



Northwest San Pedro Neighborhood Council
 Board & Stakeholder Meeting – April 10, 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 Vice President Lee Williams. There was a quorum with 11 board members. See list below for board member attendance. Approximately 15 stakeholders in attendance

Board Members	Roll Call/Attendance
Bob Bryant	Present
Pete Burmeister	Present
Bron D'Angelo	Excused
Matthew DiMeglio	Present
Dan Dixon	Present
Carlos Garcia	Present
Craig Goldfarb	Excused
Cynthia Gonyea	Present at 6:50 pm
Gwendolyn Henry	Present
Laurie Jacobs	Present
Melanie Labrecque	Present
Raymond Regalado	Excused
Steven Skrumbis	Excused
Sarah Valdez	Excused
Christian Valle	Present
Lee Williams	Present
Darlene Zavalney	Excused

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 or use the following link <http://nwsanpedro.org/council-district-15-reports/>. Some highlights follow.
 - ii. The Gaffey Street identification medallions have been installed on the light poles.
 - iii. The Jack in the Box is due to open the end of May.
 - iv. Save the date; San Pedro Shred, June 4th, 10:00 am to 4:00 pm, this year to be held in downtown San Pedro.
 - v. 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 Thursdays, April 26th at 6:00 pm, and May 18th at 8:30 am, both at the Port Administration building.
 - ii. Community Grant Investment applications are due Monday May 8th, by 5:00 pm. Applications are available on the Port's website.
 - iii. Bike share stations grand opening will be July 31st.
 - 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. The Harbor Boulevard realignment project will be restriping to make Harbor Boulevard one lane in each direction for construction on April 27th & 28th.

- vii. On Saturday, May 20th, from 10:00 am to 3:00 pm, for World Trade Week, the Port is offering free one hour harbor boat tours
- viii. The 9th Annual Cars & Stripes will be on Friday, June 30th, from 5:00 to 10:00 pm.
- ix. Mr. Bezmalinovich answered questions from the board and stakeholders.
- c. **LAUSD Board Member Dr. Vladovic:** John Larson, Director of Communication – Not present
- d. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth – Not present
- 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 Bravo**
 - i. Officer Bravo gave a brief overview of crime statistics for the Northwest San Pedro area. There were several burglary thefts from motor vehicle, all were from unlocked vehicles.
 - ii. LAPD Harbor Station has a [Facebook page](#). The non-emergency dispatch number is 213-928-8223.
 - iii. Officer Bravo answered questions from the board and stakeholders.
- b. **LAUSD Police Dept.** – Detective Joseph Camello, LAUSD PD, Hate Crimes Coordinator – Not present
- c. **CPAB** – Craig Goldfarb – Not present

4. Presentations/Conversations: None

5. Public Comment on Non-Agenda Items:

- a. Anthony commented about bridge construction detours starting Friday, April 21st at 7:00 pm through Monday, April 24th at 6:00 am.
- b. Tony Mecandaunte commented that he read that the City of LA is planning to barrow money which he feels should be used to open the LAPD Harbor Division jail.
- c. Mike Puliselich commented that the Peck Park Pool has been out of commission on and off for two years.
- d. Peter Burmeister commented that the proposed improvements that were scheduled for Harbor Highlands Park have not yet started.
- e. Allen Franz announced that for Earth Day, on April 22nd, at [White Point Nature Preserve](#) they are having a volunteer and cleanup day for the whole family.
- f. Leslie Justice commented about issues with a property under construction on W. Patton. She distributed a packet with photos of the location.
- g. Chuck Hart from San Pedro Principals Homeowners United distributed a hand out with information related to private individuals participating in an Air Quality Study.

6. Consent Calendar: Items considered individually

- a. Approval of March minutes. **Motion by Bob Bryant to approve the March 13, 2017 meeting minutes, seconded by Gwen Henry, and passed with 11 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Lebrecque, Valle, and Williams), 0 no, and 0 abstention(s).**
- b. Approval of appointing Daina Moisch, Scott Carter and Robin Gregg to Public Safety Committee. **Motion from committee passed with 11 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Lebrecque, Valle, and Williams), 0 no, and 0 abstention(s).**

7. Committee Reports and Motions:

- a. Community Vision Committee – Report – Dan Dixon
 - i. **Motion** to discuss issues pertaining to construction at 739 Patton Avenue and recommend possible remediation. Item tabled
 - ii. **Motion** to sponsor and provide venue for community forum re: usage and rehab of Harbor Highlands Park. Item tabled
 - 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. Item not addressed
- b. Port Committee – Report – Phil Nicolay/ Carlos Garcia
 - i. Possible discussion regarding Surface Transportation Board (STB) ruling, and its allowance for local officials to deal with public safety and health issues to include risk management planning.

The agenda package included five pages of information related to the STB and a draft letter to the Port on the subject.

- ii. The Port presented an update to the [Public Access Investment Program](#) it is March Harbor Commissioners meeting. The briefing slides can be viewed on the NWSPNC website.
- c. Elections and By-laws Committee – Laurie Jacobs
 - i. Revisit Section 7ciii – Youth Seat Selection

*DISCREPANCY FORM SEPTEMBER 2016 BOARD MEETING MINUTES under
Elections and Bylaws Committee:*

Diana Nave was trying to file the paperwork for the Bylaws Change approved at the Sept 2016 Board meeting but after reviewing the minutes she found they are not correct.

Please Review the following and be sure it conforms to your recollection:

ii. Amend Section 6.C Other Election Related Language: Youth Seat Appointment to read as follows: Youth Seat Appointment. The Youth Seat shall be filled using the following procedures:

Motion from committee as amended failed with 0 yes, 13 no (Burmeister, DiMeglaio, Garcia, Gonyea, Henry, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 1 abstention(s) (Goldfarb).

- iii. 1. Eligibility requirements, application process, and deadline for application will be announced.*
- 2. All applications received by the deadline shall be reviewed to determine if the candidates meet the youth seat requirements.*
- 3. All qualified candidates shall be invited to give a brief presentation at the next Board Meeting.*
- 4. Board members will select from among the qualified candidates by voice vote in accordance with Section 6E of these bylaws.*
- 5. The term of office will be established in the Standing Rules.*

Motion by Laurie Jacobs to approve the above changes, seconded by Lee Williams, and passed with 12 yes (Burmeister, DiMeglaio, Garcia, Gonyea, Jacobs, Labrecque, Regalado, Skrumbis, Valdez, Valle, Williams, and Zavalney), 0 no, 1 abstention(s) (Henry) and 1 provided no vote (Goldfarb).

C. Add Standing Rule Number 8 as follows: 8. Youth Seat Term of Office. The term of office for the youth seat shall be from July 1 through June 30. In the event that the seat is not filled by June 30, the incumbent may continue until such time as the seat is filled.

ITEM TABLED

ITEM ii REFERS TO "FOLLOWING PROCEDURES" YET THE PROCEDURES ARE NOT LISTED. IT IS BELIEVED THAT THE PROCEDURES ARE ACTUALLY THOSE LISTED UNDER ITEM iii WHICH DID NOT PASS.

THIS MUST BE REVIEWED AND THE CORRECTION DOCUMENTED.

Current Bylaws, Section 6.C states:

Following the annual election of officers, the President shall appoint a committee to oversee the youth seat appointment process. The committee shall set the deadline for qualified applicants, solicit applications, interview all qualified applicants, and make a recommendation subject to a final vote at the next Board meeting.

Motion by Laurie Jacobs to approve keeping the current language above, seconded by Melanie Labrecque, and passed with 9 yes (Bryant, Burmeister, Garcia, Gonyea, Henry, Jacobs, Labrecque, Valle, and Williams), 0 no, and 2 abstention(s) (DiMeglio and Dixon).

- d. Sustainability Committee – Report – Sarah Valdez – Not present
 - 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 – Not addressed
 - 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. Pathways to Employment event update – Laurie Jacobs – Ms. Jacobs is working on a written report.
 - 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. Item not considered as it did not go to the Budget and Finance committee first.
 - 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. Item not considered as it did not go to the Budget and Finance committee first.
 - 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. **Motion from committee passed with 10 yes (Bryant, Burmeister, DiMeglio, Garcia, Gonyea, Henry, Jacobs, Lebrecque, Valle, and Williams), 0 no, and 1 abstention(s) (Dixon).**

- v. Discuss and consider motion that any unused NWSPNC unused funds be allocated to the Department of Neighborhood Empowerment. Please refer to item 7.h.v.
- vi. Discuss and consider motion to approve the Youth Community Service Award. Applications will be due by June 1, 2017. **Motion from committee passed with 10 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Jacobs, Lebrecque, Valle, and Williams), 0 no, and 0 abstention(s) (Henry).**
- vii. 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 – No report
- g. Public Safety Committee – Melanie Labrecque
 - i. Consider approval of letter regarding Harbor Highlands and Peck Park safety items developed by Public Safety Committee.

Insert letter here

Motion by **Matt Dimeglio** to remove #6, second by **Gwen Henry**, and passed with 11 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Lebrecque, Valle, and Williams), 0 no, and 0 abstention(s).

Motion by **Matt Dimeglio** to table the motion, second by **Gwen Henry**, and passed with 11 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Lebrecque, Valle, and Williams), 0 no, and 0 abstention(s).

- ii. Discuss future event hosted by Public Safety Committee incorporating local Neighborhood Watch groups. Item not addressed.
- h. Budget and Finance – Melanie Labrecque, Treasurer
 - i. Consider approval of expenditure (MER) report for the month of March 2017. **Motion by Bob Bryant to approve expenditure (MER) report for the month of March 2017, second by Dan Dixon, passed with 11 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Lebrecque, Valle, and Williams), 0 no, and 0 abstention(s).**
 - ii. Consider approval of budget as updated through the month of March 2017. **Motion by Bob Bryant to approve budget as updated through the month of March 2017, second by Dan Dixon, passed with 11 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Lebrecque, Valle, and Williams), 0 no, and 0 abstention(s).**
 - iii. Consider approval of \$1,000 for Clean San Pedro NPG from clean-up fund. **Motion from committee passed with 11 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Lebrecque, Valle, and Williams), 0 no, and 0 abstention(s).**
 - iv. Consider approval of an amount not to exceed \$4,065.89 for Audio Equipment for Board Meetings. **Motion from committee passed with 11 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Lebrecque, Valle, and Williams), 0 no, and 0 abstention(s).**
 - v. Consider approval of \$250 for Budget advocates, \$250 for Neighborhood Congress and \$250 for Empower LA Awards. **Motion from committee passed with 11 yes (Bryant, Burmeister, DiMeglio, Dixon, Garcia, Gonyea, Henry, Jacobs, Lebrecque, Valle, and Williams), 0 no, and 0 abstention(s).**
 - 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. **Motion by Lee Williams to approve moving a total of \$1,000 to unallocated, second by Chris Valle, passed with 8 yes (Bryant, Burmeister, Dixon, Garcia, Gonyea, Lebrecque, Valle, and Williams), 0 no, and 3 abstention(s) (DiMeglio, Henry, and Jacobs).**
 - 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. Item previously addressed.
 - viii. MOTION FOR WHITE PAPER:
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.

*Motion by **Gwen Henry** to approve the motion above, second by **Bob Bryant**, passed with 8 yes (Bryant, Burmeister, Dixon, Garcia, Gonyea, Henry, Jacobs, and Lebreque), 1 no (DiMeglio), and 2 abstention(s) (Valle and Williams).*

ix. Neighborhood Council Budget Advocate Report – Craig Goldfarb –Not present

i. Executive Committee and Harbor Alliance of Neighborhood Councils (HANC) Report – Ray Regalado – Not present

8. HANC Report – Ray Regalado – No report

9. Other Reports

a. Homelessness Liaison Meeting – Laurie Jacobs – No report

b. Animal Shelter Liaison report – Darlene Zavalney – Not present

c. FilmLA Liaison Report – Lee Williams – No report

10. Announcements/Future Agenda Items

a. Octaviano Rios, Neighborhood Council Advocate, Department of Neighborhood Empowerment

i. Mr. Rios distributed copies of the monthly Neighborhood Council Profile to the board.

11. Adjournment: The meeting was adjourned at 9:00 pm. The next meeting will be May 8, 2017 at 6:00 pm.

Respectfully submitted,
Sheryl Akerblom for NWSPNC