanpedro.org/minutes/>.
- f. Youth and Outreach Committee – Report – Darlene Zavalney
 - i. Pathways to Employment event update – Laurie Jacobs – Ms. Jacobs displayed photos and gave a brief overview of the event. Lee Williams suggested that they post something on the website to highlight the event.
 - ii. Darlene Zavalney reported that they are planning a family event for the end of August at Bogdanovich Park.
 - iii. The annual Green Fest at POLA High School is Friday, May 19th, from 12:00 pm to 3:00 pm, Northwest SP NC will have a table at the event.
 - iv. To view the full written report of the latest meeting please go to <http://nwsanpedro.org/minutes>.
- g. Public Safety Committee – No Report, Chairperson out of town
- h. Budget and Finance – Melanie Labrecque, Treasurer
 - i. Consider approval of expenditure (MER) report for the month of April 2017. Motion by **Matt DiMeglio** to approve expenditure (MER) report for the month of April 2017, seconded by **Bob Bryant**, and passed with 13 yes (Bryant, D'Angelo, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, and 2 abstentions (Dixon and Goldfarb).
 - ii. Consider approval of budget as updated through the month of April 2017. Motion by **Bob Bryant** to approve budget as updated through the month of April 2017, seconded by **Matt DiMeglio**, and passed with 14 yes (Bryant, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, and 1 abstention (Goldfarb).

- iii. Move any unused funds from Rain barrel event \$500, Food Column \$700, pathways leftovers \$616.67 and \$320.16 from business and office supplies, postage \$51.75, Copy expenses \$48.92. This is a total of \$2237.50 to unallocated funds. This will give a total to unallocated funds of \$3082.15. **Motion by Bob Bryant to approve moving any unused funds from Rain barrel event \$500, Food Column \$700, pathways leftovers \$616.67 and \$320.16 from business and office supplies, postage \$51.75, Copy expenses \$48.92. This is a total of \$2237.50 to unallocated funds. This will give a total to unallocated funds of \$3082.15, seconded by Gwen Henry, and passed with 12 yes (Bryant, D'Angelo, Dixon, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, and 3 abstentions (DiMeglio, Garcia, and Goldfarb).**
- iv. Recommend to have Board Motion to approve \$1,000 for Music Of The Sea. **Motion by Laurie Jacobs to approve \$1,000 for Music by The Sea, seconded by Darlene Zavalney, and passed with 13 yes (Bryant, D'Angelo, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, and 2 abstentions (Dixon and Goldfarb).**
- v. Recommend to have Board Motion to approve \$1,500 for Cabrillo beach boosters for fireworks (all necessary paperwork needs to be filled out). **Motion by Bob Bryant to approve \$1,500 for Cabrillo beach boosters for fireworks (all necessary paperwork needs to be filled out), seconded by Lee Williams, and passed with 12 yes (Bryant, D'Angelo, Garcia, Gonyea, Jacobs, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 1 no (Dixon), and 3 abstentions (DiMeglio, Goldfarb, and Henry).**
- vi. Reminder about receipts: Board members are not to submit for reimbursement of purchases unless give permission from city clerk's office. You need to have 2nd signer use credit card.
- vii. Reminder Checks can't be issued after JUNE 7th, so all invoices for vendors need to be submitted ASAP to be paid.
- viii. Reminder Credit card is cut off and no longer usable on JUNE 11th, 2017. We will have no new funding until possible 1st to second week in July.
- ix. Neighborhood Council Budget Advocate Report – Craig Goldfarb – No report due to time constraints.
- i. Executive Committee and Harbor Alliance of Neighborhood Councils (HANC) Report – Ray Regalado
 - i. Discuss and consider motion for election of President, Vice President, Treasurer, and Secretary at June 12 meeting.

8. HANC Report – Ray Regalado – Deferred due to time constraints.

- 9. Other Reports** – Deferred due to time constraints.
- 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. Adjournment: The meeting was adjourned at 8:50 pm. The next meeting will be June 12, 2017 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC