



Northwest San Pedro Neighborhood Council  
 Board & Stakeholder Meeting – July 10, 2017  
**Peck Park Community Room**  
**560 N. Western Ave.**  
**San Pedro, CA 90731**

**MINUTES**

1. The meeting was called to order at 6:10 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

<b>Board Members</b>	<b>Roll Call/Attendance</b>
Bob Bryant	Present
Pete Burmeister	Present arrived 6:50 pm
Bron D'Angelo	Present
Matthew DiMeglio	Present
Dan Dixon	Present
Carlos Garcia	Present
Craig Goldfarb	Present left at 7:35 pm
Cynthia Gonyea	Present
Gwendolyn Henry	Present
Laurie Jacobs	Excused
Melanie Labrecque	Present
Raymond Regalado	Present
Steven Skrumbis	Absent
Sarah Valdez	Present
Christian Valle	Present
Lee Williams	Present
Darlene Zavalney	Present

2. **Executive Committee** – Report – Ray Regalado
  - a. Discuss and consider motion where all NWSPNC Board Members are required to be on a minimum of one Board Committee as part of their duties as a member of NWSPNC board. Additionally, the same rules for regular attendance at our monthly Board meeting would apply to their attendance on the Committee. – Item referred to Bylaws Committee
  - b. Retreat Discussion – Saturday, July 29, 2017 from 10am until 2pm at LAPD Area Station's Community Room. 9am set up, 2pm clean up – volunteers needed.
3. **Public Official Reports:**
  - a. **Mayor Garcetti** Field Representative Manny Lopez
    - i. Mr. Lopez reported that the Mayor is currently in Switzerland on a European tour.
    - ii. On July 1<sup>st</sup>, the Mayor celebrated his inauguration for second term on the steps of City Hall.
    - iii. The City Council approved the Lucas Museum of Narrative Art.
    - iv. On June 26<sup>th</sup>, the Mayor joined LADWP for the opening of a rooftop solar farm here in San Pedro.
    - v. The Mayor was in Florida for the US Congress of Mayors, where he joined with other Mayors to up hold the Paris Climate Agreement.
    - vi. Mr. Lopez answered questions form the board and stakeholders.

- b. **Department of Neighborhood Empowerment (DONE)** – Grayce Liu
  - i. Ms. Liu thanked the board for their service.
  - ii. This fiscal year they are trying to have their staff attend all Neighborhood Councils (NC) meetings to help and support NCs.
  - iii. On Saturday, July 22<sup>nd</sup>, at the Exposition Park Library from 9:00 am to 12:00 pm there is a training on how to use Census information to target outreach.
  - iv. DONE is finalizing inventories for all NCs, once complete it will be given to the City Clerk for management.
  - v. Ms. Liu answered questions from the board.
- c. **Budget Representative/Advocate Report** – Melanie Labrecque
  - i. Mr. Labrecque and Budget Rep Gwendolyn Henry attended the annual Budget Advocates Budget Day, it was interesting and informative.
  - ii. On Saturday, July 15<sup>th</sup> the Budget Advocates are having a retreat to set goals for the coming year.
- d. **Senator Steven Bradford** – Field Representative Brenda Baker – Not present
- e. **Councilman Joe Buscaino** San Pedro Field Deputy Ryan Ferguson – Not present
- f. **Port of Los Angeles** – Augie Bezmalinovich – Not present
- g. **LAUSD Board Member Dr. Vladovic**: John Larson, Director of Communication – Not present
- h. **Congress Woman Nanette Barragan** – Field Representative, Morgan Roth – Not present
- i. **Assemblyman Patrick O'Donnell's Office** – Field Deputy Sarah Patterson – Not present

#### 4. First Responder's Report

- a. **LAPD Senior Lead Officer Bravo**
  - i. Officer Bravo commented that in 1979, LAPD adopted an immigration policy/stance which is that they do not enforce any immigration laws.
  - ii. She announced that she is being moved to Harbor Gateway, the new SLO will be Monica Helper. Officer Helper's email contact is [37443@lapd.online](mailto:37443@lapd.online).
  - iii. Officer Bravo answered questions from the board and stakeholders.
- b. **CPAB** – Craig Goldfarb – No report

#### 5. Presentations/Conversations:

- a. Channel St. Skate park – Andy Harris
  - i. The San Pedro Skate Association (SPSA) was formed in 2004, and built a skate park under the 110 freeway at Channel Street over the years.
  - ii. They formed as a nonprofit and in 2014.
  - iii. In 2014 the Port closed the skate park for what was supposed to be one year. Three years later the park is still closed.
  - iv. The SPSA, with CD15, is working to get the park properly permitted.
  - v. Mr. Harris's contact information is, email [channelstreet@me.com](mailto:channelstreet@me.com) and his phone number is 310) 951-1394.
  - vi. Mr. Harris answered questions from the board and stakeholders.

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

- a. Mike Puliselich requests that the board have a copy of the financial report for the last fiscal year for stakeholders to view.
- b. Melanie Labrecque announced that the Harbor Highlands Neighborhood Watch is meeting on Thursday, July 13<sup>th</sup>, at 6:00 pm at Taper Avenue Elementary School.

#### 7. Consent Calendar:

- a. Approval of June 2017 minutes.  
**Motion by Robert Byrant to approve the July 12, 2017 meeting minutes, seconded by Chris Valle, and passed with 14 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 0 no, and 1 abstention (Goldfarb).**

#### 8. Committee Reports and Motions:

- a. Planning and Land Use – Diana Nave
  - i. Discuss and consider High Park question responses. Please see page 13 of the agenda package.
  - ii. Discuss and consider Letter to Recreation and Parks requesting that they use goats in Peck Park

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

- iii. Discuss and consider Letter to Council Office requesting sidewalks on Channel.  
Motion from committee passed with 13 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Labrecque, Valdez, Valle, Williams, and Zavalney), 0 no, 1 abstention (Regalado), and 1 recused (Goldfarb).
- iv. Discuss and consider support for Liquor License for Pappy's Restaurant. – **Status of this issue has changed, a brief report will highlight changes**
- v. Target hearing was delayed until after our August Board Meeting.
- vi. Discuss and consider letter supporting in concept the proposed project at 335 N. Gaffey.  
Motion from committee passed with 11 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Gonyea, Labrecque, Regalado, Valle, and Zavalney), 0 no, 3 abstentions (Henry, Valdez, and Williams), and 1 left meeting early (Goldfarb).
- vii. Discuss and consider letter regarding revitalization of downtown San Pedro.  
Motion from committee passed with 12 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Gonyea, Henry, Labrecque, Valdez, Valle, Williams, and Zavalney), 0 no, and 0 abstentions, 1 recused (Regalado), 1 left meeting early (Goldfarb), and 1 out of room (Garcia).
- viii. Discuss and consider letter requesting that one-way streets (6th & 7th from Pacific to Harbor) be included in traffic study for Courthouse property.  
Motion from committee passed with 14 yes (Bryant, Burmeister, D'Angelo, DiMeglio, Dixon, Garcia, Goldfarb, Gonyea, Henry, Labrecque, Valdez, Valle, Williams, and Zavalney), 0 no, and 0 abstentions, and 1 recused (Regalado).
- ix. Discuss and consider opposing request for full liquor license at 1030 N. Western Avenue (Jacaranda). The letter on page 17 of the agenda package was already sent and a reply received. Accordingly, Lee Williams read a new letter and made a motion to approve.

**WAITING TO RECEIVE LEE WILLIAMS - INSERT LETTER HERE**

Motion by **Lee Williams** to approve the above letter, seconded by **Darlene Zavalney**, and passed with 11 yes (Bryant, Burmeister, Garcia, Gonyea, Henry, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 2 noes (D'Angelo and Goldfarb), and 2 abstentions (DiMeglio and Dixon).

- x. To view minutes from the latest meeting please go to [nwsanpedro.org](http://nwsanpedro.org) or use the following link <http://nwsanpedro.org/41917-reports>.
- xi. The next meeting is Wednesday, July 19<sup>th</sup>, at 6:00 pm.
- b. Elections and By-Laws Committee – Diana Nave
  - i. Proposed Standing Rule regarding Officers – Item previously addressed
- c. Community Vision Committee – Report – Dan Dixon
  - i. Discuss and consider motion questioning City Council 'fast-track' approval of new DWP wage agreement, encumbering ratepayers with substantial increased costs with virtually no opportunity for public input.

Paragraph 6

Whereas, Councilman Buscaino publicly stated “this process stinks”, **on DATE XX, 2017 at the XXX Council Session**, but wound up voting with ten of his colleagues to approve the deal, and

Paragraph 8

Therefore, the Northwest San Pedro Neighborhood Council strongly protests the way this new agreement came about, and hopes that its fellow neighborhood councils will join it in registering displeasure with the process, ~~which does “Stink”~~, and the .....

**Motion** by **Gwendolyn Henry** to amend the letter as above, seconded by **Darlene Zavalney**, and passed with 13 yes (Bryant, Burmeister, D'Angelo, Dixon, Garcia, Gonyea, Henry, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 0 no, 1 abstention (DiMeglio), and 1 left meeting early Goldfarb).

**Motion** from committee as amended passed with 13 yes (Bryant, Burmeister, D'Angelo, Dixon, Garcia, Gonyea, Henry, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 0 no, 1 abstention (DiMeglio), and 1 left meeting early Goldfarb).

- ii. Community Vision Committee Meetings are held on the last Tuesday of the month.
- iii. To view a written report of the last meeting please go to <http://nwsanpedro.org/minutes/>.
- d. Port Committee – Report – Phil Nicolay/Carlos Garcia – Item postponed due to time constraints
  - i. Discuss and consider letter/motion to Port of LA regarding POLA Risk Analysis RMP Gaffey Rail Track.  
**Motion from committee passed with 14 yes (Bryant, Burmeister, D’Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 left meeting early (Goldfarb).**
- e. Sustainability Committee – Report – Sarah Valdez
  - i. Rain Barrels International event overview. A total of 80 barrels were sold last Saturday, most of which were sold in advance due to the social media outreach.
  - ii. 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. The Summer Festival at event, we hoped to have at Bagdanovich Park, had to be cancelled due to funding issues.
  - ii. The Music by Sea Concerts at Point Fermin Park are going well.
  - iii. To view the full written report of the latest meeting please go to <http://nwsanpedro.org/minutes/>.
- g. Public Safety Committee – Melanie Labrecque
  - i. The Harbor Highlands Neighborhood Watch is meeting on Thursday, July 13<sup>th</sup>, at 6:00 pm at Taper Avenue Elementary School
  - ii. The last meeting was poorly attended and had no quorum.
  - iii. At the next meeting, they will work on an emergency preparedness event and a forum for neighborhood watches.
  - iv. To view the full written report of the latest meeting please go to <http://nwsanpedro.org/minutes/>.
- h. Budget and Finance – Melanie Labrecque, Treasurer
  - i. Consider approval of expenditure (MER) report for the month of June 2017.  
**Motion by Robert Brant to approve the June 2017 Monthly Expenditure Report and bank statement, seconded by Lee Williams, and passed with 14 yes (Bryant, Burmeister, D’Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 left meeting early Goldfarb).**
  - ii. Consider approval of budget as updated through the month of June 2017 – End of fiscal year.  
**Motion by Lee Williams to approval of budget as updated through the month of June 2017 – End of fiscal year, seconded by Lee Williams, and passed with 14 yes (Bryant, Burmeister, D’Angelo, DiMeglio, Dixon, Garcia, Gonyea, Henry, Labrecque, Regalado, Valdez, Valle, Williams, and Zavalney), 0 no, 0 abstentions, and 1 left meeting early Goldfarb).**
  - iii. Retreat food and refreshments – Anticipated budget not to exceed \$400. Funds already approved in 2017-2018 budget.  
**Pick Up Stix** – \$240 to feed 18 - 20 people with:  
 1 Medium Salad (Choice of Chinese, Thai Peanut)  
 1 Medium Chicken Entree  
 1 Medium Beef Entree  
 1 Medium Vegetable Chow Mein  
 1 Large Steamed White or Brown Rice or Half White Rice/Half Brown Rice  
 20 Cream Cheese Wontons  
 20 Vegetable Spring Rolls  
**Local Market** – Estimate \$100  
 Fresh Fruit Tray, Juice, Pastries, Cookies, Paper Products  
**Local Coffee Establishment** – Will attempt to acquire coffee through donation, however, not to exceed \$40

**9. HANC Report** – Ray Regalado

- a. At the last meeting, they discussed DONE’s moratorium on reviewing by-laws amendments, vetting and possible approval. The City Council is considering moving NC elections to 2019.
- b. At next month’s meeting, they will discuss missions and goals for year 2017-18.
- c. Grayce Liu, General Manager of DONE, commented that because they do not yet know whether there will be NC elections this year, they have imposed a moratorium on reviewing by-laws amendments.

The moratorium is in place due to DONE not have adequate staffing to handle both bylaw amendments and elections at the same time. Particularly bylaw amendments related to board terms.

#### **10. Other Reports**

- a. Homelessness Liaison Meeting – Bron D’Angelo
  - i. Mr. D’Angelo attended the homelessness school.
  - ii. The Los Angeles Housing Services Authority (LAHSA) [2017 Homeless Count](#) numbers are available on line.
- b. Animal Shelter Liaison report – Darlene Zavalney
  - i. There was a meeting, and they are trying to make the Harbor Shelter a no kill shelter, however, adoption rates continue to be low.
- c. FilmLA Liaison Report – Lee Williams
  - i. Mr. Williams met with some producers, and there is a lot more filming coming to San Pedro.
  - ii. Though LA is losing a lot of film industry jobs to other cities because it can be difficult to film here. So please, be an advocate and be more accepting when there is filming in your neighborhood.

#### **11. Announcements/Future Agenda Items**

**12. Adjournment:** The meeting was adjourned at 8:35 pm. The next meeting will be August 14, 2017 at 6:00 pm.

Respectfully submitted,  
Sheryl Akerblom for NWSPNC